



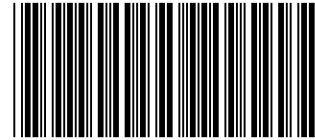
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** EARLGLEN LIMITED

**Company Number:** 05537011



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### Company Details

**Period Ending:** 15/08/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BROOK HOUSE**  
**10 CHURCH TERRACE**  
**RICHMOND UPON THAMES**  
**SURREY**  
**TW10 6SE**

**C/O RUBINSTEIN PHILLIPS**  
**19 BUCKINGHAM STREET**  
**LONDON**  
**WC2N 6EF**

**Not Applicable**

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### Details of Officers of the Company

**Company Secretary:**

**Name:** PATRICIA MARY BROWN

**Address:** WINDY HEIGHTS  
CAMP END ROAD  
WEYBRIDGE  
SURREY  
UNITED KINGDOM KT13 ONR

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*Director 1:*

*Name:* **PATRICIA MARY BROWN** *Address:* **WINDY HEIGHTS  
CAMP END ROAD  
WEYBRIDGE  
SURREY  
UNITED KINGDOM KT13 0NR**

*Date of Birth:* **24/12/1938**

*Nationality:* **BRITISH**

*Occupation:* **INVESTOR**

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*Director 2:*

*Name:* **DR PHILIP JOSEPH BROWN** *Address:* **WINDY HEIGHTS  
HORSESHOE RIDGE  
WEYBRIDGE  
SURREY KT13 0NR**

*Date of Birth:* **23/10/1936**

*Nationality:* **BRITISH**

*Occupation:* **INVESTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>14000000</b>	<b>GBP14000000</b>
<b>TOTALS</b>	<b>14000000</b>	<b>GBP14000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**7000000 ORDINARY Shares held as at 15/08/2007**

*Name:* **PATRICIA BROWN**

*Address:* **BROOK HOUSE  
10 CHURCH TERRACE  
RICHMOND  
SURREY TW10 6SE**

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*Shareholding 2:*

**7000000 ORDINARY Shares held as at 15/08/2007**

*Name:* **PHILIP BROWN**

*Address:* **BROOK HOUSE  
10 CHURCH TERRACE  
RICHMOND  
SURREY TW10 6SE**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/08/2007** *Authenticated:* **Yes (E/W)**