



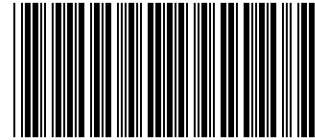
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** EPH NO 1 LIMITED

**Company Number:** 05643248



X9U0OL5E

Received for filing in Electronic Format on the: 07/12/2006

### Company Details

**Period Ending:** 02/12/2006

**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:**

**TRINITY COURT**  
**MOLLY MILLARS LANE**  
**WOKINGHAM**  
**BERKSHIRE**  
**RG41 2PY**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ROGER THOMAS VIRLEY TYSON      **Address:** 2 GADD CLOSE  
WOKINGHAM  
BERKSHIRE RG40 5PQ

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**Director 1:**

**Name:** MICHAEL DAVID BALL      **Address:** MULBERRY HOUSE  
**Date of Birth:** 12/04/1967      TRUMPS GREEN ROAD  
**Nationality:** BRITISH      VIRGINIA WATER  
**Occupation:** FINANCE DIRECTOR,      SURREY GU25 4JA  
ESPORTA GROUP LIM

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*Director 2:*

*Name:* **NEIL DUNCAN GILLIS** *Address:* **LODGE FARM**  
*Date of Birth:* **22/01/1965** **THELNETHAM**  
*Nationality:* **BRITISH** **NEAR DISS**  
*Occupation:* **CHIEF EXECUTIVE,** **NORFOLK IP22 1JL**  
**ESPORTA GROUP LIMI**

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*Director 3:*

*Name:* **TREVOR PHILIP MOORE** *Address:* **MALMSMEAD**  
*Date of Birth:* **12/07/1969** **BAYLEYS HILL**  
*Nationality:* **BRITISH** **SEVENOAKS**  
*Occupation:* **MANAGING DIRECTOR,** **KENT TN14 6HS**  
**OPERATIONS,**

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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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 02/12/2006**

**1 Disposed of in period on 27/04/2006**

*Name:* **ESPORTA GROUP LIMITED**

*Address:* **TRINITY COURT**  
**MOLLY MILLARS LANE**  
**WOKINGHAM**  
**BERKSHIRE RG41 2PY**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 02/12/2006**

*Name:* **DOLLVIEW LIMITED**

*Address:* **TRINITY COURT  
MOLLY MILLARS LANE  
WOKINGHAM  
BERKSHIRE RG41 2PY**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 02/12/2006**

**1 Disposed of in period on 12/01/2006**

*Name:* **CLIFFORD CHANCE NOMINEES LIMITED**

*Address:* **200 ALDERSGATE STREET  
LONDON EC1A 4JJ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/12/2006** *Authenticated:* **Yes (E/W)**