

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

05761418

Company name in full

EH+BC LTD

Date of this return

The information in this return is made up to

1219/1013/12101019

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

1219/1013/1210 1/ 10

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

140 TOOTING BEC ROAD

TOOTING BEC

LONDON

UK Postcode

18 18 1H IS WIL IZ

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

5540

BARS

give a brief description of principal activity



08/04/2009 A40 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

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Register of members	AT REGISTERED OFFICE
If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders	NONE
If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here	
where it is kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exempsection 30	t under Please tick the appropriate box
Private company limited by guarantee exe under section 30	mpt
Private unlimited company with share capi	tal
Private unlimited company without share c	apital.
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Title this area to provide	: L m a
details of joint secretaries). Forename(s)	BERNARD
†† Tick the box if the Surname	
address shown is a service address for the beneficiary of a Address ††	
Confidentiality Order granted under section	TOOTING BEC
723B of the Companies	
residential address. In the case of a corporation	
or Scottish firm, give the County/Region registered or principal office address. UK Postcode	
If a partnership, give the names and addresses of Country	
the partners or the name	
of the partnership and office address	

PHINOHOPEN SHEET CHARGE SHEET SHEET

Page 2

Directors Please list the directors in alphabetic	Details of new directors must be notified on form 288a
Voluntary details In the case of a director that is a Name	*Style/Title Ma.
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm name	Date of birth 1 19/1 10/1 19 14 18
	Forename(s) BERN DRD
†† Tick the box if the	Surname COONEY
address shown is a service address for the beneficiary of a	Address # 140 TOOTING BEC ROAD
Confidentiality Order granted under section	TOOTING BEC
723B of the Companies Act 1985. Otherwise,	Post town LONDON
	ounty/Region
corporation or Scottish firm, give the registered or principal office	JK Postcode S W II 17 18 18 IH
address.	Country
	Nationality BRITISH
Business	occupation Publican
Directors Please list the directors in alphabetic Voluntary details	al order Details of new directors must be notified on form 288a
In the case of a Name	*Style/Title M S
corporation or a Scottish firm, the	Day Month Year
	Date of birth 3 2 / 0 6 / 1 19 6 14
name I	Forename(s) ELIZARETH
All mit dieben hans if Alex	Surname HEWSON
†† Tick the box if the address shown is a service address for the beneficiary of a	Address to 140 TOOTING REC ROAD
Confidentiality Order granted under section	TOOTING BEC
723B of the Companies Act 1985. Otherwise, give your usual	Post town LONDON
residential address. In the case of a Co	ounty/Region
corporation or Scottish firm, give the registered or principal office	UK Postcode S W II 17 8 B IH
address.	Country
	Nationality BRITISH
'	various 13K1) 13 F
Business	s occupation Publican

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Issue share capital	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares		
Enter details of all the shares in issue at the date of this return			issued multiplied by nominal value per share, or total amount of stock)		
	DROINDEL	100	1 2100		
		. [
	Totals	100	±100		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return	company was a traded e during the period of			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format		
Private or non-traded public companies are required to provide a "full list" if one was not included with	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.				
A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.					
of any share class if a list was not provided with either of the last two returns.	A list containing charabolds	or changes is englaced			
,		aded public companies, ple	ease		
	complete Schedule	e A			
	→ For traded public cor Schedule B	mpanies, please complete			
	There were no shareholder	r changes in this period			
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my		
Signed	B Clowney		Date 7/4/2009		
Please delete as appropriate	*(director / secretary)				
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	B. COONEY	_	· · · · · · · · · · · · · · · · · · ·		
contact you if there is a query on the form. The contact information that you	TOOTING BEC LONDIN, SWIZ 8BH				
give will be visible to searchers of the public record.	DX number	DX exchange			
			Page 4		

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

05761418

Company name in full

EH+BE LTD

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock to (if appropriate) Class and number of shares or amount of stock transferred	Date of
Name BERNARD COONEY	85 Oroinary SHORES		
ELIZABETH HEWSON	15 OIDINARY SHARES.		
Name			·
Name			
Name			
Name			