



Companies House
— for the record —

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Annual Return



XJLT6235

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Company Name: **EPIC (BARCHESTER) OPTIONS LIMITED**

Company Number: **05894089**

Company Details

Period Ending: **02/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O WILMINGTON
TRUST SP SERVICES
(LONDON) LIMITED
FIFTH FLOOR
6 BROAD STREET PLACE
LONDON
EC2M 7JH**

Details of Officers of the Company

Company Secretary 1:

Name: **WILMINGTON TRUST SP
SERVICES (LONDON) LIMITED**

Address: **C/O WILMINGTON TRUST SP
SERVICES (LONDON) LIMITED FIFTH
FLOOR
6 BROAD STREET PLACE
LONDON
EC2M 7JH**

Director 1 :

Name: **MR MARK HOWARD FILER**

Address: **6 BEECHES WOOD
KINGSWOOD
SURREY
KT20 6PR**

Date of Birth:

08/06/1967

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **SUNIL MASSON**

Address: **154 NETHER STREET
WEST FINCHLEY
LONDON
UNITED KINGDOM
N3 1PG**

Date of Birth:

25/11/1971

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: MRS RUTH LOUISE SAMSON Address: 12 GUN WHARF
130 WAPPING HIGH STREET
LONDON
UNITED KINGDOM
E1W 2NH

Date of Birth: 09/11/1972 Nationality: British Occupation: DIRECTOR

Director 4 :

Name: WILMINGTON TRUST SP SERVICES (LONDON) LIMITED Address: C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED FIFTH FLOOR
6 BROAD STREET PLACE
LONDON
EC2M 7JH

Date of Birth: Nationality: British Occupation:

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1.00

TOTALS

1	GBP1.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/08/2008

Name: **EPIC (BARCHESTER) HOLDINGS LIMITED**
Address: **C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED
FIFTH FLOOR
6 BROAD STREET PLACE
LONDON
EC2M 7JH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/08/2008**

Authenticated: **Yes (E/W)**