

363a_(ef)

Annual Return

Company Name:

EJHART LIMITED

Company Number:

05947462

Received for filing in Electronic Format on the: 29/10/2007

Company Details

Period Ending: 26/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

14 MICHAEL DRIVE

EDGBASTON

BIRMINGHAM

B15 2EL

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

GILLIAN WINE Name:

Address:

14 MICHAEL DRIVE

EDGBASTON, EDGBASTON BIRMINGHAM B15 2EL

Director 1:

Name: **ELISABETH HARTHEIMER** Address:

14 MICHAEL DRIVE

17/07/1969

EDGBASTON

Nationality:

Date of Birth:

BRITISH

Occupation: RESEARCHER AND WRITER **BIRMINGHAM B15 2EL**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2007, 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 26/09/2007

Name: ELISABETH JANE HARTHEIMER

Address: 14 MICHAEL DRIVE

EDGBASTON BIRMINGHAM WEST MIDLANDS UK B15 2EL

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/10/2007 Authenticated: Yes (E/W)