



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **EVEREST SECONDARY LIMITED**

*Company Number:* **05948885**



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

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*Company Details*

*Period Ending:* **27/09/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7415**

*Registered Office:  
Address:*

**EVEREST HOUSE  
SOPERS ROAD  
CUFFLEY  
HERTS  
EN6 4SG**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **EDWARD GERALD SMETHURST**

*Address:* **ASHWORTH BROOK FARM  
MEADOW HEAD LANE NORDEN  
ROCHDALE  
LANCASHIRE OL11 5UL**

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*Director 1:*

*Name:* **STUART LEES**

*Date of Birth:* **16/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Address:* **SPRINGFIELD  
MACCLESFIELD ROAD  
ALDERLEY EDGE  
CHESHIRE SK9 7BW**

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*Director 2:*

*Name:* **BRYAN STOCK** *Address:* **THE COACH HOUSE**  
*Date of Birth:* **17/07/1950** **10 SHEPLEY ROAD**  
*Nationality:* **BRITISH** **BARNT GREEN**  
*Occupation:* **DIRECTOR** **WORCESTERSHIRE B45 8JW**

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*Director 3:*

*Name:* **SAMANTHA LYN WOODS** *Address:* **39 CARNOUSTIE CLOSE**  
*Date of Birth:* **05/07/1973** **WINSFORD**  
*Nationality:* **BRITISH** **CHESHIRE CW7 2LQ**  
*Occupation:* **SECRETARY**

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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</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2007, 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 27/09/2007**

*Name:* **NE INVESTMENTS LIMITED**

*Address:* **FIRST FLOOR**  
**PINEWOOD COURT**  
**TYTHERINGTON BUSINESS PARK**  
**MACCLESFIELD**  
**CHESHIRE**  
**UK SK102XR**

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### *Authorisation*

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