



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2008**

Company Name: **EWM (IP) LIMITED**

Company Number: **SC285031**

Company Details

Period Ending: **19/05/2008**

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:*

**WAVERLEY MILLS
LANGHOLM
DUMFRIESSHIRE
SCOTLAND
DG13 0EB**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS JUNE CARRUTHERS**

Address: **BURNSIDE HOUSE MAXWELL PLACE
LANGHOLM
DUMFRIESSHIRE
DG13 0DY**

Director 1 :

Name: **MR PHILIP DAY**

Address: **HAYTON HALL EDMUND CASTLE
ESTATE
CORBY HILL
CARLISLE
CA4 8QD**

Date of Birth:

25/10/1965

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR DAVID OLIVER
HOUSTON**

Address: **72 ROYAL GARDENS
SOVEREIGNS GATE BOTHWELL
GLASGOW
SCOTLAND
G71 8SY**

Date of Birth:

29/04/1953

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: MR ALEC WHITAKER

Address: BATT HOUSE CROSBY ON EDEN
CARLISLE
ENGLAND
CA6 4RA

Date of Birth: 13/01/1960

Nationality: British

Occupation: COMPANY DIRECTOR

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 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 19/05/2008

Name: EWM (TOPCO) LIMITED
Address: SITE A KINGMOOR PARK SOUTH INDUSTRIAL ESTATE
QUEENS DRIVE
CARLISLE
CA6 4SB

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2008**

Authenticated: **Yes (SC)**