



*Companies House*  
— for the record —

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

**Annual Return**



**XJ71NAJ4**

*Received for filing in Electronic Format on the:* **08/06/2009**

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

*Company Number:* **SC285031**

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### *Company Details*

*Period Ending:* **19/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**WAVERLEY MILLS  
LANGHOLM  
DUMFRIESSHIRE  
DG13 0EB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JUNE CARRUTHERS**

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

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*Director 1 :*

*Name:* **MR PHILIP EDWARD DAY**

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

*Date of Birth:* **25/10/1965**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **DAVID OLIVER HOUSTON**

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

*Date of Birth:* **29/04/1953**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

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Director 3 :

Name: **ALEC WHITAKER**

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

Date of Birth: **13/01/1960** Nationality: **British**

Occupation: **PROPERTY AND  
DEVELOPMENT DIREC**

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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>5000000</b>	<b>GBP5000000</b>
<i>TOTALS</i>		
	<b>5000000</b>	<b>GBP5000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5000000 ORDINARY Shares held as at 19/05/2009**

Name: **EWM (TOPCO) LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/06/2009**

*Authenticated:* **Yes (SC)**