

001469/15

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

1583832

**Company Name in full**

EYRE HOLDINGS LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
1	2	0	8	2	0	0	4

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form at  
the appropriate time.

Day		Month		Year			

**Registered Office**

Show here the address at the date of  
this return.

FAIRFAX HOUSE, 15 FULWOOD PLACE

Any change of  
registered office **must**  
be notified on form  
287.

Post town

LONDON

County / Region

UK Postcode

WC1V 6AY

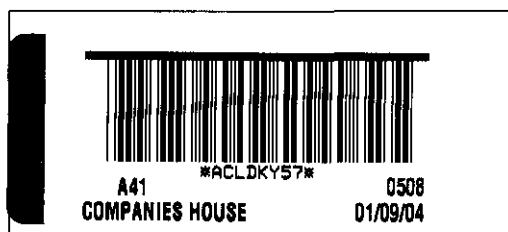
**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7415

7487

If the code number cannot be determined,  
give a brief description of principal  
activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

FAIRFAX HOUSE, 15 FULWOOD PLACE

Post town LONDON

County / Region UK Postcode WC1V 6AY

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

FAIRFAX HOUSE, 15 FULWOOD PLACE

Post town LONDON

County / Region UK Postcode WC1V 6AY

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

MR

Forename(s)

IVAN ALISTAIR

Surname

STRUBBE

Address

17 WOODFIELD DRIVE

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

WINCHESTER

County / Region

HAMPSHIRE

UK Postcode

SO22 5PY

Country

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 

0	6	0	5	1	9	6	9
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Forename(s) CHANTAL ELIZABETH

Surname CONRAD

Address 12 SCARSDALE VILLAS

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode W8 6PR

Country \_\_\_\_\_ Nationality BRITISH

Business occupation DESIGNER

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 

1	4	0	8	1	9	4	8
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Forename(s) JOHN GILES

Surname CROSTHWAITE EYRE

Address TOYD COTTAGE, ROCKBOURNE

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town FORDINGBRIDGE

County / Region HAMPSHIRE UK Postcode SP6 3PF

Country \_\_\_\_\_ Nationality BRITISH

Business occupation CHARTERED SURVEYOR

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year  
Date of birth 1 6 0 7 1 9 6 3

Forename(s) OLIVER NICHOLAS

Surname CROSTHWAITE EYRE

Address WARRENS, BRAMSHAW

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town LYNDHURST

County / Region HAMPSHIRE

UK Postcode SO43 7JH

Country Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details.

Name \* Style / Title MR

Day Month Year  
Date of birth 0 8 0 7 1 9 6 2

Forename(s) PHILIP ANTHONY JOHN

Surname CROSTHWAITE EYRE

Address 52 CHRISTCHURCH STREET

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode SW3 4DR

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
5% Cumulative Participating Preferred Ordinary	675,000	£675,000.00
Ordinary	2,118,344	£2,118,344.00
<b>Totals</b>	<b>2,793,344</b>	<b>2,793,344.00</b>

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

24-08-06

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

haysmacintyre, FAIRFAX HOUSE, 15 FULWOOD PLACE,

LONDON, WC1V 6AY

Tel

haysmacintyre

DX number

DX exchange



## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1583832

Company Name in full | EYRE HOLDINGS LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> CHANTAL ELIZABETH CONRAD  <b>Address</b> 12 SCARSDALE VILLAS, LONDON  <b>UK postcode</b>   W8 6PR	£1.00 Ordinary          Shares Held 180,156		
<b>Name</b> CAROLINE ANNE CREAGH-COEN  <b>Address</b> 9030 BRIARCREST LANE, BEVERLY HILLS, LOS ANGELES, CALIFORNIA, United States of America  <b>UK postcode</b>   90210	£1.00 Ordinary          Shares Held 180,156		
<b>Name</b> J G CROSTHWAITE-EYRE& N J DONELL  <b>Address</b> TOYD COTTAGE, ROCKBOURNE, FORDINGBRIDGE, HAMPSHIRE  <b>UK postcode</b>   SP6 3PF	£1.00 Ordinary          Shares Held 0	85,488 85,488 170,977 85,489 85,489	01/07/2003 01/07/2003 01/07/2003 01/07/2003 01/07/2003





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