



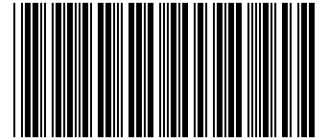
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **EYRE HOLDINGS LIMITED**

*Company Number:* **01583832**



XNKES83L

*Received for filing in Electronic Format on the:* **24/08/2005**

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*Company Details*

*Period Ending:* **12/08/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7415**

**7487**

*Registered Office:  
Address:*

**FAIRFAX HOUSE  
15 FULWOOD PLACE  
LONDON  
WC1V 6AY**

*Register of  
Members Address:*

**FAIRFAX HOUSE  
15 FULWOOD PLACE  
LONDON  
WC1V 6AY**

*Register of Debenture  
Holders Address:*

**FAIRFAX HOUSE  
15 FULWOOD PLACE  
LONDON  
WC1V 6AY**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR IVAN ALISTAIR STRUBBE**

*Address:* **17 WOODFIELD DRIVE  
WINCHESTER  
HAMPSHIRE SO22 5PY**

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*Director 1:*

*Name:* **CHANTAL ELIZABETH  
CONRAD**

*Address:* **12 SCARSDALE VILLAS  
LONDON W8 6PR**

*Date of Birth:* **06/05/1969**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

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*Director 2:*

*Name:* **JOHN GILES CROSTHWAITE EYRE** *Address:* **TOYD COTTAGE  
ROCKBOURNE  
FORDINGBRIDGE  
HAMPSHIRE SP6 3PF**  
*Date of Birth:* **14/08/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 3:*

*Name:* **OLIVER NICHOLAS CROSTHWAITE EYRE** *Address:* **WARRENS  
BRAMSHAW  
LYNDHURST  
HAMPSHIRE SO43 7JH**  
*Date of Birth:* **16/07/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **MR PHILIP ANTONY- JOHN CROSTHWAITE EYRE** *Address:* **52 CHRISTCHURCH STREET  
LONDON SW3 4DR**  
*Date of Birth:* **08/07/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>5% CUMULATIVE PARTICIPATING PREFERRED ORDINARY</b>	<b>675000</b>	<b>GBP675000.00</b>
<b>ORDINARY</b>	<b>2118344</b>	<b>GBP2118344.00</b>
<b>TOTALS</b>	<b>2793344</b>	<b>GBP2793344.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**96429 5% CUMULATIVE PARTICIPATING PREFERRED  
ORDINARY Shares held as at 12/08/2005**

*Name:* **CAROLINE ANNE COEN**

*Address:* **NORTHBROOK HOUSE  
NORTHBROOK  
MICHELDEVER  
WINCHESTER  
HANTS SO21 3AJ**

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### *Shareholding 2:*

**0 5% CUMULATIVE PARTICIPATING PREFERRED ORDINARY  
Shares held as at 12/08/2005**

**96429 Disposed of in period on 15/03/2005**

*Name:* **FAIRBOURNE LIMITED**

*Address:* **PO BOX N-7788  
NASSAU**

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### *Shareholding 3:*

**578571 5% CUMULATIVE PARTICIPATING PREFERRED  
ORDINARY Shares held as at 12/08/2005**

**96429 Disposed of in period on 01/03/2005**

*Name:* **SG HAMBROS BANK & TRUST (BAHAMAS) LIMITED (A/C  
601167)**

*Address:* **WEST BAY STREET  
PO BOX N - 7788  
NASSAU  
BAHAMAS**

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*Shareholding 4:*

**180156 ORDINARY Shares held as at 12/08/2005**

*Name:* **CHANTAL ELIZABETH CONRAD**

*Address:* **12 SCARSDALE VILLAS  
LONDON W8 6PR**

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*Shareholding 5:*

**302620 ORDINARY Shares held as at 12/08/2005**

*Name:* **CAROLINE ANNE COEN**

*Address:* **NORTHBROOK HOUSE  
NORTHBROOK  
MICHELDEVER  
WINCHESTER  
HANTS SO21 3AJ**

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*Shareholding 6:*

**84444 ORDINARY Shares held as at 12/08/2005**

*Name:* **ILONA KATHERINE CROSTHWAITE-EYRE**

*Address:* **KEEPERS COTTAGE  
BROOK  
LYNDHURST  
HAMPSHIRE**

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*Shareholding 7:*

**265645 ORDINARY Shares held as at 12/08/2005**

*Name:* **MARK EDWARD CROSTHWAITE EYRE**

*Address:* **8 MONTROSE TERRACE  
CONSTANTINE  
CAPE TOWN 7800  
SOUTH AFRICA**

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*Shareholding 8:*

**180157 ORDINARY Shares held as at 12/08/2005**

*Name:* **OLIVER NICHOLAS CROSTHWAITE EYRE**

*Address:* **WARRENS  
BRAMSHAW  
LYNDHURST  
HAMPSHIRE SO43 7JH**

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*Shareholding 9:*

**180157 ORDINARY Shares held as at 12/08/2005**

*Name:* **PHILIP ANTHONY JOHN CROSTHWAITE EYRE**

*Address:* **52 CHRISTCHURCH STREET  
LONDON SW3 4DR**

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*Shareholding 10:*

**84445 ORDINARY Shares held as at 12/08/2005**

*Name:* **ROBERT ALEXANDER CROSTHWAITE-EYRE**

*Address:* **KEEPERS COTTAGE  
BROOK  
LYNDHURST  
HAMPSHIRE**

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*Shareholding 11:*

**0 ORDINARY Shares held as at 12/08/2005**

**122464 Disposed of in period on 15/03/2005**

*Name:* **FAIRBOURNE LIMITED**

*Address:* **PO BOX N-7788  
NASSAU**

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*Shareholding 12:*

**840720 ORDINARY Shares held as at 12/08/2005**

**122464 Disposed of in period on 01/03/2005**

*Name:*

**SG HAMBROS BANK & TRUST (BAHAMAS) LIMITED (A/C  
601167)**

*Address:*

**WEST BAY STREET  
PO BOX N - 7788  
NASSAU  
BAHAMAS**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/08/2005** *Authenticated:* **Yes (E/W)**