



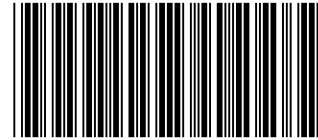
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: EYRE HOLDINGS LIMITED

Company Number: 01583832



Received for filing in Electronic Format on the: 14/09/2006

XXNBCITF

Company Details

Period Ending: 12/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FAIRFAX HOUSE
15 FULWOOD PLACE
LONDON
WC1V 6AY

FAIRFAX HOUSE
15 FULWOOD PLACE
LONDON
WC1V 6AY

FAIRFAX HOUSE
15 FULWOOD PLACE
LONDON
WC1V 6AY

Details of Officers of the Company

Company Secretary:

Name: MR IVAN ALISTAIR STRUBBE

Address: 17 WOODFIELD DRIVE
WINCHESTER
HAMPSHIRE SO22 5PY

Director 1:

Name: CHANTAL ELIZABETH
CONRAD

Address: 12 SCARSDALE VILLAS
LONDON W8 6PR

Date of Birth: 06/05/1969

Nationality: BRITISH

Occupation: DESIGNER

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**

Director 3:

Name: **OLIVER NICHOLAS
CROSTHWAITE EYRE** *Address:* **WARRENS
BRAMSHAW
LYNDHURST
HAMPSHIRE SO43 7JH**

Date of Birth: **16/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **MR PHILIP ANTHONY JOHN
CROSTHWAITE EYRE** *Address:* **52 CHRISTCHURCH STREET
LONDON SW3 4DR**

Date of Birth: **08/07/1962**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2006, 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 12/08/2006**

Name: **CAROLINE ANNE COEN**

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

Shareholding 2:

**578571 5% CUMULATIVE PARTICIPATING PREFERRED
ORDINARY Shares held as at 12/08/2006**

Name: **GZ TRUST CORPORATION**

Address: **GENFERSTRASSE 8
8027 ZURICH
SWITZERLAND**

Shareholding 3:

**0 5% CUMULATIVE PARTICIPATING PREFERRED ORDINARY
Shares held as at 12/08/2006**

578571 Disposed of in period on 31/08/2005

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

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

Shareholding 4:

180156 ORDINARY Shares held as at 12/08/2006

Name: **CHANTAL ELIZABETH CONRAD**

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

Shareholding 5:

302620 ORDINARY Shares held as at 12/08/2006

Name: **CAROLINE ANNE COEN**

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

Shareholding 6:

84444 ORDINARY Shares held as at 12/08/2006

Name: **ILONA KATHERINE CROSTHWAITE-EYRE**

Address: **KEEPERS COTTAGE
BROOK
LYNDHURST
HAMPSHIRE**

Shareholding 7:

265645 ORDINARY Shares held as at 12/08/2006

Name: **MARK EDWARD CROSTHWAITE EYRE**

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

Shareholding 8:

180157 ORDINARY Shares held as at 12/08/2006

Name: **OLIVER NICHOLAS CROSTHWAITE EYRE**

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

Shareholding 9:

180157 ORDINARY Shares held as at 12/08/2006

Name: **PHILIP ANTHONY JOHN CROSTHWAITE EYRE**

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

Shareholding 10:

84445 ORDINARY Shares held as at 12/08/2006

Name: **ROBERT ALEXANDER CROSTHWAITE EYRE**

Address: **BLENMANS FARMHOUSE
BRAMSHAW
LYNDHURST
HANTS SO43 7JF**

Shareholding 11:

840720 ORDINARY Shares held as at 12/08/2006

Name: **GZ TRUST CORPORATION**

Address: **GENFERSTRASSE 8
8027 ZURICH
SWITZERLAND**

Shareholding 12:

0 ORDINARY Shares held as at 12/08/2006

840720 Disposed of in period on 31/08/2005

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

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/08/2006** *Authenticated:* **Yes (E/W)**