



001324/15

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP001

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 2

### 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.

SOUTHAMPTON HOUSE

317 HIGH HOLBORN

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

Post town LONDON

County / Region

UK Postcode W C 1 V 7 N L

### Principal business activities

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

7415

7484

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

A30  
COMPANIES HOUSE0862  
25/09/02A16  
COMPANIES HOUSE0567  
10/09/02

Form revised September 1999

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
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## Register of members

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

SOUTHAMPTON HOUSE

317 HIGH HOLBORN

Post town LONDON

County / Region

UK Postcode

W

C

1

V

7

N

L

## 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 here where it is kept.

SOUTHAMPTON HOUSE

317 HIGH HOLBORN

Post town LONDON

County / Region

UK Postcode

W

C

1

V

7

N

L

## 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

Details of a new company secretary must be notified on form 288a.

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

Name

\* Style / Title

MR

Forename(s)

IVAN ALISTAIR

Surname

STRUBBE

Address

17 WOODFIELD DRIVE

Post town

WINCHESTER

County / Region

HAMPSHIRE

UK Postcode

S

O

2

2

5

P

Y

Country

\* Voluntary details.

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

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

CHAD 21/12/99

1583832

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## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MRS

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

Date of birth Day Month Year  
06/05/1969

Forename(s) CHANTAL ELIZABETH

Surname CONRAD

Address GILSTON COTTAGE

13A GILSTON ROAD

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

Post town LONDON

County / Region UK Postcode SW10 9SJ

Country Nationality BRITISH

Business occupation DESIGNER

\* Voluntary details.

Name \* Style / Title

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

Day Month Year

Date of birth 14/08/1948

Forename(s) JOHN GILES

Surname CROSTHWAITE EYRE

Address TOYD COTTAGE,

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

ROCKBOURNE

Post town FORDINGBRIDGE

County / Region HAMPSHIRE UK Postcode SP6 3PF

Country Nationality BRITISH

Business occupation CHARTERED SURVEYOR

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary	2118344	£2118344
Participating Preferred Ordinary	675000	£675000
<b>Totals</b>	<b>2793344</b>	<b>£2793344</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

*John Conall Egan*

Date

6-09-02.

† 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

0

continuation sheets.

(enter number)

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

haysmacintyre

SOUTHAMPTON HOUSE, 317 HIGH HOLBORN

LONDON WC1V 7NL

Tel

Ref:RMJ/RP/SLW

DX number

DX exchange

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Day Month Year

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

Date of birth 2 7 / 0 9 / 1 9 6 1

Forename(s) MARK EDWARD

Surname CROSTHWAITE EYRE

Address 43 MARKHAM STREET

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode S W 3 3 N R

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

Business occupation SALES EXECUTIVE

\* Voluntary details.

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

Day Month Year

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

Date of birth 1 6 / 0 7 / 1 9 6 3

Forename(s) OLIVER NICHOLAS

Surname CROSTHWAITE EYRE

Address WARRENS

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

BRAMSHAW

Post town LYNDHURST

County / Region HAMPSHIRE UK Postcode S O 4 3 7 J H

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

Business occupation DIRECTOR

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

Date of birth Day Month Year

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 or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode S W 3 4 D R

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title

Day Month Year

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

Date of birth

Forename(s)

Surname

### Address

#### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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

**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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FAIRBOURNE LIMITED Address PO BOX N-7788 NASSAU BAHAMAS UK Postcode    L L L L L L L	PPref Ord 675000		
Name MRS CAROLINE ANNE CREAGH-COEN Address 9030 BRIARCREST LANE BEVERLY HILLS LOS ANGELES CALIFORNIA 90210, United States of America UK Postcode    L L L L L L L	Ordinary 94668		
Name J G CROSTHWAITE-EYRE & N J DONELL Address TOYD COTTAGE ROCKBOURNE FORDINGBRIDGE HAMPSHIRE UK Postcode    L S L P L 6 L L 3 L P L F	Ordinary 512931	84444  84445	10/102000 To I Crosthwaite Eyre 04/05/2001 To K Crosthwaite Eyre

# List of past and present shareholders (Continued)

Company Number 1583832

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> MRS CHANTAL ELIZABETH <b>L</b> CONRAD <b>Address</b> <b>L</b> GILSTON COTTAGE <b>L</b> 13A GILSTON ROAD <b>L</b> LONDON <b>UK Postcode</b> S W 1 0 9 S J	Ordinary 94668		
<b>Name</b> ILONA KATHERINE <b>L</b> CROSTHWAITE-EYRE <b>Address</b> <b>L</b> KEEPERS COTTAGE <b>L</b> BROOK <b>L</b> LYNDHURST <b>L</b> HAMPSHIRE <b>UK Postcode</b> L L L L L L L	Ordinary 84444		
<b>Name</b> MARK EDWARD CROSTHWAITE <b>L</b> EYRE <b>Address</b> <b>L</b> 43 MARKHAM STREET <b>L</b> LONDON <b>L</b> <b>UK Postcode</b> S W 1 3 L 3 N R	Ordinary 94668		
<b>Name</b> OLIVER NICHOLAS CROSTHWAITE <b>L</b> EYRE <b>Address</b> <b>L</b> WARRENS <b>L</b> BRAMSHAW <b>L</b> LYNDHURST <b>L</b> HAMPSHIRE <b>UK Postcode</b> S O 4 3 7 J H	Ordinary 94668		
<b>Name</b> MR PHILIP ANTHONY JOHN <b>L</b> CROSTHWAITE EYRE <b>Address</b> <b>L</b> 52 CHRISTCHURCH STREET <b>L</b> LONDON <b>L</b> <b>UK Postcode</b> S W 1 3 L 4 D R	94668 Ordinary		



# List of past and present shareholders (Continued)

Company Number 1583832

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> ROBERT ALEXANDER L CROSTHWAIT- EYRE ----- <b>Address</b> L KEEPERS COTTAGE ----- L BROOK ----- L LYNTHURST ----- L HAMPSHIRE ----- <b>UK Postcode</b> L L L L L L L L	Ordinary 84445		
<b>Name</b> S.G. HAMBROS BANK & TRUST L (BAHAMAS) LTD ----- <b>Address</b> L WESTBAY STREET ----- L PO BOX N-7788 NASSAU ----- L BAHAMAS ----- <b>UK Postcode</b> L L L L L L L L	Ordinary 963184		
<b>Name</b> L ----- <b>Address</b> L ----- L ----- L ----- <b>UK Postcode</b> L L L L L L L L			
<b>Name</b> L ----- <b>Address</b> L ----- L ----- L ----- <b>UK Postcode</b> L L L L L L L L			
<b>Name</b> L ----- <b>Address</b> L ----- L ----- L ----- <b>UK Postcode</b> L L L L L L L L			
<b>Name</b> L ----- <b>Address</b> L ----- L ----- L ----- <b>UK Postcode</b> L L L L L L L L			