

form produced by

The London Law Agency Limited

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Ver.7.114.5.105

363a

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**Please complete in typescript,
or in bold black capitals.**

CHFP013

Annual Return

Company Number 2521114

Company Name in full E O Associates Limited

Date of this return

The information in this return is made up to

Day Month Year
1 1 / 0 7 / 2 0 0 3

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.

Sovereign Court

230 Upper 5th St.

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

Post town

Central Milton Keynes

County / Region

Bucks

UK Postcode

M K 9 2 H R

Principal business activities

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

7222

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



A47
COMPANIES HOUSE

0554
11/07/03

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.

Post town

County / Region

UK Postcode

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.

Post town

County / Region

UK Postcode

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

* Voluntary details.

Company Secretary

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

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

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

Name * Style / Title Mr

Forename(s) William Pennell

Surname Tholen

Address ## 18 Shepperton Close

Castlethorpe

Post town Milton Keynes

County / Region Buckinghamshire

UK Postcode M K 1 9 7 H R

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 corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr											
	Day	Month	Year										
Date of birth	2	8	/	0	5	/	1	9	6	4			
Forename(s)	Alastair Charles												
Surname	Tholen												
Address ##	1 Park View												
<input type="checkbox"/>	Newport Pagnell												
Post town	Buckinghamshire												
County / Region						UK Postcode	M	K	1	6	9	A	D
Country						Nationality	British						
Business occupation	Engineer/Director												

* Voluntary details.

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

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr											
	Day	Month	Year										
Date of birth	2	3	/	0	6	/	1	9	3	1			
Forename(s)	William Pennell												
Surname	Tholen												
Address ##	18 Shepperton Close												
<input type="checkbox"/>	Castlethorpe												
Post town	Milton Keynes												
County / Region	Buckinghamshire					UK Postcode	M	K	1	9	7	H	R
Country						Nationality	British						
Business occupation	Company Director												

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 £1 Shares	2	2.00 GBP
Totals	2	2.00

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 P. Keens

Date

09-07-03

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 payable to **Companies House**.

This return includes

1

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.

Keens Shay Keens - Milton Keynes Chartered Accountants

Sovereign Court, 230 Upper 5th St. Central Milton Keynes Bucks

MK9 2HR

Tel 01908 674484

DX number

DX exchange

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2521114

Company Name in full E O Associates 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	Number of shares or amount of stock held at 11/07/2003	Shares or amount of stock transferred (if appropriate) from 12/07/2002 to 11/07/2003	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Alastair Charles Tholen
1 Park View
Newport Pagnell
Buckinghamshire
MK16 9AD

Ordinary £1 Shares

Balance at 11/07/2003 1

Mr William Pennell Tholen
18 Shepperton Close, Castlethorpe
Milton Keynes
Buckinghamshire
MK19 7HR

Ordinary £1 Shares

Balance at 11/07/2003 1