



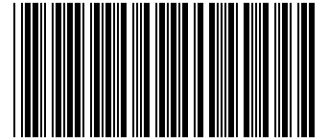
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: EASTWOODS LTD

Company Number: 05392055



X8RDSW52

Received for filing in Electronic Format on the: 07/01/2008

Company Details

Period Ending: 14/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7460

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O VENTHAMS LIMITED
THE OLD TANNERY
OAKDENE ROAD
REDHILL
SURREY
RH1 6BT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANICE KENNEDY MCMURRAY

Address: 20 NASH DRIVE
REDHILL
SURREY RH1 1LH

Director 1:

Name: MARC GREGORY FORREST
Date of Birth: 27/06/1963
Nationality: BRITISH
Occupation: ENGINEER

Address: 1 CONEYBURY
BLETCHINGLEY
SURREY RH1 4PP

Director 2:

Name: **WILLIAM CURRIE MCMURRAY** Address: **20 NASH DRIVE
REDHILL
SURREY RH1 1LH**
Date of Birth: **26/12/1940**
Nationality: **BRITISH**
Occupation: **SECURITY CONSULTANT**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/03/2007

Name: **WILLIAM MCMURRAY**
Address: **20 NASH DRIVE
REDHILL
SURREY
ENGLAND RH1 1LH**

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **07/01/2008** Authenticated: **Yes (E/W)**