



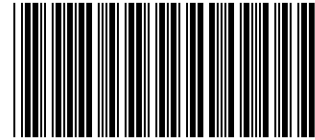
Companies House
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Annual Return

Company Name: **EASTER INVESTMENTS SEVEN LIMITED**

Company Number: **03776842**



Received for filing in Electronic Format on the: **05/02/2008**

XFBABWY2

Company Details

Period Ending: **31/01/2008**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**4 GROSVENOR PLACE
LONDON
SW1X 7EG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN DONALD CORNER**

Address: **57 MAYFIELD AVENUE
ORPINGTON
KENT BR6 0AJ**

Director 1:

Name: **JOLYON FRANCIS ROBERT
MOSS**

Address: **14 KEMPSON ROAD
LONDON SW6 4PU**

Date of Birth: **20/02/1948**

Nationality: **BRITISH**

Occupation: **PROPERTY FINANCIER**

Director 2:

Name:	PETER TAYLOR	Address:	SEYMOUR HOUSE
Date of Birth:	13/01/1946		HIGH STREET
Nationality:	BRITISH		CHIPPING CAMPDEN
Occupation:	CHARTERED SURVEYOR		GLOUCESTERSHIRE GL55 6AG

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/01/2008

Name: **EASTER INVESTMENTS FIVE LTD**

Address: **4 GROSVENOR PLACE
LONDON SW1X 7EG**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **05/02/2008** Authenticated: **Yes (E/W)**