



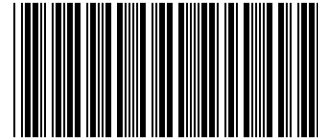
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** EPPC SEVERN CROSSING LIMITED

**Company Number:** 03545522



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XYW2WP5J

### Company Details

**Period Ending:** 14/04/2007

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

**Principal Business Activities:**

**SIC Codes**

**7487**

**7414**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**SUITE H BRITANNIC HOUSE At Registered Office**  
**BRITANNIC WAY**  
**LLANDARCY**  
**NEATH**  
**SA10 6JQ**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** HELEN ADAMS

**Address:** 180 WEST STREET  
GORSEINON  
SWANSEA SA4 4AQ

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**Director 1:**

**Name:** HELEN ADAMS  
**Date of Birth:** 06/01/1966  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 180 WEST STREET  
GORSEINON  
SWANSEA SA4 4AQ

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*Director 2:*

*Name:*           **GWYNORO GLYNDWR JONES**           *Address:*   **180 WEST STREET  
GORSEINON  
SWANSEA SA4 4AQ**  
*Date of Birth:*   **21/11/1942**  
*Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**30 ORDINARY Shares held as at 14/04/2007**

*Name:*           **HELEN ADAMS**  
*Address:*       **180 WEST STREET  
GORSEINON  
SWANSEA SA4 4AQ**

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*Shareholding 2:*

**10 ORDINARY Shares held as at 14/04/2007**

*Name:*           **JANICE M DAVIES**  
*Address:*       **13 HEOL AFON  
LLANGENNECH  
LLANELLI  
CARMARTHENSHIRE SA14 8TS**

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*Shareholding 3:*

**40 ORDINARY Shares held as at 14/04/2007**

*Name:* **GWYNORO JONES**

*Address:* **180 WEST STREET  
GORSEINON  
SWANSEA SA4 4AQ**

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*Shareholding 4:*

**20 ORDINARY Shares held as at 14/04/2007**

*Name:* **L M LOCK**

*Address:* **FLAT 2 8 RICHMOND VILLAS FFYNONE  
SWANSEA SA1 6DQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/04/2007** *Authenticated:* **Yes (E/W)**