



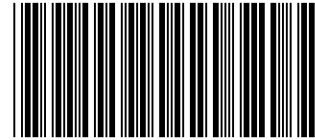
Companies House
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Annual Return

Company Name: **EPPC SEVERN CROSSING LIMITED**

Company Number: **03545522**



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Company Details

Period Ending: **14/04/2005**

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

Principle Business Activities:

SIC Codes

7487

7414

**OTHER BUSINESS ACTIVITIES
BUSINESS & MANAGEMENT
CONSULTANCY**

*Registered Office:
Address:*

**SUITE H BRITANNIC
HOUSE
BRITANNIC WAY
LLANDARCY
NEATH
SA10 6JQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELEN ADAMS**

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

Director 1:

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

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

Director 2:

Name: **GWYNORO GLYNDWR
JONES**
Date of Birth: **21/11/1942**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

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

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2005, 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 14/04/2005

Name: **HELEN ADAMS**

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

Shareholding 2:

10 ORDINARY Shares held as at 14/04/2005

Name: **JANICE M DAVIES**

Address: **13 HEOL AFON
LLANGENNECH
LLANELLI
CARMARTHENSHIRE
UK SA14 8TS**

Shareholding 3:

40 ORDINARY Shares held as at 14/04/2005

Name: **GWYNORO JONES**

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

Shareholding 4:

20 ORDINARY Shares held as at 14/04/2005

Name: **L M LOCK**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/05/2005** *Authenticated:* **Yes (E/W)**