



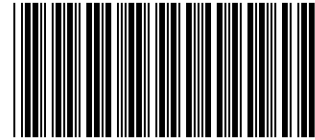
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Companies House
— for the record —

Annual Return

Company Name: EPPL P1054 LIMITED

Company Number: 05245826



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Company Details

Period Ending: 29/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 11 MANOR FARM
CHILMARK
SALISBURY
WILTSHIRE
SP3 5AF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CATHERINE JANE MOORE

Address: SHORTSMEAD COTTAGE
ALVEDISTON
SALISBURY
WILTSHIRE SP5 5LD

Director 1:

Name: CATHERINE JANE MOORE
Date of Birth: 22/05/1961
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: SHORTSMEAD COTTAGE
ALVEDISTON
SALISBURY
WILTSHIRE SP5 5LD

Director 2:

Name: **FRANCIS GERALD MOORE** *Address:* **SHORTSMEAD COTTAGE**
Date of Birth: **02/10/1956** **ALVEDISTON**
Nationality: **BRITISH** **SALISBURY**
Occupation: **COMPANY DIRECTOR** **WILTSHIRE SP5 5LD**

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 29/09/2006, 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 29/09/2006

Name: **EUROPEAN PENSIONS MANAGEMENT LIMITED**
Address: **11 MANOR FARM CHILMARK**
SALISBURY
WILTSHIRE SP3 5AF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/10/2006** *Authenticated:* **Yes (E/W)**