



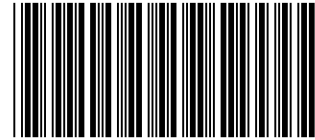
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **EACHCHAIN TRADING LIMITED**

*Company Number:* **02871026**



*Received for filing in Electronic Format on the:* **20/11/2006**

X6UU2KO1

---

*Company Details*

*Period Ending:* **11/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**2852**

*Registered Office:*  
*Address:*

**BYBROOK HOUSE  
14 PICKETLEAZE  
CHIPPENHAM  
WILTSHIRE  
SN14 0DN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR PAUL JULIAN COLLINS**

*Address:* **24 FOGHAMSHIRE  
CHIPPENHAM  
WILTSHIRE  
ENGLAND SN15 1HB**

---

*Director 1:*

*Name:* **MRS JOSEPHINE INES  
COLLINS**

*Address:* **14 PICKETLEAZE  
CHIPPENHAM  
WILTSHIRE SN14 0DN**

*Date of Birth:* **19/05/1951**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

---

*Director 2:*

*Name:* **MR PAUL JULIAN COLLINS**      *Address:* **24 FOGHAMSHIRE  
CHIPPENHAM  
WILTSHIRE  
ENGLAND SN15 1HB**  
*Date of Birth:* **20/07/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **PRODUCTION MANAGER**

---

*Director 3:*

*Name:* **MR RICHARD ADRIAN  
COLLINS**      *Address:* **14 PICKETLEAZE  
CHIPPENHAM  
WILTSHIRE SN14 0DN**  
*Date of Birth:* **21/08/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **METAL TRADER**

---

### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|---|
| <b>ORDINARY</b>           | <b>1000</b>                        | <b>GBP1000</b>                                      |
| <b>TOTALS</b>             | <b>1000</b>                        | <b>GBP1000</b>                                      |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**200 ORDINARY Shares held as at 11/11/2006**

*Name:* **JOSEPHINE INES COLLINS**

*Address:* **14 PICKETLEAZE  
CHIPPENHAM  
WILTSHIRE SN14 0DN**

---

*Shareholding 2:*

**200 ORDINARY Shares held as at 11/11/2006**

*Name:* **MARK COLLINS**

*Address:* **19 DOWNHAM MEAD  
CHIPPENHAM  
WILTSHIRE SN15 3LN**

---

*Shareholding 3:*

**200 ORDINARY Shares held as at 11/11/2006**

*Name:* **PAUL COLLINS**

*Address:* **15 HARDENHUSH AVENUE  
CHIPPENHAM  
WILTSHIRE SN15 1NL**

---

*Shareholding 4:*

**400 ORDINARY Shares held as at 11/11/2006**

*Name:* **RICHARD ADRIAN COLLINS**

*Address:* **14 PICKETLEAZE  
CHIPPENHAM  
WILTSHIRE SN14 0DN**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/11/2006** *Authenticated:* **Yes (E/W)**