



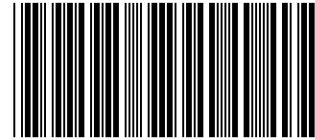
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Companies House
— for the record —

Annual Return

Company Name: **EARTH LIMITED**

Company Number: **02459785**



X9378W6Q

Received for filing in Electronic Format on the: **08/01/2008**

Company Details

Period Ending: **02/01/2008**

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

Principal Business Activities:

SIC Codes
6330

Registered Office:
Address:

**2 DURAND GARDENS
LONDON
SW9 0PP**

Register of
Members Address:

**2 DURAND GARDENS
LONDON
SW9 0PP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN DAVID ALLCOCK**

Address: **2 DURAND GARDENS
LONDON SW9 0PP**

Director 1:

Name: **IAN DAVID ALLCOCK**
Date of Birth: **01/04/1959**
Nationality: **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

Address: **2 DURAND GARDENS
LONDON SW9 0PP**

Director 2:

Name: **GLEN DONOVAN** *Address:* **2 DURAND GARDENS**
Date of Birth: **25/11/1964** **LONDON SW9 0PP**
Nationality: **BRITISH**
Occupation: **TRAVEL AGENT**

Director 3:

Name: **COLIN LEA** *Address:* **23 BURROWS CLOSE**
Date of Birth: **13/10/1940** **SOUTHGATE**
Nationality: **BRITISH** **SWANSEA SA3 2AH**
Occupation: **BUSINESS CONSULTANT**

Director 4:

Name: **DENNIS ANDREAS WILDE** *Address:* **16 GAUDEN ROAD**
Date of Birth: **10/12/1977** **LONDON SW4 6LT**
Nationality: **BRITISH**
Occupation: **TRAVEL AGENT**

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 CLASS D	10000	GBP100
ORDINARY CLASS C	10000	GBP100
A	100	GBP100
B	46000	GBP46000
TOTALS	66100	GBP46300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY CLASS D Shares held as at 02/01/2008

Name: **IAN DAVID ALLCOCK**

Address: **2 DURAND GARDENS
LONDON SW9 0PP**

Shareholding 2:

20 A Shares held as at 02/01/2008

Name: **IAN ALLCOCK**

Address: **2 DURAND GARDENS
LONDON SW9 0PP**

Shareholding 3:

11000 B Shares held as at 02/01/2008

Name: **IAN ALLCOCK**

Address: **2 DURAND GARDENS
LONDON SW9 0PP**

Shareholding 4:

10000 ORDINARY CLASS C Shares held as at 02/01/2008

Name: **GLEN DONOVAN**

Address: **2 DURAND GARDENS
LONDON SW9 0PP**

Shareholding 5:

60 A Shares held as at 02/01/2008

Name: **GLYN CHARLES DONOVAN**

Address: **2 DURAND GARDENS
LONDON SW9 0PP**

Shareholding 6:

15000 B Shares held as at 02/01/2008

Name: **GLYN CHARLES DONOVAN**

Address: **2 DURAND GARDENS
LONDON SW9 0PP**

Shareholding 7:

20000 B Shares held as at 02/01/2008

Name: **COLIN LEA**

Address: **6 THE AVENUE
EAGLESBUSH VALLEY, NEATH WEST GLAMORGAN SA11 2FD**

Shareholding 8:

20 A Shares held as at 02/01/2008

Name: **COLIN LEA**

Address: **6 THE AVENUE
EAGLESBUSH VALLEY, NEATH WEST GLAMORGAN SA11 2FD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**