

AR01 (ef)

Annual Return

22/02/2010



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Company Name: EBC TRADING LIMITED

Company Number: 02788499

Date of this return: 02/02/2010

SIC codes: 2211

Company Type: Private company limited by shares

Situation of Registered

BUCKFAST ABBEY Office: BUCKFASTLEIGH

DEVON

TQ11 0EE

Officers of the company

Company Secretary

Type: Person

Full forename(s): VERY REV DOM GAVIN FRANCIS

Surname: **STRAW**

Former names:

Service Address: BUCKFAST ABBEY

BUCKFAST

BUCKFASTLEIGH

DEVON TQ11 0EE

Company Director 1

Type: Person

Full forename(s): RT. REV. JAMES CUTHBERT

Surname: MADDEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/02/1955 Nationality: BRITISH

Occupation: CLERK IN HOLY ORDERS

Company Director 2

Type: Person

Full forename(s): RT REV WALTER GEOFFREY

Surname: SCOTT

Former names:

Service Address: DOUAI ABBEY

UPPER WOOLHAMPTON

READING BERKSHIRE RG7 5TQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/09/1947 Nationality: BRITISH

Occupation: CLERK IN HOLY ORDERS

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Company Director 3

Type: Person

Full forename(s): VERY REV DOM GAVIN FRANCIS

Surname: STRAW

Former names:

Service Address: BUCKFAST ABBEY

BUCKFAST

BUCKFASTLEIGH

DEVON TQ11 0EE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/01/1959 Nationality: BRITISH

Occupation: CLERK IN HOLY ORDERS

Company Director

Type: Person

Full forename(s): RIGHT REV DOM CHRISTOPHER DAVID RICHARD

Surname: **YEO**

Former names:

Service Address: **DOWNSIDE ABBEY**

> RADSTOCK **SOMERSET BA3 4RH**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/07/1948 Nationality: BRITISH

Occupation: **PRIEST**

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 2000 2000 | |
|---------------------------|----------|--|--------------|--|
| Currency | GBP | Amount paid per share Amount unpaid per share | 0 0 | |
| Prescribed particulars | NONE | | | |

| Statement of Capital (Totals) | | | | | |
|-------------------------------|-----|----------------------------------|------|--|--|
| Currency | GBP | Total number of shares | 2000 | | |
| | | Total aggregate nominal value | 2000 | | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2010or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

2000 ORDINARY Shares held as at 02/02/2010

Name: ENGLISH BENEDICTINE CONGREGATION

Address:

| Authorisation |
|--|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor. |
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