



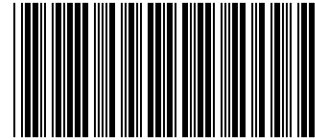
Companies House
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Annual Return

Company Name: **EJ PRODUCTS LTD**

Company Number: **03302164**



X3205CFY

Received for filing in Electronic Format on the: **27/01/2006**

Company Details

Period Ending: **14/01/2006**

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

Principal Business Activities:

SIC Codes

7487

7020

Registered Office:
Address:

**132-136 ORMSIDE STREET
LONDON
SE15 1TF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EWART BAXTER KRAUSE**

Address: **23 LIMES AVENUE
MILL HILL
LONDON NW7 3NY**

Director 1:

Name: **EWART BAXTER KRAUSE**
Date of Birth: **14/01/1958**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **23 LIMES AVENUE
MILL HILL
LONDON NW7 3NY**

Director 2:

Name: **MR JOHN CALVIN KRAUSE** *Address:* **1 MONTANA ROAD**
Date of Birth: **27/06/1960** **LONDON SW20 8TW**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2006, 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 14/01/2006

Name: **EWART KRAUSE**
Address: **23 LIMES AVENUE**
LONDON NW7 3NY

Shareholding 2:

1 ORDINARY Shares held as at 14/01/2006

Name: **JOHN KRAUSE**
Address: **1 MONTANA ROAD**
LONDON SW20 8TW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/01/2006** *Authenticated:* **Yes (E/W)**