



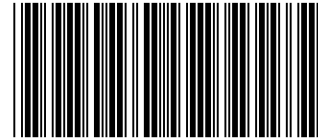
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Companies House
— for the record —

Annual Return

Company Name: EUSTON TRUST LIMITED

Company Number: 00430892



XHPZBMPO

Received for filing in Electronic Format on the: 01/02/2007

Company Details

Period Ending: 09/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**35 STOKE HILL
STOKE BISHOP
BRISTOL
AVON
BS9 1LQ**

Register of
Members Address:

**35 STOKE HILL
STOKE BISHOP
BRISTOL
AVON
BS9 1LQ**

Register of Debenture
Holders Address:

**35 STOKE HILL
STOKE BISHOP
BRISTOL
AVON
BS9 1LQ**

Details of Officers of the Company

Company Secretary:

Name: MRS GILLIAN ANN HARVEY

Address: 35 STOKE HILL
STOKE BISHOP
BRISTOL
AVON BS9 1LQ

Director 1:

Name: ANN LOUISE HARVEY
Date of Birth: 03/02/1982
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 35 STOKE HILL
STOKE BISHOP
BRISTOL
AVON BS9 1LQ

Director 2:

Name: **MRS GILLIAN ANN HARVEY** *Address:* **35 STOKE HILL
STOKE BISHOP
BRISTOL
AVON BS9 1LQ**
Date of Birth: **14/04/1957**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **LUCIE KAY HARVEY** *Address:* **35 STOKE HILL
STOKE BISHOP
BRISTOL
AVON BS9 1LQ**
Date of Birth: **06/06/1984**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **EMMA JANE KING** *Address:* **PROUD CROSS FARM
EAST HARPTREE
BRISTOL
SOMERSET BS40 6BT**
Date of Birth: **03/11/1979**
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	10000	GBP10000
DEFERRED	100000	GBP100000
TOTALS	110000	GBP110000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 09/11/2006

Name: **EUSTON SIMMONDS LTD**

Address: **35 STOKE HILL
BRISTOL AVON BS9 1LQ**

Shareholding 2:

99999 DEFERRED Shares held as at 09/11/2006

Name: **EUSTON SIMMONDS LTD**

Address: **35 STOKE HILL
BRISTOL AVON BS9 1LQ**

Shareholding 3:

1 DEFERRED Shares held as at 09/11/2006

Name: **EUSTON SIMMONDS LTD**

Address: **35 STOKE HILL
BRISTOL AVON BS9 1LQ**

Name: **G.A. HARVEY**

Address: **35 STOKE HILL
BRISTOL AVON BS9 1LQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2007** *Authenticated:* **Yes (E/W)**