



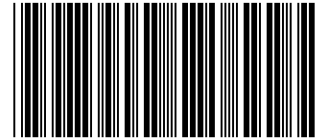
Companies House
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Annual Return

Company Name: **EBONYCREST LIMITED**

Company Number: **03965378**



Received for filing in Electronic Format on the: **10/04/2006**

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Company Details

Period Ending: **05/04/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**C/O A E MORRIS
FARTHING COTTAGE 1
PEGMIRE LANE
ALDENHAM
HERTFORDSHIRE
WD25 8DR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY MORRIS**

Address: **FARTHING COTTAGE
1 PEGMIRE LANE
ALDENHAM
HERTFORDSHIRE WD25 8DR**

Director 1:

Name: **JEREMY FREEMAN**
Date of Birth: **08/11/1948**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **8 BENTINCK STREET**
LONDON W1U 2BJ

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 05/04/2006, 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 05/04/2006

Name: **PAUL STANLEY CASTLE**

Address: **22 CONDUIT STREET**
LONDON W1S 2XR

Shareholding 2:

1 ORDINARY Shares held as at 05/04/2006

Name: **JEREMY FREEMAN**

Address: **8 BENTINCK STREET**
LONDON W1U 2BJ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/04/2006** *Authenticated:* **Yes (E/W)**