



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **EBONYCREST LIMITED**

*Company Number:* **03965378**



X90P048V

*Received for filing in Electronic Format on the:* **07/04/2005**

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*Company Details*

*Made Up Date:* **05/04/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANTHONY MORRIS**

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

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*Director 1:*

*Name:* **JEREMY FREEMAN** *Address:* **8 BENTINCK STREET**  
*Date of Birth:* **08/11/1948** **LONDON W1U 2BJ**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2005, 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 05/04/2005**

*Name:* **PAUL STANLEY CASTLE**  
*Address:* **22 CONDUIT STREET**  
**LONDON W1S 2XR**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/04/2005**

*Name:* **JEREMY FREEMAN**  
*Address:* **8 BENTINCK STREET**  
**LONDON W1U 2BJ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/04/2005** *Authenticated:* **Yes (E/W)**