



Companies House

for the record

Company Name

EASTSWORD LIMITED

100323115

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

1922662

Information extracted from Companies House records on 7th December 2002

Section 1: Company details



Ref: 1922662/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Kirkland House
 Main Cross Road
 Great Yarmouth
 Norfolk NR30 3NZ**

Address _____

 UK Postcode - - - - -

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
 23 Market Place
 Fakenham
 Norfolk
 NR21 9BS**

Address _____

 UK Postcode - - - - -

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address _____

 UK Postcode - - - - -

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9305	Other service activities

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Alison Clare **UTTING**

Address
~~The Corner House Barnard Avenue~~
~~Great Yarmouth~~
~~Norfolk~~
NR30 4DS

Name
ALISON CLARE UTTING

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
REED COTTAGE
STUBB ROAD
HICKLING, NORFOLK

UK Postcode NR12 0BN
Date of change 01/09/2002
Date Alison Clare **UTTING** ceased to be secretary (if applicable)
 / /

Particulars of a new Company Secretary must be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Linda Ann **ELLISS**

Address
~~Broadside~~
~~Decoy Road, Ormesby~~
~~Great Yarmouth~~
~~Norfolk~~
NR29 3LX

Date of birth **14/01/1973**

Nationality **British**

Occupation **Graphic Designer**

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____
Date of birth / /
Nationality _____
Occupation _____
Date of change / /
Date Linda Ann **ELLISS** ceased to be director (if applicable)
 / /

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Richard William John MYHILL</p> <p>Address Longholme Decoy Road Ormesby Great Yarmouth Norfolk NR29 3LX</p> <p>Date of birth 05/06/1941</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Richard William John MYHILL ceased to be director (if applicable) ____ / ____ / ____</p>

<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Alison Clare UTTING</p> <p>Address The Corner House Barnard Avenue Great Yarmouth Norfolk NR36 4DS</p> <p>Date of birth 14/11/1970</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name ALISON CLARE UTTING</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address REED COTTAGE STUBB ROAD HICKLING NORFOLK</p> <p>UK Postcode NR12 0BN</p> <p>Date of birth 14/11/1970</p> <p>Nationality BRITISH</p> <p>Occupation COMPANY DIRECTOR</p> <p>Date of change 01/09/2002</p> <p>Date Alison Clare UTTING ceased to be director (if applicable) ____ / ____ / ____</p>
---	--	--

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name M.O. MYHILL</p> <p>Address Longholme Decoy Road Ormesby Great Yarmouth Norfolk NR29 3LX</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Shares transferred by M.O. MYHILL</p> <p><i>Class Number Date of transfer</i></p> <p>_____</p> <p>_____</p>
<p><i>Number</i> 1</p>	<p><i>Number</i></p>	<p>_____</p> <p>_____</p>
<p>> Shareholder Name R.W.J. MYHILL</p> <p>Address Longholme Decoy Road Ormesby Great Yarmouth Norfolk NR29 3LX</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Shares transferred by R.W.J. MYHILL</p> <p><i>Class Number Date of transfer</i></p> <p>_____</p> <p>_____</p>
<p><i>Number</i> 1</p>	<p><i>Number</i></p>	<p>_____</p> <p>_____</p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

05 / 02 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to **31/12/2002** If you are making this return up to an earlier date, please give the date here

— / — / — — —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **31st December 2003** please give the new date here:

— / — / — — —

4. Where to send this form

- Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

M HOLLINWORTH

Telephone number *inc code*

01328 862496

Address

THAIN WILDBUR (FAKENHAM)
ACCOUNTANTS AND
TAXATION ADVISERS
23 MARKET PLACE
FAKENHAM
NORFOLK NR21 9BS

DX number *if applicable*

DX exchange

Postcode

— — — — —