



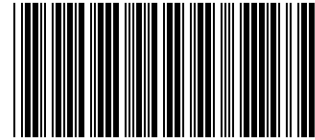
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Companies House
— for the record —

Annual Return

Company Name: EASTSWORD LIMITED

Company Number: 01922662



X23RCC70

Received for filing in Electronic Format on the: 19/01/2006

Company Details

Period Ending: 31/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office:
Address:

**KIRKLAND HOUSE
MAIN CROSS ROAD
GREAT YARMOUTH
NORFOLK
NR30 3NZ**

**Register of
Members Address:**

**23 MARKET PLACE
FAKENHAM
NORFOLK
NR21 9BS**

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALISON CLARE UTTING

Address: REED COTTAGE
STUBB ROAD, HICKLING
NORWICH
NORFOLK NR12 0BN

Director 1:

Name: LINDA ANN ELLIS
Date of Birth: 14/01/1973
Nationality: BRITISH
Occupation: GRAPHIC DESIGNER

Address: BROADSIDE
DECOY ROAD, ORMESBY
GREAT YARMOUTH
NORFOLK NR29 3LX

Director 2:

Name: **RICHARD WILLIAM JOHN MYHILL** *Address:* **LONGHOLME DECOY ROAD
ORMESBY
GREAT YARMOUTH
NORFOLK NR29 3LX**

Date of Birth: **05/06/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **ALISON CLARE UTTING** *Address:* **REED COTTAGE
STUBB ROAD, HICKLING
NORWICH
NORFOLK NR12 0BN**

Date of Birth: **14/11/1970**

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 31/12/2005, 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 31/12/2005

Name: **M.O. MYHILL**

Address: **LONGHOLME
DECOY ROAD ORMESBY
GREAT YARMOUTH
NORFOLK NR29 3LX**

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2005

Name: **R.W.J. MYHILL**

Address: **LONGHOLME
DECOY ROAD ORMESBY
GREAT YARMOUTH
NORFOLK NR29 3LX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/01/2006** *Authenticated:* **Yes (E/W)**