



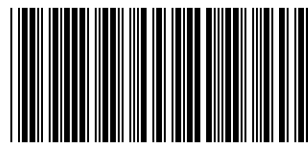
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Companies House
— for the record —

Annual Return

Company Name: **EASTSWORD LIMITED**

Company Number: **01922662**



XCMDXWMN

Received for filing in Electronic Format on the: **24/01/2008**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes

9305

*Registered Office:
Address:*

**6-8 UNDERWOOD STREET
LONDON
N1 7JQ**

*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 31/12/2007, 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 31/12/2007

Name: **M.O. MYHILL**
Address: **LONGHOLME
DECOY ROAD ORMESBY
GREAT YARMOUTH
NORFOLK NR29 3LX**

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2007

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

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**