



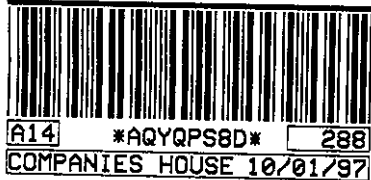
COMPANIES HOUSE

MFRS  
100144

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 01922662

A

company name  
EASTSWORD LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 07/12/96  
If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3   1	1   2	9   6

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

KIRKLAND HOUSE  
MAIN CROSS ROAD  
GREAT YARMOUTH  
NORFOLK NR30 3NZ

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
1824 MFR OTHER WEARING APPAREL ETC  
9305 OTHER SERVICE ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

01922662

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

23 MARKET PLACE  
FAKEENHAM  
NORFOLK  
NR21 9BS

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

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

MAUREEN OLIVE  
MYHILL  
LONGHOLME DECOY ROAD  
ORMESBY ST MICHAEL  
GREAT YARMOUTH  
NORFOLK NR29 3LX

Day Month Year  
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

**Directors** (See note 7)

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

ALISON CLARE  
MYHILL  
LONGHOLME DECOY ROAD  
ORNESBY ST MICHAEL  
GREAT YARMOUTH  
NORFOLK NR29 3LX

Day Month Year  
Date of any change.

Date of Birth:- 14/11/70

Nat: BRITISH

Occ: ACCOUNTS

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

KIRKLANDS LTD  
EQUIPMENT SUPPLY CO (CY) LTD

01922662

**Directors - continued**

Particulars.

LINDA ANN  
MYHILL  
14 NELSON ROAD CENTRAL  
GREAT YARMOUTH  
NORFOLK NR30 2HZ

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 14/01/73  
Nat:BRITISH  
Occ:BUSINESS ADMINISTRATOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*KIRKLANDS LTD  
EQUIPMENT SUPPLY CO (CY) LTD*

Particulars.

MAUREEN OLIVE  
MYHILL  
LONGHOLME DECOY ROAD  
ORMESBY ST MICHAEL  
GREAT YARMOUTH  
NORFOLK NR29 3LX

Day	Month	Year

Date of any change.

Date of Birth:- 13/02/41  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year
13	02	96

Date of resignation.

Show any relevant current and previous directorships.

*KIRKLANDS LTD  
EQUIPMENT SUPPLY CO (CY) LTD*

Particulars.

RICHARD WILLIAM JOHN  
MYHILL  
LONGHOLME DECOY ROAD  
ORMESBY  
GREAT YARMOUTH  
NORFOLK NR29 3LX

Day	Month	Year

Date of any change.

Date of Birth:- 05/06/41  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*KIRKLANDS LTD  
EQUIPMENT SUPPLY CO (CY) LTD*

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORD</u>	<u>2</u>	<u>2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>2</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

on paper      not on paper

The last full members list was at 31/12/94

A list of changes is enclosed

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed \_\_\_\_\_

Secretary/Director\*  
\*(delete as appropriate)

Date 9/1/97

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

THAIN WILDBUR  
ACCOUNTANTS AND  
REGISTERED AUDITORS  
23 MARKET PLACE  
FAKENHAM  
NORFOLK NR21 9BS

Postcode \_\_\_\_\_

Telephone 01228 Ext \_\_\_\_\_

862496