



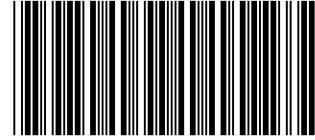
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** (E=) LIMITED

**Company Number:** 04452645



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Received for filing in Electronic Format on the: 04/06/2007

### Company Details

**Period Ending:** 31/05/2007

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

**Principal Business Activities:**

*SIC Codes*

7414

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**41 RODNEY ROAD**  
**CHELTENHAM**  
**GLOUCESTERSHIRE**  
**GL50 1HX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MITCHELLS SECRETARIAL  
SERVICES LIMITED

**Address:** 41 RODNEY ROAD  
CHELTENHAM  
GLOUCESTERSHIRE GL50 1HX

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**Director 1:**

**Name:** PAUL ADRIAN COWAN  
**Date of Birth:** 05/08/1951  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 2 SHORESIDE  
PIER ROAD  
SEAVIEW  
ISLE OF WIGHT PO34 5BL

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2007, 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 31/05/2007**

*Name:* **PAUL COWAN**

*Address:* **2 SHORESIDE  
PIER ROAD  
SEAVIEW  
ISLE OF WIGHT PO34 5BL**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (E/W)**