Received for filing in Electronic Format on the: 15/05/2009

Company Name: EATON COURT (EDGWARE) LIMITED

Company Number: 03159076

Company Details

Period Ending: 14/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9600

Registered Office
Address:

EATON COURT 126
EDGWARE WAY
EDGWARE
MIDDLESEX
HA8 8JZ

Register of Members Address:

Register of Debenture Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: ANGELA ELAINE FRANCO Address: 49 NORBURY AVENUE WATFORD HERTFORDSHIRE WD24 4PL

Director 1:

Name: SUSAN RESNICK Address: WHITE COTTAGE 50 THE CROSSPATH RADLETT HERTFORDSHIRE WD7 8HW

Date of Birth: 24/02/1944 Nationality: British Occupation: ESTATE AGENT

Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>26</td>
<td>GBP26</td>
</tr>
</tbody>
</table>

TOTALS

26 GBP26

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 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 14/02/2009

Name: S HARRIS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/02/2009

Name: S DANSER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 14/02/2009

Name: M MOTT

Address:
Shareholding 4:
1 ORDINARY Shares held as at 14/02/2009
Name: I BRADSTOCK
Address:

Shareholding 5:
1 ORDINARY Shares held as at 14/02/2009
Name: N CONROY
Address:

Shareholding 6:
1 ORDINARY Shares held as at 14/02/2009
Name: ROSENTHAL
Address:
Shareholding 7:  
1 ORDINARY Shares held as at 14/02/2009

Name: WOOLF

Address:

Shareholding 8:  
1 ORDINARY Shares held as at 14/02/2009

Name: B DANSER

Address:

Shareholding 9:  
1 ORDINARY Shares held as at 14/02/2009

Name: J ROBERTSON

Address:
Shareholding 1:
  0  1 ORDINARY Shares held as at 14/02/2009
Name: WELBY
Address:

Shareholding 1:
  1  1 ORDINARY Shares held as at 14/02/2009
Name: S RESNICK
Address:

Shareholding 1:
  2  1 ORDINARY Shares held as at 14/02/2009
Name: F LEVINE
Address:
Shareholding 1:
3

1 ORDINARY Shares held as at 14/02/2009

Name: R BRENNER
Address:

Shareholding 1:
4

1 ORDINARY Shares held as at 14/02/2009

Name: L LEWIS
Address:

Shareholding 1:
5

1 ORDINARY Shares held as at 14/02/2009

Name: A GERRARD
Address:
Shareholding 1:

6  1 ORDINARY Shares held as at 14/02/2009
Name:  S CONICK
Address:

Shareholding 1:

7  1 ORDINARY Shares held as at 14/02/2009
Name:  E REDMAN
Address:

Shareholding 1:

8  1 ORDINARY Shares held as at 14/02/2009
Name:  C AFFORD
Address:
Shareholding 1:
9 1 ORDINARY Shares held as at 14/02/2009
Name: ALBACH
Address:

Shareholding 2:
0 1 ORDINARY Shares held as at 14/02/2009
Name: R COURTS
Address:

Shareholding 3:
1 1 ORDINARY Shares held as at 14/02/2009
Name: SINGER
Address:
Shareholding 2:
  2  1 ORDINARY Shares held as at 14/02/2009

Name:  J LINGWOOD

Address:

Shareholding 2:
  3  1 ORDINARY Shares held as at 14/02/2009

Name:  GREENSTEIN

Address:

Shareholding 2:
  4  1 ORDINARY Shares held as at 14/02/2009

Name:  HILLER

Address:
Name: HILLER
Address:

Shareholding 2:
5 1 ORDINARY Shares held as at 14/02/2009
Name: GRAVELING
Address:

Shareholding 2:
6 1 ORDINARY Shares held as at 14/02/2009
Name: L. STANFORD
Address:

Authorisation

Authoriser Designation: director Date Authorised: 15/05/2009 Authenticated: Yes (E/W)