



COMPANIES HOUSE

Mid  
£15  
100163

363b

Please return to

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



# Annual Return

of company number **CN** 1922662 **A**  
company name  
EASTSWORD LIMITED

This form should be completed in black.

### 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
<b>DA</b>	3   1	1   2	9   7

If you are making the return up to an earlier date please show the date here.

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### 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.

<b>DB</b>			
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### Registered Office *(See note 3)*

This is the address registered by Companies House as at 06/12/97

KIRKLAND HOUSE  
MAIN CROSS ROAD  
GREAT YARMOUTH  
NORFOLK NR30 3NZ

Use this space to notify a change of registered office address.

**RO** \_\_\_\_\_

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

### Principal business activities

*(See note 4)*

Show trade classification code number for principal activity or activities.

<b>PA</b>	9	3	0	5				

If the code number cannot be determined give a brief description of principal activity.

### Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

<b>RM</b>	23 MARKET PLACE
	FAKENHAM
Post Town	↓
County/Region	NORFOLK
Postcode	NR21 9BS

### Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

<b>RD</b>	
Post Town	
County/Region	
Postcode	

### Company type (See note 7)

Public limited company . . . . .

Private company limited by shares . . . . .

Private company limited by guarantee without share capital . . . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 . . . . .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

Please mark the appropriate box

### Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Details of a new company secretary **must** be notified on form 288.

<b>CS</b>	MISS
	ALISON CLARE
	MYHILL
<b>AD</b>	THE CORNER HOUSE
	BARNARD AVENUE
Post Town	GREAT YARMOUTH
County/Region	NORFOLK
Postcode	NR30 4BS
Country	

### Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

**Directors** (continued)  
(See note 8)

Details of new directors **must** be notified on form 288

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**CD**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Address**  
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

**AD**  
\_\_\_\_\_  
\_\_\_\_\_  
Post Town \_\_\_\_\_  
County/Region \_\_\_\_\_  
Postcode \_\_\_\_\_ Country \_\_\_\_\_  
Day Month Year

Date of birth

**DO** | | | | | Nationality **NA**

Business occupation

**OC** \_\_\_\_\_

Other directorships

**OD** \_\_\_\_\_

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**CD**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Address**  
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

**AD**  
\_\_\_\_\_  
\_\_\_\_\_  
Post Town \_\_\_\_\_  
County/Region \_\_\_\_\_  
Postcode \_\_\_\_\_ Country \_\_\_\_\_  
Day Month Year

Date of birth

**DO** | | | | | Nationality **NA**

Business occupation

**OC** \_\_\_\_\_

Other directorships

**OD** \_\_\_\_\_

\* Voluntary details

| | |

**Directors** (continued)

(See note 8)

Details of new directors must be notified on form 288

**Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**CD** MR.

RICHARD WILLIAM JOHN

MYHILL.

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

**AD** LONG HOLME DECOY ROAD

ORMESBY ST MICHAEL

Post Town GREAT YARMOUTH

County/Region NORFOLK

Postcode NR29 3LX Country

Day Month Year

Date of birth

**DO** 015 016 411 Nationality **NA** BRITISH

Business occupation

**OC** DIRECTOR

Other directorships

**OD** KIRKLANDS LTD

EQUIPMENT SUPPLY CO (GY) LTD

**Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**CD**

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

**AD**

Post Town

County/Region

Postcode Country

Day Month Year

Date of birth

**DO** Nationality **NA**

Business occupation

**OC**

Other directorships

**OD**

\* Voluntary details

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
 Business occupation  
 Other directorships

Details of new directors must be notified on form 288

**CD** MISS

ALISON CLARE

MYHILL

**AD** THE CORNER HOUSE

BARNARD AVENUE

Post Town GT YARMOUTH

County/Region NORFOLK

Postcode NR30 4DS. Country

Day Month Year DO 1 4 11 7 10 Nationality **NA** BRITISH

**OC** BUSINESS ADMINISTRATOR

**OD** KIRKLANDS LTD

EQUIPMENT SUPPLY CO (G-Y) LTD

Name \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
 Business occupation  
 Other directorships

**CD**

LINDA ANN

MYHILL

**AD** BROADSIDE

DECOY ROAD, ORMESBY ST MICHAEL

Post Town GT YARMOUTH

County/Region NORFOLK

Postcode NR29 3LX. Country

Day Month Year DO 1 4 01 7 13 Nationality **NA** BRITISH

**OC** BUSINESS ADMINISTRATOR

**OD** KIRKLANDS LTD

EQUIPMENT SUPPLY CO (G-Y) LTD

\* Voluntary details

**Issued share capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	2	2
<b>Totals</b>	<u>2</u>	<u>2</u>

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

A full list is required.

*Please mark the appropriate box*

	on paper	not on paper
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions**

(See note 11)

(Private companies only)

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

If an election 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.**

Signed [Signature] Secretary/Director \*  
 Date 5/2/98 (\* delete as appropriate)

This return includes 2 continuation sheets.  
 (enter number)

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 01328 862496 Extension \_\_\_\_\_

- Check List** Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to Companies House?





