



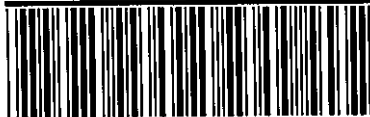
COMPANIES HOUSE

15
MB
100167

363s

Annual Return

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



A07 *A3093CYN* 337
COMPANIES HOUSE 13/01/99

of company number 01922662

A

company name
EASTSWORD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in blue ink

The information printed below is taken from Companies House records as at 05/12/98
If this information requires amendment use the spaces opposite.

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 8

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.

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
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)

The register is kept at

23 MARKET PLACE
FAKEENHAM
NORFOLK
NR21 9BS

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

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.

ALISON CLARE
MYHILL
THE CORNER HOUSE BARNARD AVENUE
GREAT YARMOUTH
NORFOLK NR30 4DS

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~~
~~ORMESBY ST MICHAEL~~
~~GREAT YARMOUTH~~
~~NORFOLK NR29 3LX~~

Day Month Year
Date of any change.

THE CORNER HOUSE
BARNARD AVENUE
GREAT YARMOUTH
NORFOLK
NR30 4DS

Date of Birth:- 14/11/70
Nat:BRITISH
Occ:COMPANY 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.

KIRLLANDS LTD
EQUIPMENT SUPPLY CO (59) LTD

01922662

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

Directors - continued

Particulars.

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

Day Month Year
0 1 0 8 9 7

Date of any change.

Address -

BROADSIDE
DECOY ROAD
ORMESBY ST MICHAEL
NORFOLK
NR29 3LX

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.

KIRLANDS LTD
EQUIPMENT SUPPLY CO 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.

KIRLANDS LTD
EQUIPMENT SUPPLY CO LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Date of any change.

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

01922662

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>ordinary</u>	<u>2</u>	<u>2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<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 31/12/97

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*
Date 8/1/99 *(delete as appropriate)

This return includes NIL 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 (FAKENHAM)
ACCOUNTANTS AND
TAXATION ADVISERS
23 MARKET PLACE
FAKENHAM
NORFOLK NR21 9BS
Postcode _____

Telephone 01328 86296 Ext _____