



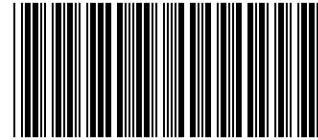
Companies House
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Annual Return

Company Name: **HARCROS DORMANTS LIMITED**

Company Number: **00037342**



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Received for filing in Electronic Format on the: **08/03/2006**

Company Details

Period Ending: **01/03/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**ALDWYCH HOUSE, 3RD FLOOR
81 ALDWYCH
LONDON
ENGLAND
WC2B 4HQ**

Register of
Members Address:

**ALDWYCH HOUSE
81 ALDWYCH
LONDON
ENGLAND
WC2B 4HQ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ALUN ROY OXENHAM**

Address: **98 PARK LANE
TILEHURST
READING
BERKSHIRE
ENGLAND RG31 4DU**

Director 1:

Name: **MR. ROLAND LAZARD** *Address:* **30 AVENUE DEYLAU**
Date of Birth: **18/02/1943** **PARIS**
Nationality: **FRANCE** **FRANCE 75016**
Occupation: **GENERAL DELEGATE, UK,**
IRELAND AND S

Director 2:

Name: **MR ALUN ROY OXENHAM** *Address:* **98 PARK LANE**
Date of Birth: **24/05/1956** **TILEHURST**
Nationality: **BRITISH** **READING**
Occupation: **COMPANY SECRETARY** **BERKSHIRE**
ENGLAND RG31 4DU

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>
ORDINARY	99707	GBP99707.00
TOTALS	99707	GBP99707.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99707 ORDINARY Shares held as at 01/03/2006

Name: **H & C TIMBER AND BUILDING SUPPLIES LIMITED**
Address: **ALDWYCH HOUSE, 3RD FLOOR**
81 ALDWYCH
LONDON
ENGLAND WC2B 4HQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/03/2006** *Authenticated:* **Yes (E/W)**
