



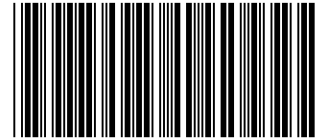
Companies House
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Annual Return

Company Name: **HOOPER & ADLARD LIMITED**

Company Number: **00092442**



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Company Details

Period Ending: **01/03/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**C/O SAINT-GOBAIN PLC
ALDWYCH HOUSE
81 ALDWYCH
LONDON
ENGLAND
WC2B 4HQ**

Register of
Members Address:

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

Register of Debenture
Holders Address:

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

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:* **27 KENSINGTON COURT**
Date of Birth: **18/02/1943** **LONDON**
Nationality: **FRENCH** **ENGLAND W8 5DW**
Occupation: **GENERAL DELEGATE**

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	1818	GBP181800.00
TOTALS	1818	GBP181800.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1818 ORDINARY Shares held as at 01/03/2007

Name: **HARCROS DORMANTS LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/03/2007** *Authenticated:* **Yes (E/W)**