



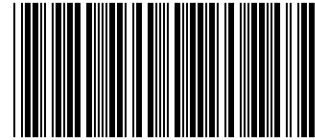
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: ARTHUR HART AND SON LIMITED

Company Number: 00434904



Received for filing in Electronic Format on the: 19/04/2007

XWPWVOUR

Company Details

Period Ending: 05/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE COURT
WEST STREET
BRIDPORT
DORSET
DT6 3QU

REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MALCOLM STUART BROOKS

Address: 11 ORCHARD WAY
MOSTERTON
BEAMINSTER
DORSET DT8 3LT

Director 1:

Name: KENNETH JOHN
BECKEMEYER

Address: 10452 EAST CANNON DRIVE
SCOTTSDALE
85258
USA

Date of Birth: 24/10/1953

Nationality: AMERICAN

Occupation: COMPANY EXECUTIVE

Director 2:

Name: **TERENCE W LYONS** *Address:* **1043 N 47TH AVENUE**
Date of Birth: **15/12/1960** **PHOENIX**
Nationality: **AMERICAN** **ARIZONA 85043**
Occupation: **CHIEF FINANCIAL OFFICER** **USA**

Director 3:

Name: **ALAN ROBERT** *Address:* **THURLOW**
MCLLWRAITH **REDWOOD ROAD**
Date of Birth: **30/04/1955** **SIDMOUTH**
Nationality: **BRITISH** **DEVON EX10 9AD**
Occupation: **COMPANY DIRECTOR**

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	120000	GBP120000
TOTALS	120000	GBP120000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

120000 ORDINARY Shares held as at 05/04/2007

Name: **AMSAFE BRIDPORT LIMITED**

Address: **THE COURT**
BRIDPORT
DORSET DT6 3QU

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/04/2007** *Authenticated:* **Yes (E/W)**