



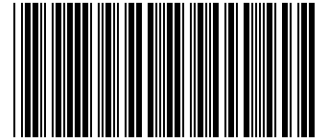
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HAVENUP (1) LIMITED**

*Company Number:* **00509558**



XCAWCR5N

*Received for filing in Electronic Format on the:* **11/07/2007**

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*Company Details*

*Period Ending:* **01/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**UNIT 1 FIRST AVENUE  
MAYBROOK INDUSTRIAL  
ESTATE  
MINWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS  
B76 1BA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BI NOMINEES LIMITED**

*Address:* **UNIT 1 FIRST AVENUE  
MAYBROOK INDUSTRIAL  
ESTATE  
MINWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS B76 1BA**

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*Director 1:*

*Name:* **BI NOMINEES LIMITED** *Address:* **UNIT 1 FIRST AVENUE  
MAYBROOK INDUSTRIAL  
ESTATE  
MINWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS B76 1BA**

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*Director 2:*

*Name:* **BI SECRETARIAT LIMITED** *Address:* **UNIT 1 FIRST AVENUE  
MAYBROOK INDUSTRIAL  
ESTATE  
MINWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS B76 1BA**

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### *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>
<b>ORDINARY £1 SHARES</b>	<b>1000000</b>	<b>GBP1000000</b>
<b>TOTALS</b>	<b>1000000</b>	<b>GBP1000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**999999 ORDINARY £1 SHARES Shares held as at 01/07/2007**

*Name:* **BI GROUP PLC**

*Address:* **UNIT 1 FIRST AVENUE  
MAYBROOK INDUSTRIAL ESTATE  
MINWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS B76 1BA**

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*Shareholding 2:*

**1 ORDINARY £1 SHARES Shares held as at 01/07/2007**

*Name:*

**BI NOMINEES LIMITED**

*Address:*

**UNIT 1 FIRST AVENUE  
MAYBROOK INDUSTRIAL ESTATE  
MINWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS B76 1BA**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/07/2007** *Authenticated:* **Yes (E/W)**