



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **HASWELL ENGINEERS LIMITED**

Company Number: **00885335**



X4J5520W

Received for filing in Electronic Format on the: **17/01/2005**

Company Details

Made Up Date: **31/12/2004**

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

Principle Business Activities:

SIC Codes

2875

MFR OTH FABRICATED METAL PRODS

*Registered Office:
Address:*

**TUDOR WORKS
DEBDEN ROAD
SAFFRON WALDEN
ESSEX
CB11 4AN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	GARY CHARLES NEWMAN	<i>Address:</i>	6 MILLERS CLOSE OFFORD DARCY, ST. NEOTS HUNTINGDON CAMBRIDGESHIRE PE18 9SB
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Director 1:

<i>Name:</i>	STEPHEN KENNETH BRETT	<i>Address:</i>	24 SANDERS ROAD QUORN LOUGHBOROUGH LEICESTERSHIRE LE12 8JN
<i>Date of Birth:</i>	13/04/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

Name: **GARY CHARLES NEWMAN** *Address:* **6 MILLERS CLOSE**
Date of Birth: **17/08/1965** **OFFORD DARCY, ST. NEOTS**
Nationality: **BRITISH** **HUNTINGDON**
Occupation: **ACCOUNTANT** **CAMBRIDGESHIRE PE18 9SB**

Director 3:

Name: **PETER GLEN POLLOCK** *Address:* **FILSTON OAST FILSTON LANE**
Date of Birth: **06/09/1946** **SHOREHAM**
Nationality: **BRITISH** **SEVENOAKS**
Occupation: **COMPANY DIRECTOR** **KENT TN14 5JU**

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	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY Shares held as at 31/12/2004

Name: **LPA GROUP PLC**
Address: **TUDOR WORKS**
DEBDEN ROAD SAFFRON WALDEN
ESSEX CB11 4AN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2005** *Authenticated:* **Yes (E/W)**