



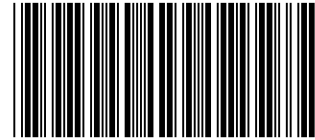
Companies House
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Annual Return

Company Name: **HAINES WATTS ENTERPRISES LIMITED**

Company Number: **00932971**



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Received for filing in Electronic Format on the: **13/03/2006**

Company Details

Period Ending: **28/02/2006**

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

Principal Business Activities:

SIC Codes

7412

7487

*Registered Office:
Address:*

**11A PARK HOUSE MILTON
PARK
ABINGDON
OXFORDSHIRE
OX14 4RS**

*Register of
Members Address:*

**11A PARK HOUSE MILTON
PARK
ABINGDON
OXFORDSHIRE
OX14 4RS**

*Register of Debenture
Holders Address:*

**11A PARK HOUSE MILTON
PARK
ABINGDON
OXFORDSHIRE
OX14 4RS**

Details of Officers of the Company

Company Secretary:

Name: **DEREK WILLIAM SMITH**

Address: **44 FYFIELD CLOSE
WANTAGE
OXFORDSHIRE OX12 8HN**

Director 1:

Name: **GEOFFREY CHARLES
FAIRCLOUGH**

Address: **13 ST JAMES'
BATH BA1 2TR**

Date of Birth: **16/10/1955**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **PETER CYRIL ROBERT LEWIS** *Address:* **ABBAY HOUSE MOORLAND ROAD
BRAMHOPE
LEEDS LS16 9HW**
Date of Birth: **29/01/1947**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **ANDREW STEPHEN MINIFIE** *Address:* **20 MOAT DRIVE
DRAYTON BASSETT
TAMWORTH
STAFFORDSHIRE B78 3UG**
Date of Birth: **26/05/1959**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	108	GBP108
TOTALS	108	GBP108

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

108 ORDINARY Shares held as at 28/02/2006

Name: **HAINES WATTS LIMITED**
Address: **11A PARK HOUSE
MILTON PARK
ABINGDON
OXFORDSHIRE OX14 4RS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/03/2006** *Authenticated:* **Yes (E/W)**