



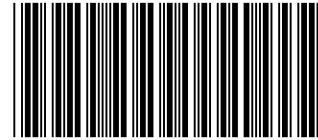
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HARRION HOLDINGS LIMITED

**Company Number:** 01045488



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### Company Details

**Period Ending:** 12/12/2005

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

**Principal Business Activities:**

**SIC Codes**  
**7440**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**4 CHURCH GREEN EAST**  
**REDDITCH**  
**WORCS**  
**B98 8BT**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** BARBARA JEAN MOORE

**Address:** FAIRFIELD  
THE DRIVE, FETCHAM  
LEATHERHEAD  
SURREY KT22 9EN

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**Director 1:**

**Name:** KEITH HARRIS  
**Date of Birth:** 06/12/1946  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** MAGNOLIA HOUSE  
BURKES CRESCENT  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 1PD

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*Director 2:*

*Name:*           **LOUISE SARANNA HARRIS**      *Address:*   **153 FRESHFIELDS ROAD**  
*Date of Birth:*   **04/02/1971**                               **BRIGHTON**  
*Nationality:*    **BRITISH**                               **WEST SUSSEX BN2 9YE**  
*Occupation:*    **TEACHER**

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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</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**60 ORDINARY Shares held as at 12/12/2005**

*Name:*           **KEITH HARRIS**

*Address:*       **MAGNOLIA HOUSE**  
                      **BURKES CRESCENT**  
                      **BEACONSFIELD**  
                      **BUCKINGHAMSHIRE HP9 1PD**

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#### *Shareholding 2:*

**20 ORDINARY Shares held as at 12/12/2005**

*Name:*           **TOBIAS JAMES HARRIS**

*Address:*       **130 40TH STREET**  
                      **MANHATTAN BEACH**  
                      **CA 90266**  
                      **USA**

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*Shareholding 3:*

**20 ORDINARY Shares held as at 12/12/2005**

*Name:* **LUCY LOUISE SARANNA HEAVENS**

*Address:* **153 FRESHFIELDS ROAD  
BRIGHTON  
WEST SUSSEX BN2 2YE**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/12/2005** *Authenticated:* **Yes (E/W)**