



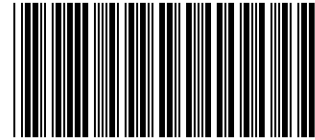
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HEDLEY HYDRAULICS LIMITED

**Company Number:** 01244285



Received for filing in Electronic Format on the: 25/10/2006

X3BLHJYU

### Company Details

**Period Ending:** 12/10/2006

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

**Principal Business Activities:**

**SIC Codes**  
**2912**

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

**12 GREENHEAD ROAD**  
**HUDDERSFIELD**  
**WEST YORKSHIRE**  
**HD1 4EN**

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

**WALKER & SUTCLIFFE**  
**12 GREENHEAD ROAD**  
**HUDDERSFIELD**  
**WEST YORKSHIRE**  
**HD1 4EN**

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

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JOHN MICHAEL BROWN

**Address:** HOLMROYD NOOK FARM  
66 DEANHOUSE NETHERTHONG  
HUDDERSFIELD  
WEST YORKSHIRE HD7 2UR

**Director 1:**

**Name:** JOHN MICHAEL BROWN  
**Date of Birth:** 25/02/1939  
**Nationality:** BRITISH  
**Occupation:** ENGINEER

**Address:** HOLMROYD NOOK FARM  
66 DEANHOUSE NETHERTHONG  
HUDDERSFIELD  
WEST YORKSHIRE HD7 2UR

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*Director 2:*

*Name:* **RICHARD ALAN HAIGH** *Address:* **75 HALLING LANE**  
*Date of Birth:* **04/07/1946** **HONLEY**  
*Nationality:* **BRITISH** **HOLMFIRTH**  
*Occupation:* **ENGINEER** **WEST YORKSHIRE HD9 6QW**

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*Director 3:*

*Name:* **DAVID HEDLEY OLDFIELD** *Address:* **41 ROUNDWOOD**  
*Date of Birth:* **25/04/1946** **MOORHEAD LANE**  
*Nationality:* **BRITISH** **SHIPLEY BD18 4JP**  
*Occupation:* **ENGINEER**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 12/10/2006**

*Name:* **HEDLEY HYDRAULICS (HOLDINGS) LTD**

*Address:* **12 GREENHEAD ROAD**  
**HUDDERSFIELD HD1 4EN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/10/2006** *Authenticated:* **Yes (E/W)**