



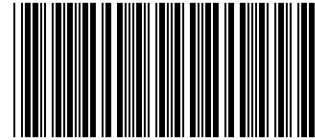
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Companies House
— for the record —

Annual Return

Company Name: HEDLEY HYDRAULICS LIMITED

Company Number: 01244285



Received for filing in Electronic Format on the: 18/10/2007

XTWANTW8

Company Details

Period Ending: 12/10/2007

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: RICHARD ALAN HAIGH

Address: 75 HALL ING LANE
HONLEY
HOLMFIRTH
WEST YORKSHIRE HD9 6QW

Director 1:

Name: STEPHEN MARK DAVIES
Date of Birth: 04/06/1963
Nationality: BRITISH
Occupation: HYDRAULIC ENGINEER

Address: 10 SCORE CROFT
SKELMANTHORPE
HUDDERSFIELD
WEST YORKSHIRE HD8 9EA

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**

Director 3:

Name: **JOHN DAVID MASSEY** *Address:* **22 DENE PARK**
Date of Birth: **24/12/1960** **HIGHBURTON**
Nationality: **BRITISH** **HUDDERSFIELD**
Occupation: **HYDRAULIC ENGINEER** **WEST YORKSHIRE HD8 0XJ**

Director 4:

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

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2007, 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 12/10/2007

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

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/10/2007** *Authenticated:* **Yes (E/W)**
