



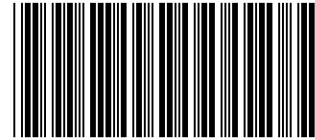
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HAIGSIDE LIMITED

**Company Number:** 01779780



XGRKRF93

Received for filing in Electronic Format on the: 09/05/2006

### Company Details

**Period Ending:** 14/04/2006

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

**Principal Business Activities:**

**SIC Codes**

**7020**

**7012**

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

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

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

**10 UPPER BERKELEY STREET**  
**LONDON**  
**W1H 7PE**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** RICHARD JEREMY DE BARR

**Address:** 38 TRING AVENUE  
LONDON W5 3QB

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**Director 1:**

**Name:** TERENCE SHELBY COLE  
**Date of Birth:** 21/08/1932  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 24 PHILLIMORE GARDENS  
LONDON W8 7QE

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*Director 2:*

*Name:* **STEVEN ROSS COLLINS** *Address:* **70 MARLBOROUGH PLACE**  
*Date of Birth:* **26/12/1952** **ST JOHNS WOOD**  
*Nationality:* **BRITISH** **LONDON NW8 0PL**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MARK NEIL STEINBERG** *Address:* **11 WADHAM GARDENS**  
*Date of Birth:* **05/07/1959** **LONDON NW3 3DN**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>76454</b>	<b>GBP7645.4</b>
<b>TOTALS</b>	<b>76454</b>	<b>GBP7645.4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**76454 ORDINARY Shares held as at 14/04/2006**

*Name:* **COMPCO HOLDINGS LIMITED**

*Address:* **LEVEL 4 SALTIRE COURT**  
**20 CASTLE TERRACE**  
**EDINBURGH EH1 2EN**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/05/2006** *Authenticated:* **Yes (E/W)**