



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2TEY4IQ**

*Received for filing in Electronic Format on the:* **03/11/2008**

*Company Name:* **HERITAGE D CERAMICS LIMITED**

*Company Number:* **02041356**

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### *Company Details*

*Period Ending:* **25/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**FIFTH FLOOR 9-10  
MARKET PLACE  
LONDON  
W1W 8AQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN BIGNALL**

*Address:* **COOMBE FARM COOMBE LANE  
NAPHILL  
BUCKS  
HP14 4QR**

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### *Director 1 :*

*Name:* **MR LYALL COLLATON  
DUFFUS**

*Address:* **DUBH VIS 29 MEADOWFIELD ROAD  
STOCKSFIELD  
NORTHUMBERLAND  
NE43 7PY**

*Date of Birth:*

**22/01/1936**

*Nationality:*

**BRITISH**

*Occupation:*

**MANUFACTURE**

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### *Director 2 :*

*Name:* **STEVEN MURRAY FIFER**

*Address:* **15 MAYFIELD  
WILNECOTE  
TAMWORTH  
STAFFORDSHIRE  
B77 4PN**

*Date of Birth:*

**20/12/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**FINAN CONTROLLER**

## 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>584761</b>	<b>GBP584761</b>
<i>TOTALS</i>		
	<b>584761</b>	<b>GBP584761</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**584761 ORDINARY Shares held as at 25/10/2008**

*Name:* **HJ CERAMICS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/11/2008**

*Authenticated:* **Yes (E/W)**