



**Companies House**

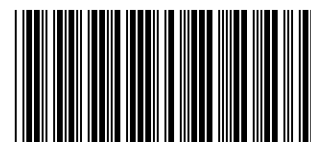
— for the record —

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

**Annual Return**

*Company Name:* **HAWTHORN LESLIE LIMITED**

*Company Number:* **02139168**



X7DMU3FF

*Received for filing in Electronic Format on the:* **09/03/2005**

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*Company Details*

*Made Up Date:* **14/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

*Registered Office:  
Address:*

**VODAFONE HOUSE  
THE CONNECTION  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG142FN**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LOLA EMETULU**

*Address:* **21 SIDESTRAND ROAD  
NEWBURY  
BERKSHIRE  
ENGLAND RG146HP**

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*Director 1:*

*Name:* **ROBERT NICHOLAS BARR** *Address:* **LINDFIELD  
FARINGDON ROAD  
ABINGDON  
OXFORDSHIRE  
ENGLAND OX141BD**

*Date of Birth:* **06/06/1958**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 2:*

*Name:* **MR PAUL GEORGE  
STEPHENSON** *Address:* **16 CAPRICORN QUAY  
LIME KILN ROAD  
BRISTOL  
AVON  
ENGLAND BS15ST**

*Date of Birth:* **25/02/1966**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **CHARLES PATRICK WARD** *Address:* **GLEBE HOUSE  
TIDMARSH  
BERKS RG88ES**

*Date of Birth:* **09/07/1949**

*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>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 14/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**98 ORDINARY Shares held as at 14/02/2005**

*Name:* **VODAFONE INVESTMENTS LIMITED**

*Address:* **VODAFONE HOUSE  
THE CONNECTION  
NEWBURY  
BERKSHIRE  
ENGLAND RG142FN**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 14/02/2005**

*Name:*

**VODAFONE NOMINEES LIMITED**

*Address:*

**VODAFONE HOUSE  
THE CONNECTION  
NEWBURY  
BERKSHIRE  
ENGLAND RG142FN**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/03/2005** *Authenticated:* **Yes (E/W)**