

— for the record ——
Company Name
HARAN LIMITED

Company Type Private Company Limited By Shares

Company Number
2675793
Information extracted from
Companies House records on
13th December 2003

Ref: 2675793/03/10

363s Annual Return

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

Amended details

> Please use black pen and write in capitals.

*AQFNASCG** Q047
COMPANIES HOUSE 05/02/04

Section 1: Company details

Current details

>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	74 Fore St Heavitree Exeter Devon EX		Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.		here the Register is held ered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 7487	Description Other business activities	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

Section 2: Details of Officers of the Company

	Section 2. Details of Officers of the Company	
	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Alison ROBERTS-HUNTLEY	Name
them through and fill in the correct details in the "Amended details" column.	Address The Little White House Mount Howe Topsham EX3 0BG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode
		Date of change / / Date Alison ROBERTS-HUNTLEY ceased to be secretary (if applicable) / /
> Director If any of the details for this	Name Rodney HUNTLEY	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Little White House Mount Howe Topsham EX3 0BG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 25/10/1954	
	Nationality British	UK Postcode
Particulars of a new Directo must be notified on form 288.	Occupation Director	Nationality
	! - !	Occupation
		Date of change / /
		Date Rodney HUNTLEY ceased to be director (if applicable)

Company Number - 2675793	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
> Director If any of the details for this	Name Alison ROBERTS-HUNTLEY	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Little White House Mount Howe Topsham EX3 0BG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	Date of birth 15/05/1955			
	Nationality British	UK Postcode		
Particulars of a new Director must be notified on form	Occupation Company Director	Date of birth / _ / Nationality		
288.		Occupation		
		Date of change / / /		
		Date Alison ROBERTS-HUNTLEY ceased to be director (if applicable)		
		//		

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	ırrent details	Amended details		Shares transfe	rred
>	Shareholder Name Alison Roberts HUNTLEY	Name			
		Address			
	Address The Little White House Mount Howe Topsham EX3 0BG			Shares transferre Alison Roberts H	d by IUNTLEY
		UK Postcode	- ;		
	Shares held Class Number Ordinary 1		umber	Class Number	er Date of transfer
		: -			//
>	Shareholder Name Rod HUNTLEY	Name			
		Address	: : !		
	Address The Little White House Mount Howe Topsham EX3 0BG			Shares transferred Rod HUNTLEY	d by
		UK Postcode	_		
	Shares held Class Number Ordinary 1	Class Nu	ımber		r Date of transfer
					//

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- >. For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name		
Address		
<u> </u>		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
		,
UK Postcode		



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.

	complete 2 below.		tnis annuai return, piease
1	. Declaration		
	I confirm that the details in (shown at 2 below). I end		are correct as at the made-up-date of £15.
	Signature (Director /	ALCU Secretary)	Date 03, 02, 2004
	(2.103.017	1	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		he Annual Return and the
2	. Date of this return		
	This AR is made up to 8/1/2004	If you are making please give the d	g this return up to an earlier date, late here
		/_	- /
		Note: The form must	be delivered to CH within 28 days of this date
3	. Date of next return		
1.1	If you wish to change you please give the new date	here:	ate earlier than 8th January 2005
4	. Where to send this	form	
	Please return this form to:		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Companies House Crown Way Cardiff CF14 3UZ		Exchange service
C	Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the f		Exchange service DX 33050 Cardiff
You Cor info	Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the freverse of the cheque? Contact Address u do not have to give any companies House to contact yourmation that you give will be	illing fee with the o	Exchange service DX 33050 Cardiff company number written on the pelow, but if you do, it will help ry on the form. The contact
You Cor info	Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the freverse of the cheque? Contact Address u do not have to give any companies House to contact y	contact information be rou if there is a que	Exchange service DX 33050 Cardiff company number written on the pelow, but if you do, it will help ry on the form. The contact
You Cor info	Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the freverse of the cheque? Contact Address u do not have to give any companies House to contact your mation that you give will be neact Name	ontact information be out if there is a que e visible to searche	Exchange service DX 33050 Cardiff company number written on the pelow, but if you do, it will help ry on the form. The contact ers of the public record.

Postcode

EX1_2PC