



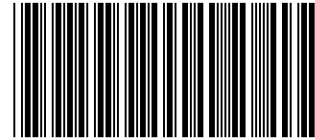
Companies House
— for the record —

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Annual Return

Company Name: **HARAN LIMITED**

Company Number: **02675793**



XBAS5WFQ

Received for filing in Electronic Format on the: **17/01/2008**

Company Details

Period Ending: **08/01/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**397 TOPSHAM ROAD
EXETER
EX2 6HD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALISON ROBERTS-HUNTLEY**

Address: **THE LITTLE WHITE HOUSE
MOUNT HOWE
TOPSHAM EX3 0BG**

Director 1:

Name: **RODNEY HUNTLEY**
Date of Birth: **25/10/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **THE LITTLE WHITE HOUSE
MOUNT HOWE
TOPSHAM EX3 0BG**

Director 2:

| | | | |
|-----------------------|-----------------------------------|-----------------|--|
| <i>Name:</i> | ALISON ROBERTS-HUNTLEY | <i>Address:</i> | THE LITTLE WHITE HOUSE MOUNT HOWE TOPSHAM EX3 0BG |
| <i>Date of Birth:</i> | 15/05/1955 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | COMPANY DIRECTOR | | |

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/01/2008

| | |
|-----------------|--|
| <i>Name:</i> | ALISON ROBERTS HUNTLEY |
| <i>Address:</i> | THE LITTLE WHITE HOUSE MOUNT HOWE TOPSHAM EX3 0BG |

Shareholding 2:

1 ORDINARY Shares held as at 08/01/2008

| | |
|-----------------|--|
| <i>Name:</i> | ROD HUNTLEY |
| <i>Address:</i> | THE LITTLE WHITE HOUSE MOUNT HOWE TOPSHAM EX3 0BG |

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**