



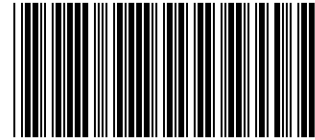
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Companies House
— for the record —

Annual Return

Company Name: **HARAN LIMITED**

Company Number: **02675793**



X3XMOCM5

Received for filing in Electronic Format on the: **03/02/2006**

Company Details

Period Ending: **08/01/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**74 FORE STREET
HEAVITREE
EXETER
DEVON
EX1 2RR**

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 08/01/2006, 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 08/01/2006

<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 08/01/2006

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/02/2006** *Authenticated:* **Yes (E/W)**