



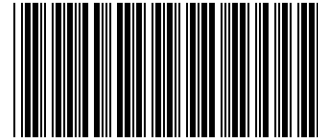
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HARTFIELD ESTATES LIMITED

**Company Number:** 02816068



XJ08AFP2

Received for filing in Electronic Format on the: 25/05/2006

### Company Details

**Period Ending:** 07/05/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**1 BIRCHWOOD AVENUE**  
**SOUTHBOROUGH**  
**TUNBRIDGE WELLS**  
**KENT**  
**TN4 0VE**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JOHN HOWARD BAKER

**Address:** ALLERSTON 1 BIRCHWOOD  
AVENUE  
TUNBRIDGE WELLS  
KENT TN4 0UE

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**Director 1:**

**Name:** JOHN HOWARD BAKER  
**Date of Birth:** 16/11/1948  
**Nationality:** BRITISH  
**Occupation:** COMPANY SECRETARY

**Address:** ALLERSTON 1 BIRCHWOOD  
AVENUE  
TUNBRIDGE WELLS  
KENT TN4 0UE

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*Director 2:*

<i>Name:</i>	<b>MICHAEL BARNETT</b>	<i>Address:</i>	<b>15 RAVERO ROAD</b>
<i>Date of Birth:</i>	<b>21/01/1941</b>		<b>MANCHESTER</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NEW JERSEY 08759</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>USA</b>

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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>7</b>	<b>GBP7</b>
<b>TOTALS</b>	<b>7</b>	<b>GBP7</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5 ORDINARY Shares held as at 07/05/2006**

<i>Name:</i>	<b>JOHN BAKER</b>
<i>Address:</i>	<b>1 BIRCHWOOD AVENUE SOUTHBOROUGH TUNBRIDGE WELLS KENT TN14 0UE</b>

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*Shareholding 2:*

**2 ORDINARY Shares held as at 07/05/2006**

<i>Name:</i>	<b>JOHN HOWARD BAKER</b>
<i>Address:</i>	<b>ALLERSTON 1 BIRCHWOOD AVENUE TUNBRIDGE WELLS KENT TN4 0UE</b>

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*Shareholding 3:*

**0 ORDINARY Shares held as at 07/05/2006**

**1 Disposed of in period on 05/03/2006**

*Name:*

**GORDON PETER SHEPHERD**

*Address:*

**BARN END  
NORTH COMMON ROAD WIVELSFIELD GREEN  
HAYWARDS HEATH  
WEST SUSSEX RH17 7RH**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/05/2006** *Authenticated:* **Yes (E/W)**