



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **HAYLEY RICHMOND LIMITED**

Company Number: **02922958**



XTEI3V2M

Received for filing in Electronic Format on the: **13/05/2004**

Company Details

Made Up Date: **12/05/2004**

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

Principle Business Activities:

SIC Codes

7414	BUSINESS & MANAGEMENT CONSULTANCY
7487	OTHER BUSINESS ACTIVITIES
7415	HOLDING COMPANIES INC HEAD
	OFFICES
9305	OTHER SERVICE ACTIVITIES N.E.C.

Registered Office:
Address:

**SECOND FLOOR
NATIONAL HOUSE
60-66 WARDOUR
STREET SOHO
LONDON
W1F 0TA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CONSULTANCY AND
SECRETARIAL SERVICES
LIMITED**

Address: **SECOND FLOOR NATIONAL
HOUSE
60-66 WARDOUR STREET SOHO
LONDON W1F 0TA**

Name: **MR WAI MAN EDDIE CHOI** *Address:* **3 UPPINGHAM AVENUE**
Date of Birth: **11/05/1958** **STANMORE**
Nationality: **BRITISH** **MIDDLESEX HA7 2JH**
Occupation: **COMPANY DIRECTOR**

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
<i>TOTALS</i>	2	GBP2

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 12/05/2004

Name: **ASHOK KUMAR**

Address: **47-49 GREEN LANE
NORTHWOOD
MIDDLESEX HA6 3AE**

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/05/2004** *Authenticated:* **Yes (E/W)**