



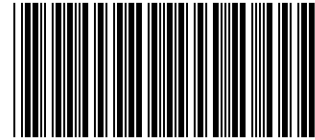
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HAYLEY RICHMOND LIMITED

**Company Number:** 02922958



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### Company Details

**Period Ending:** 12/05/2005

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

**Principle Business Activities:**

#### SIC Codes

<b>7414</b>	<b>BUSINESS &amp; MANAGEMENT CONSULTANCY</b>
<b>7487</b>	<b>OTHER BUSINESS ACTIVITIES</b>
<b>7415</b>	<b>HOLDING COMPANIES INC HEAD</b>
	<b>OFFICES</b>
<b>9305</b>	<b>OTHER SERVICE ACTIVITIES N.E.C.</b>

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

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

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

**FIRST FLOOR,  
DOUGLAS HOUSE  
3 RICHMOND  
BUILDINGS  
LONDON  
W1D 3HE**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CONSULTANCY &  
SECRETARIAL SERVICES  
LIMITED

**Address:** FIRST FLOOR  
DOUGLAS HOUSE, 3 RICHMOND  
BUILDINGS  
LONDON W1D 3HE

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*Director 1:*

*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**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2005, 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 12/05/2005**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **20/05/2005**    *Authenticated:* **Yes (E/W)**