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Annual Return

Company Name:

HART INSTRUMENTS LIMITED

Company Number:

02932102

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Company Details

Period Ending: 23/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

3320

3002

7430

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

Not Applicable

127 WOODVILLE ROAD

NEIL PAUL & CO CLAY

HARTSHORNE HOUSE

5 HORNINGLOW STREET

SWADLINCOTE DERBYSHIRE

BURTON ON TRENT

DE11 7EX STAFFORDSHIRE

DE14 1NG

Details of Officers of the Company

Company Secretary:

Name: JEANETTE ANN WOOD Address: 127 WOODVILLE ROAD

HARTSHORNE

SWADLINCOTE

DERBYSHIRE DE11 7EX

Director 1:

Name: VICTOR THOMAS WOOD Address: 127 WOODVILLE ROAD

Date of Birth:03/04/1952HARTSHORNENationality:BRITISHSWADLINCOTE

Occupation: ELECTRONICS MANAGER DERBYSHIRE DE11 7EX

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2007, 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 23/05/2007

Name: **JEANETTE A. WOOD**

Address: 127 WOODVILLE ROAD

HARTSHORNE SWADLINCOTE

DERBYSHIRE DE11 7EX

Shareholding 2:

1 ORDINARY Shares held as at 23/05/2007

Name: VICTOR T. WOOD

Address: 127 WOODVILLE ROAD

HARTSHORNE SWADLINCOTE

DERBYSHIRE DE11 7EX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/08/2007 Authenticated: Yes (E/W)