



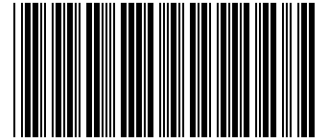
Companies House
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Annual Return

Company Name: **HUMAN DEVELOPMENT LIMITED**

Company Number: **03255747**



Received for filing in Electronic Format on the: **04/01/2006**

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Company Details

Period Ending: **27/09/2005**

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:

**1ST FLOOR, ALPINE HOUSE,
UNIT 2
HONEYPOT LANE
LONDON
NW9 9RX**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHANIE ELSTON-FRANKS**

Address: **9 LYNMOUTH GROVE
PRESTWICH
MANCHESTER
LANCASHIRE M25 9TH**

Director 1:

Name: **MALCOLM FRANKS**
Date of Birth: **12/10/1946**
Nationality: **BRITISH**
Occupation: **RETIRED**

Address: **9 LYNMOUTH GROVE
PRESTWICH
MANCHESTER
LANCASHIRE M25 9TH**

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 27/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 27/09/2005

2 Disposed of in period on 01/11/2004

Name: **RACHELLE PAMELA ELSTON**

Address: **35 ASHURST ROAD
COCKFOSTERS BARNET
HERTFORDSHIRE EN4 9LE**

Shareholding 2:

2 ORDINARY Shares held as at 27/09/2005

Name: **MALCOLM FRANKS**

Address: **9 LYNMOUTH GROVE
PRESTWICH
MANCHESTER
UNITED KINGDOM M25 9TH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2006** *Authenticated:* **Yes (E/W)**