



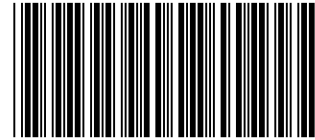
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Companies House
— for the record —

Annual Return

Company Name: HUMAN DEVELOPMENT LIMITED

Company Number: 03255747



X81J4KV8

Received for filing in Electronic Format on the: 27/11/2006

Company Details

Period Ending: 27/09/2006

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:

1ST FLOOR, ALPINE HOUSE, At Registered Office
UNIT 2
HONEYPOT LANE
LONDON
NW9 9RX

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 27/09/2006, 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 27/09/2006

Name: **MALCOLM FRANKS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/11/2006** *Authenticated:* **Yes (E/W)**