

000076/30



Company Name

HAWTHORN VENTURES LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3393323

Information extracted from

Companies House records on

19th June 2007

- > Please check the details printed in
- > If any details are wrong, strike them
- in the "Amended details" column
- > Please complete in black ink and

Section 1: Company details

WEC THURSDAY



AOFRPSQB

A39 06/09/2007 109

COMPANIES HOUSE

AZV31586

A01 22/08/2007 618

COMPANIES HOUSE

Ref 3393323/09/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Sancerre Barn 1 The Old Vinyard Ashwell Nr Baldock Herts SG7 5NF	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7414</td> <td>Business & management consultancy</td> </tr> <tr> <td>5510</td> <td>Hotels, motels with, without rest</td> </tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy	5510	Hotels, motels with, without rest	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																				

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Richard Geoffrey HEAP</p> <p>Address 45 Chapel Street Pelsall Walsall West Midlands WS3 4LW</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard Geoffrey HEAP ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Steven SAUNDERS</p> <p>Address Sancerre Barn 1 The Old Vineyard Ashwell Nr Baldock Herts SG7 5NF</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Steven SAUNDERS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

Name _____

(Sally Ruth SAUNDERS

Address

Date of birth / 21/09/1960

Nationality/ **British**

Occupation **Company Director**

Name

ime
Sally Ruth Saunders

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

Address
28-30 Station Road

Melbourn, Nr Royston

Herors

UK Postcode SG8 6DX

Date of birth 21 / 09 / 1960

Nationality British

Occupation Company Director

Date of change 25, 04, 2007

Date Sally Ruth SAUNDERS ceased to be director (if applicable)

LL / LL / LL LL

Name

Steven Philip SAUNDERS

Address

**1 The Old Vineyard
Cold Harbour Barns Ashwell
Baldock
Hertfordshire
SG7 5NF**

Date of birth 08/06/1961

Nationality British

Occupation **Company Director**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change / /

Date Steven Philip SAUNDERS ceased
to be director (if applicable)

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Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ordinary

Number of shares issued

100,000

Aggregate Nominal Value of issued shares

£100,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

100,000

Aggregate Nominal Value of issued shares

£100,000

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on 26/06/2005

> REMEMBER.

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Steven Saunders</u> Address <u>Sancerre Barn 1</u> <u>The old vineyard</u> <u>Ashwell nr Baldock, Herts</u> UK Postcode <u>SG7 5NF</u>	50,000 ordinary		
Name <u>Sally Ruth Saunders</u> Address <u>Turnstile House 2 North End</u> <u>Bassingbourn</u> <u>Royston, Hertfordshire</u> UK Postcode <u>SG8 6DX</u>	50,000 ordinary.		
Name <u>Sally Ruth Saunders</u> Address <u>28-30 Station Road</u> <u>Melbourn</u> <u>Nr Royston</u> <u>Herts SG8 6DX</u> UK Postcode <u>SG8 6DX</u>	50,000 ordinary		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

(Director / Secretary)

Date

08 / 08 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **26/6/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th June 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

01462 423555

Address

ASHLEYS

(HITCHIN) LIMITED

Invision House

Wilbury Way

Hitchin, Herts SG4 0TY

DX number *if applicable*

241444

DX exchange

Hitchin

Postcode