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Annual Return

Company Name:

HALLAM (NOTTM.) LIMITED

Company Number:

03473531

Received for filing in Electronic Format on the: 21/12/2007

Company Details

Period Ending: 28/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5248

5273

5250

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

1 DERBY ROAD

EASTWOOD NOTTINGHAM

NG16 3PA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HENRY HALLAM Address: NUTHALL LODGE 29

NOTTINGHAM ROAD

NUTHALL

NOTTINGHAM NG16 1DH

Director 1:

Name: JOHN DJADI HALLAM Address: NUTHALL LODGE 29

Date of Birth: 24/04/1973 NOTTINGHAM ROAD

Nationality:BRITISHNUTHALLOccupation:JEWELLERNOTTINGHAM

NOTTINGHAMSHIRE NG16 1DH

Director 2:

Date of Birth:

Name: RACHAEL ANNE Address: BLOCK 21 APARTMENT 12

DJADI-HALLAM PORTO MAJO 29/10/1946 ST JULIANS BRITISH MALTA

Nationality: BRITISH
Occupation: JEWELLER

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Director 3:

Name: HENRY HALLAM Address: NUTHALL LODGE 29

Date of Birth: 13/09/1945 NOTTINGHAM ROAD

Nationality: BRITISH NUTHALL

Occupation: COMPANY DIRECTOR NOTTINGHAM NG16 1DH

Share Capital

Issued Share Capital Details:

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

ORDINARY 20 GBP2

TOTALS 20 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 28/11/2007

Name: JOHN DJADI HALLAM

Address: NUTHALL LODGE

29 NOTTINGHAM ROAD NUTHALL

NOTTINGHAM NG16 1DH

Shareholding 2:

0 ORDINARY Shares held as at 28/11/2007

Name: STUART JOHN THEXTON

Address: 35 CROSBY ROAD

WEST BRIDGFORD

NOTTINGHAM NG2 5GG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/12/2007 Authenticated: Yes (E/W)