



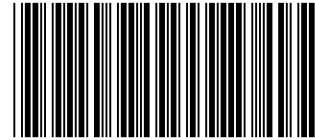
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HIAWATHA LIMITED**

*Company Number:* **03904518**



XI7DBXCJ

*Received for filing in Electronic Format on the:* **19/02/2008**

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*Company Details*

*Period Ending:* **11/01/2008**

*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:*

**C/O GREEN CORPORATES  
LTD  
BRANDON HOUSE KING  
STREET  
KNUTSFORD  
CHESHIRE  
WA16 6DX**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR KEITH HOPWOOD**

*Address:* **HULGRAVE HALL  
TIVERTON  
TARPORLEY  
CHESHIRE CW6 9UQ**

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*Director 1:*

*Name:* **MR KEITH HOPWOOD** *Address:* **HULGRAVE HALL**  
*Date of Birth:* **26/10/1946** **TIVERTON**  
*Nationality:* **BRITISH** **TARPORLEY**  
*Occupation:* **COMPANY DIRECTOR** **CHESHIRE CW6 9UQ**

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*Director 2:*

*Name:* **JOHN PATRICK MARSHALL** *Address:* **FAIRWINDS**  
*Date of Birth:* **15/03/1950** **CLIFTON DRIVE**  
*Nationality:* **BRITISH** **LYTHAM ST ANNES**  
*Occupation:* **COMPANY DIRECTOR** **LANCASHIRE FY8 5RQ**

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*Director 3:*

*Name:* **JOHN EDWARD OAKDEN** *Address:* **HIGH ASH CHESTER ROAD**  
*Date of Birth:* **11/12/1947** **TUSHINGHAM**  
*Nationality:* **BRITISH** **WHITCHURCH**  
*Occupation:* **WRITER** **SALOP SY13 4QL**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2008, 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 11/01/2008**

*Name:* **ASHWOOD PRODUCTIONS LIMITED**

*Address:* **HULLGRAVE HALL**  
**TIVERTON**  
**TARPORLEY**  
**CHESHIRE CW6 9UQ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**