



*Companies House*  
— for the record —

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

**Annual Return**



**XNYFOB0W**

*Received for filing in Electronic Format on the:* **25/06/2009**

*Company Name:* **THE HAYSTACK GROUP LIMITED**

*Company Number:* **04017425**

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### *Company Details*

*Period Ending:* **19/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**35 PAUL STREET  
LONDON  
EC2A 4UQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EVERETT HORDER  
CORPORATE SERVICES  
LIMITED**

*Address:* **35 PAUL STREET  
LONDON  
EC2A 4UQ**

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*Director 1 :*

*Name:* **ALAN VAUGHAN THOMPSON** *Address:* **STUMPWELL LODGE BEACON HILL  
PENN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 8NJ**

*Date of Birth:* **25/11/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 19/06/2008**

*Name:*

**ALAN THOMPSON**

*Address:*

**TYLERS GREEN HOUSE SCHOOL ROAD PENN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 8EF**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 19/06/2008**

*Name:*

**SUZANNE THOMPSON**

*Address:*

**TYLERS GREEN HOUSE SCHOOL ROAD PENN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 8EF**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/06/2009**

*Authenticated:* **Yes (E/W)**