



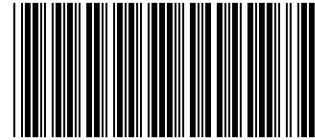
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HIMALAYAN CONNECTION LIMITED**

*Company Number:* **04073485**



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*Received for filing in Electronic Format on the:* **09/10/2006**

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*Company Details*

*Period Ending:* **08/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9272**

*Registered Office:*  
*Address:*

**42 PARK AVENUE  
BARBOURNE  
WORCESTER  
WORCESTERSHIRE  
WR3 7AH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JUDITH ALISON WILSON**

*Address:* **42 PARK AVENUE  
WORCESTER  
WORCESTERSHIRE WR3 7AH**

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*Director 1:*

*Name:* **GORDON HARRY WILSON**  
*Date of Birth:* **19/01/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Address:* **42 PARK AVENUE  
BARBOURNE  
WORCESTER  
WORCESTERSHIRE WR3 7AH**

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*Director 2:*

*Name:* **JUDITH ALISON WILSON** *Address:* **42 PARK AVENUE  
WORCESTER  
WORCESTERSHIRE WR3 7AH**  
*Date of Birth:* **19/06/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

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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>76</b>	<b>GBP76</b>
<b>TOTALS</b>	<b>76</b>	<b>GBP76</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25 ORDINARY Shares held as at 08/09/2006**

*Name:* **EDWIN JOHN HAMMOND**

*Address:* **CHALET DOLPO  
VERBIER VILLAGE  
1936  
SWITZERLAND**

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*Shareholding 2:*

**26 ORDINARY Shares held as at 08/09/2006**

*Name:* **GORDON HARRY WILSON**

*Address:* **42 PARK AVENUE  
BARBOURNE  
WORCESTER WR3 7AH**

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*Shareholding 3:*

**25 ORDINARY Shares held as at 08/09/2006**

*Name:* **JUDITH ALISON WILSON**

*Address:* **42 PARK AVENUE  
BARBOURNE  
WORCESTER WR3 7AH**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/10/2006** *Authenticated:* **Yes (E/W)**