



*Companies House*  
— for the record —

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

**Annual Return**



**XR2RZ32L**

*Received for filing in Electronic Format on the:* **12/09/2008**

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

*Company Number:* **04073485**

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### *Company Details*

*Period Ending:* **08/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9272**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JUDITH ALISON WILSON**

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

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### *Director 1 :*

*Name:* **GORDON HARRY WILSON**

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

*Date of Birth:*

**19/01/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

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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**

## 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>
<i>TOTALS</i>		
	<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 08/09/2008 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 08/09/2008**

*Name:* **JUDITH ALISON WILSON**  
*Address:* **42 PARK AVENUE  
BARBOURNE  
WORCESTER  
WR3 7AH**

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#### *Shareholding 2:*

**25 ORDINARY Shares held as at 08/09/2008**

*Name:* **EDWIN JOHN HAMMOND**  
*Address:* **CHALET DOLPO VERBIER VILLAGE  
1936  
SWITZERLAND**

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*Shareholding 3:*

**26 ORDINARY Shares held as at 08/09/2008**

*Name:*

**GORDON HARRY WILSON**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/09/2008**

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