



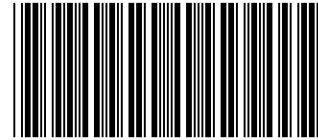
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **44 HACKFORD ROAD LIMITED**

*Company Number:* **04154390**



XJL5JN1D

*Received for filing in Electronic Format on the:* **13/02/2007**

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### *Company Details*

*Period Ending:* **06/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**C/O PERSEUS PROPERTY  
COMPANY LTD  
PEARL ASSURANCE HOUSE  
128 OLD CHRISTCHURCH  
ROAD  
BOURNEMOUTH DORSET  
BH1 1NL**

**At Registered Office**

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD WRIGHT**

*Address:* **1 ROSLIN ROAD  
BOURNEMOUTH  
DORSET BH3 7JA**

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*Director 1:*

*Name:* **RICHARD BELSTEN** *Address:* **32 HARGRAVE STREET**  
*Date of Birth:* **04/03/1966** **PADDINGTON**  
*Nationality:* **BRITISH** **SYDNEY**  
*Occupation:* **RECRUITMENT** **NSW 2021**  
**CONSULTANT** **AUSTRALIA**

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*Director 2:*

*Name:* **PENELOPE JACQUELINE** *Address:* **WHITES FARMHOUSE**  
**POWELL** **HONEYBOURNE LANE**  
*Date of Birth:* **30/05/1934** **CHIPPING CAMPDEN**  
*Nationality:* **BRITISH** **GLOUCESTERSHIRE GL55 6PD**  
*Occupation:* **RETIRED**

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*Director 3:*

*Name:* **RICHARD WRIGHT** *Address:* **1 ROSLIN ROAD**  
*Date of Birth:* **11/07/1963** **BOURNEMOUTH**  
*Nationality:* **BRITISH** **DORSET BH3 7JA**  
*Occupation:* **COMPANY DIRECTOR**

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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>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 06/02/2007**

*Name:* **RICHARD BELSTEN**  
*Address:* **32 HARGRAVE STREET**  
**PADDINGTON**  
**SYDNEY**  
**NSW 2021**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/02/2007**

*Name:* **PENELOPE POWELL**

*Address:* **WHITES FARMHOUSE  
MICKLETON  
GLOUCESTERSHIRE GL55 6PU**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 06/02/2007**

*Name:* **RICHARD WRIGHT**

*Address:* **1 ROSLIN ROAD  
BOURNEMOUTH  
DORSET BH3 7HJ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/02/2007** *Authenticated:* **Yes (E/W)**