



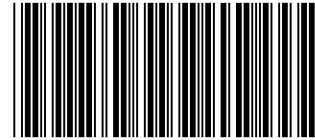
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Annual Return

Company Name: **HAML COMPANY LIMITED**

Company Number: **04172053**



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Company Details

Period Ending: **05/03/2007**

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

Principal Business Activities:

SIC Codes
5020

Registered Office:
Address:

**9 GREAT CHESTERFORD
COURT
LONDON ROAD
GREAT CHESTERFORD
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1PF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS EMMA JANE KIRBY**

Address: **THE OLD POST HOUSE
THE STREET
BIRDBROOK
HALSTEAD
ESSEX
UNITED KINGDOM CO9 4BN**

Director 1:

Name: **MR ROBERTO KIRBY** *Address:* **THE OLD POST HOUSE**
Date of Birth: **20/12/1954** **THE STREET**
Nationality: **BRITISH** **BIRDBROOK**
Occupation: **WORKSHOP AND** **HALSTEAD**
FORECOURT **ESSEX**
UNITED KINGDOM CO9 4BN

Director 2:

Name: **MRS EMMA JANE KIRBY** *Address:* **THE OLD POST HOUSE**
Date of Birth: **03/01/1968** **THE STREET**
Nationality: **BRITISH** **BIRDBROOK**
Occupation: **ADMINISTRATION** **HALSTEAD**
ESSEX
UNITED KINGDOM CO9 4BN

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>
ORDINARY	2	GBP2.000
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2007, 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 05/03/2007

Name: **EMMA JANE KIRBY**
Address: **THE OLD POST HOUSE**
THE STREET
BIRDBROOK
HALSTEAD
ESSEX
UNITED KINGDOM CO9 4BN

Shareholding 2:

1 ORDINARY Shares held as at 05/03/2007

Name: **ROBERTO KIRBY**

Address: **THE OLD POST HOUSE
THE STREET
BIRDBROOK
HALSTEAD
ESSEX
UNITED KINGDOM CO9 4BN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**