



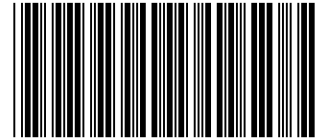
Companies House
— for the record —

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Annual Return

Company Name: **HAMPSHIRE CRICKET NOMINEES LIMITED**

Company Number: **04292286**



X186QJK3

Received for filing in Electronic Format on the: **11/10/2006**

Company Details

Period Ending: **24/09/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**THE ROSE BOWL, BOTLEY
ROAD
WEST END
SOUTHAMPTON
HAMPSHIRE
SO30 3HX**

Register of
Members Address:

**THE ROSE BOWL, BOTLEY
ROAD
WEST END
SOUTHAMPTON
HAMPSHIRE
SO30 3HX**

Register of Debenture
Holders Address:

**THE ROSE BOWL, BOTLEY
ROAD
WEST END
SOUTHAMPTON
HAMPSHIRE
SO30 3HX**

Details of Officers of the Company

Company Secretary:

Name: **MALCOLM HEDLEY LE BAS**

Address: **RED LODGE
CHILWORTH ROAD
SOUTHAMPTON
HAMPSHIRE SO16 7JX**

Director 1:

Name: **MR CHRISTOPHER
NORMAN LAINE** *Address:* **WOODLANDS COTTAGE
LOWER COMMON ROAD
WEST WELLOW ROMSEY
HAMPSHIRE SO51 6BT**
Date of Birth: **12/10/1936**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **MALCOLM HEDLEY LE BAS** *Address:* **RED LODGE
CHILWORTH ROAD
SOUTHAMPTON
HAMPSHIRE SO16 7JX**
Date of Birth: **28/10/1941**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2006, 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 24/09/2006

Name: **CHRISTOPHER NORMAN LANE**

Address: **WOODLANDS COTTAGE
LOWER COMMON ROAD WEST WELLOW SO51 6BT**

Name: **MALCOLM HEDLEY LE BAS**

Address: **RED LODGE
CHILWORTH ROAD
SOUTHAMPTON SO16 6JX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/10/2006** *Authenticated:* **Yes (E/W)**
