



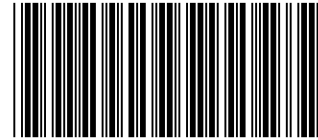
Companies House
— for the record —

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Annual Return

Company Name: **HOTHAM SERVICES LIMITED**

Company Number: **04338968**



XTL2AOEP

Received for filing in Electronic Format on the: **03/04/2007**

Company Details

Period Ending: **31/03/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**MANOR FARM
MAIN STREET, HOTHAM
YORK
EAST YORKSHIRE
YO43 4UD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIE KINNISON**

Address: **TRANBY CROFT
WOODHOUSE LANE EAST
ARDSLEY
WAKEFIELD
WEST YORKSHIRE WF3 2JY**

Director 1:

Name: **TIMOTHY JOHN WHELDON** *Address:* **THE FARM HOUSE**
Date of Birth: **29/01/1959** **OAKHILL ROUNDHAY PARK**
Nationality: **BRITISH** **LANE**
Occupation: **SOLICITOR** **LEEDS LS17 9AR**

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	500000	GBP500000
TOTALS	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500000 ORDINARY Shares held as at 31/03/2007

Name: **TIMOTHY JOHN WHELDON**

Address: **THE FARMHOUSE**
OAKHILL
ROUNDHAY PARK LANE
LEEDS LS17 9AR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/04/2007** *Authenticated:* **Yes (E/W)**