



*Companies House*  
— for the record —

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

**Annual Return**



**XJWCExKJ**

*Received for filing in Electronic Format on the: 27/02/2008*

*Company Name:*     **HEPWORTH HOUSE LTD**

*Company Number:*   **04379205**

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### *Company Details*

*Period Ending:* **21/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THOMPSON & CO  
CHARTERED  
ACCOUNTANTS  
STERLING OFFICES  
30A MILL STREET  
BEDFORD  
BEDFORDSHIRE  
MK40 3HD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **VIJAYA LUXMI CAMIAH**

*Address:* **BELLE VUE 52 BROMHAM ROAD  
BIDDENHAM  
BEDFORD  
BEDFORDSHIRE  
MK40 4AQ**

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### *Director 1 :*

*Name:* **KEITH HEPWORTH LLOYD**

*Address:* **71 FOSTER HILL ROAD  
BEDFORD  
BEDFORDSHIRE  
MK40 2EX**

*Date of Birth:*

**04/02/1932**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **PREMAWATEE HEPWORTH  
LLOYD**

*Address:* **71 FOSTER HILL ROAD  
BEDFORD  
MK40 2EX**

*Date of Birth:*

**25/11/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGER**

## 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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2008 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 21/02/2008**

*Name:* **P HEPWORTH-LLOYD**  
*Address:* **71 FOSTER HILL ROAD  
BEDFORD  
MK40 2EX**

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#### *Shareholding 2:*

##### **1 ORDINARY Shares held as at 21/02/2008**

*Name:* **K HEPWORTH-LLOYD**  
*Address:* **71 FOSTER HILL ROAD  
BEDFORD  
MK40 2EX**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/02/2008**

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