



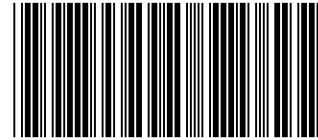
Companies House
— for the record —

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Annual Return

Company Name: **THE ABINGER HATCH LIMITED**

Company Number: **04508035**



XM1Y37OG

Received for filing in Electronic Format on the: **09/08/2005**

Company Details

Period Ending: **09/08/2005**

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

Principle Business Activities:

SIC Codes

5530

5540

7412

Registered Office:
Address:

**51 SOUTH STREET
DORKING
SURREY
RH4 2JX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EMILY LOUISA SWIFT**

Address: **CONEYHURST
ABINGER LANE, ABINGER
COMMON
DORKING
SURREY RH5 6JF**

Director 1:

Name: **MR COLIN SWIFT**
Date of Birth: **16/02/1949**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **CONEYHURST ABINGER LANE**
ABINGER COMMON
DORKING
SURREY RH5 6JF

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 09/08/2005

Name: **COLIN SWIFT**

Address: **CONEYHURST**
ABINGER COMMON
DORKING
SURREY RH5 6JF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/08/2005** *Authenticated:* **Yes (E/W)**