



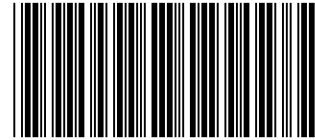
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HASELEY PROJECT MANAGEMENT LIMITED**

*Company Number:* **04531730**



*Received for filing in Electronic Format on the:* **22/05/2007**

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*Company Details*

*Period Ending:* **17/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4525**

*Registered Office:*  
*Address:*

**FIRST FLOOR  
138-144 LONDON ROAD  
WHEATLEY  
OXFORD  
OXFORDSHIRE  
OX33 1JH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROBERT GRAHAM MCKINNEY**

*Address:* **WELL COTTAGE  
TIDDINGTON  
THAME  
OXFORDSHIRE OX9 2ND**

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*Director 1:*

*Name:* **NICHOLAS JOHN MORGAN**      *Address:* **28 RECTORY ROAD  
GREAT HASELEY  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM OX44 7JQ**

*Date of Birth:* **02/11/1955**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*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>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10000 ORDINARY Shares held as at 17/05/2007**

*Name:* **N J MORGAN**

*Address:* **28 RECTORY ROAD  
GREAT HASELEY  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM OX44 7JQ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **22/05/2007**    *Authenticated:* **Yes (E/W)**