



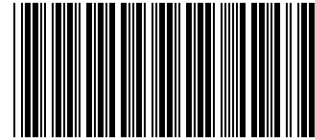
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Companies House
— for the record —

Annual Return

Company Name: HEYWOODS LIMITED

Company Number: 04629469



X461HCQR

Received for filing in Electronic Format on the: 07/02/2006

Company Details

Period Ending: 07/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HIDCOTE HOUSE
4 CAPEL CLOSE
SHREWSBURY
SHROPSHIRE
SY3 8BZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SANDRA WILLIAMS

Address: **HIDCOTE HOUSE**
4 CAPEL CLOSE
SHREWSBURY
SHROPSHIRE SY3 8BZ

Director 1:

Name: ALAN ROBERT PAYNE
Date of Birth: 20/10/1950
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: **HIDCOTE HOUSE**
4 CAPEL CLOSE
SHREWSBURY
SHROPSHIRE SY3 8BZ

Director 2:

<i>Name:</i>	SANDRA WILLIAMS	<i>Address:</i>	HIDCOTE HOUSE
<i>Date of Birth:</i>	25/11/1961		4 CAPEL CLOSE
<i>Nationality:</i>	BRITISH		SHREWSBURY
<i>Occupation:</i>	ACCOUNTANT		SHROPSHIRE SY3 8BZ

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 07/01/2006, 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 07/01/2006

<i>Name:</i>	ALAN ROBERT PAYNE
<i>Address:</i>	NIDCOTE HOUSE
	4 CAPEL CLOSE
	SHREWSBURY SY3 8BZ

Shareholding 2:

1 ORDINARY Shares held as at 07/01/2006

<i>Name:</i>	SANDRA WILLIAMS
<i>Address:</i>	NIDCOTE HOUSE
	4 CAPEL CLOSE
	SHREWSBURY SY3 8BZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2006** *Authenticated:* **Yes (E/W)**