



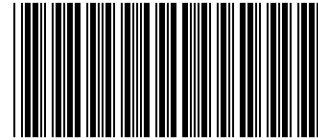
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HATT SERVICE CENTRE LIMITED**

*Company Number:* **04955260**



XY8D6B0X

*Received for filing in Electronic Format on the:* **07/12/2005**

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*Company Details*

*Period Ending:* **06/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**5020**

*Registered Office:*  
*Address:*

**HATT SERVICE CENTRE  
CALLINGTON ROAD, HATT  
SALTASH  
CORNWALL  
PL12 6PW**

*Register of*  
*Members Address:*

**KELLY PARK  
ST. DOMINICK  
SALTASH  
CORNWALL  
UNITED KINGDOM  
PL12 6SQ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SUZANNE JAYNE CUMING**

*Address:* **TREWELL FARM  
ST MELLION  
SALTASH  
CORNWALL PL12 6RX**

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*Director 1:*

<i>Name:</i>	<b>PHILIP JOHN CUMING</b>	<i>Address:</i>	<b>TREWELL FARM</b>
<i>Date of Birth:</i>	<b>06/09/1955</b>		<b>ST MELLION</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SALTASH</b>
<i>Occupation:</i>	<b>MANAGER</b>		<b>CORNWALL PL12 6RX</b>

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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>"A" ORDINARY</b>	<b>600</b>	<b>GBP600</b>
<b>"B" ORDINARY</b>	<b>300</b>	<b>GBP300</b>
<b>"C" ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**600 "A" ORDINARY Shares held as at 06/11/2005**

<i>Name:</i>	<b>PHILIP CUMING</b>
<i>Address:</i>	<b>TREWELL FARM</b>
	<b>ST. MELLION</b>
	<b>SALTASH</b>
	<b>CORNWALL</b>
	<b>UNITED KINGDOM PL12 6RX</b>

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*Shareholding 2:*

**300 "B" ORDINARY Shares held as at 06/11/2005**

<i>Name:</i>	<b>SUZANNE CUMING</b>
<i>Address:</i>	<b>TREWELL FARM</b>
	<b>ST. MELLION</b>
	<b>SALTASH</b>
	<b>CORNWALL</b>
	<b>UNITED KINGDOM PL12 6RX</b>

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*Shareholding 3:*

**100 "C" ORDINARY Shares held as at 06/11/2005**

*Name:* **CHRISTOPHER CUMING**

*Address:* **TREWELL FARM  
ST. MELLION  
SALTASH  
CORNWALL  
UNITED KINGDOM PL12 6RX**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/12/2005** *Authenticated:* **Yes (E/W)**