



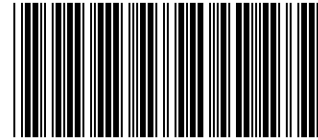
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HATT SERVICE CENTRE LIMITED

**Company Number:** 04955260



X1CPXUZP

Received for filing in Electronic Format on the: 26/11/2007

### Company Details

**Period Ending:** 06/11/2007

**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 Not Applicable  
SALTASH  
CORNWALL  
PL12 6SQ**

**Register of Debenture**  
**Holders Address:**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SUZANNE JAYNE CUMING

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

**Director 1:**

**Name:** PHILIP JOHN CUMING  
**Date of Birth:** 06/09/1955  
**Nationality:** BRITISH  
**Occupation:** MANAGER

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

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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 A</b>     | <b>600</b>                     | <b>GBP600</b>                                   |
| <b>ORDINARY B</b>     | <b>300</b>                     | <b>GBP300</b>                                   |
| <b>ORDINARY C</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 06/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY C Shares held as at 06/11/2007**

*Name:* **CHRISTOPHER CUMING**

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

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### *Shareholding 2:*

**600 ORDINARY A Shares held as at 06/11/2007**

*Name:* **PHILIP CUMING**

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

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*Shareholding 3:*

**300 ORDINARY B Shares held as at 06/11/2007**

*Name:* **SUZANNE CUMING**

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (E/W)**