



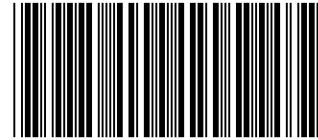
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HARVEST-FAYRE LIMITED**

*Company Number:* **05103873**



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*Received for filing in Electronic Format on the:* **09/06/2005**

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*Company Details*

*Period Ending:* **16/04/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

**35 RUDDLESWAY  
WINDSOR  
BERKSHIRE  
SL4 5SF**

*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:* **MR FRANK STUART HOVELL**

*Address:* **35 RUDDLESWAY  
WINDSOR  
BERKSHIRE SL4 5SF**

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*Director 1:*

*Name:* **BARBARA STUART  
MCMILLAN**

*Address:* **1 RUSCOMBE GARDENS  
DATCHET  
BERKSHIRE SL3 9BG**

*Date of Birth:* **12/12/1967**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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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>1</b>                       | <b>GBP1</b>                                     |
| <b>TOTALS</b>         | <b>1</b>                       | <b>GBP1</b>                                     |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2005, 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 16/04/2005**

*Name:* **BARBARA MACMILLAN**

*Address:* **1 RUSCOMBE GARDENS  
DATCHET  
BERKSHIRE  
ENGLAND SL3 9BG**

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## Changes made to annual return

*The following information has been updated on your Annual Return:*

### **CHANGED ISSUED CAPITAL**

**NEW SHAREHOLDER : BARBARA MACMILLAN with 1 ORDINARY on 01/05/2004**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/06/2005** *Authenticated:* **Yes (E/W)**