



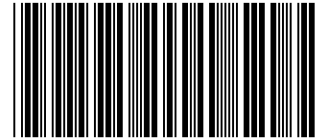
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HAVERMILL LIMITED**

*Company Number:* **05318540**



XBET5WGW

*Received for filing in Electronic Format on the:* **18/01/2008**

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*Company Details*

*Period Ending:* **21/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**8513**

*Registered Office:*  
*Address:*

**33 THE CLARENDON CENTRE  
SALISBURY BUSINESS PARK  
DAIRY MEADOW LANE  
SALISBURY  
WILTSHIRE  
ENGLAND  
SP1 2TJ**

*Register of*  
*Members Address:*

**9 ST MARY'S COTTAGE  
THE STREET  
FRENHAM  
FARNHAM  
SURREY  
ENGLAND  
GU10 3EA**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MOORE SECRETARIES LIMITED**

*Address:* **33 THE CLARENDON CENTRE  
SALISBURY BUSINESS PARK  
DAIRY MEADOW LANE  
SALISBURY  
WILTSHIRE  
ENGLAND SP1 2TJ**

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*Director 1:*

<i>Name:</i>	<b>MILES SMITH</b>	<i>Address:</i>	<b>9 ST MARY'S COTTAGE</b>
<i>Date of Birth:</i>	<b>11/12/1952</b>		<b>THE STREET</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>FRENSHAM</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>FARNHAM</b>
			<b>SURREY</b>
			<b>ENGLAND GU10 3EA</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>ORDINARY £1</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 21/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY £1 Shares held as at 21/12/2007**

<i>Name:</i>	<b>MILES SMITH</b>
<i>Address:</i>	<b>9 ST MARY'S COTTAGE</b>
	<b>THE STREET</b>
	<b>FRENSHAM</b>
	<b>FARNHAM</b>
	<b>SURREY</b>
	<b>ENGLAND GU10 3EA</b>

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**