



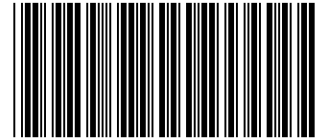
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Companies House
— for the record —

Annual Return

Company Name: HAWKESBURY PROPERTIES LIMITED

Company Number: 05791406



XY7LIP1V

Received for filing in Electronic Format on the: 26/04/2007

Company Details

Period Ending: 24/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

EATONFIELD HOUSE
4 MOLD BUSINESS PARK
WREXHAM ROAD, MOLD
FLINTSHIRE
CH7 1XP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILIP MIDDLEHURST

Address: 2 KENILWORTH GARDENS
WARRINGTON
CHESHIRE WA12 8ES

Director 1:

Name: EDWARD JENNER
Date of Birth: 11/03/1955
Nationality: BRITISH
Occupation: DIRECTOR

Address: CARRIG LODGE
54 TOWER ROAD NORTH
HESWALL WIRRAL
MERSEYSIDE CH60 6RS

Director 2:

Name: **GARRY THOMAS LINGARD** *Address:* **34 CHELTENHAM ROAD**
Date of Birth: **14/02/1941** **CHELTENHAM**
Nationality: **AUSTRALIAN** **GLOUCESTERSHIRE**
Occupation: **DIRECTOR** **AUSTRALIA GL54 5NF**

Director 3:

Name: **MR ROBERT JAMES** *Address:* **FRON FARM**
WINSTON LLOYD **WINDMILL HALKYN**
Date of Birth: **16/01/1964** **HOLYWELL CH8 8EU**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **MR KEITH BRIAN MATHER** *Address:* **BROOM HALL BARNHOUSE LANE**
Date of Birth: **26/08/1947** **GREAT BARROW**
Nationality: **BRITISH** **CHESTER CH3 7LA**
Occupation: **SOLICITOR**

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 24/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 24/04/2007

Name: **EATONFIELD DEVELOPMENTS LIMITED**

Address: **4 MOLD BUSINESS PARK, WREXHAM ROAD**
MOLD
CLWYD
UNITED KINGDOM CH7 1XP

Name: **JENARD PROPERTIES LIMITED**

Address: **54 TOWER ROAD NORTH
WIRRAL
MERSEYSIDE
UNITED KINGDOM CH60 6RS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/04/2007** *Authenticated:* **Yes (E/W)**