



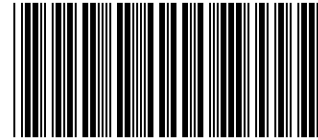
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Companies House
— for the record —

Annual Return

Company Name: HAINES SECURITY LIMITED

Company Number: 05913011



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Received for filing in Electronic Format on the: 13/11/2007

Company Details

Period Ending: 22/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7460

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FAO TAX ASSIST DIRECT
MARITIME HOUSE
BASIN ROAD NORTH, HOVE
EAST SUSSEX
BN41 1WR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LOUISE ANN HAINES

Address: 68 OLD BARN WAY
SOUTHWICK
EAST SUSSEX BN42 4NT

Director 1:

Name: MARK WILLIAM HAINES
Date of Birth: 17/04/1966
Nationality: BRITISH
Occupation: LOCKSMITHS

Address: 68 OLD BARN WAY
SOUTHWICK
WEST SUSSEX BN42 4NT

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2007, 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 22/08/2007

Name: **MARK HAINES**

Address: **68 OLD BARN WAY
SOUTHWICK
BRIGHTON
UNITED KINGDOM BN42 4NT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/11/2007** *Authenticated:* **Yes (E/W)**