

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

#### **Annual Return**

Company Name:

HASLOCK (FORENSICS) LIMITED

Company Number:

06499238

Received for filing in Electronic Format on the: 21/02/2008

Company Details

Period Ending: 11/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

46 EAST SMITHFIELD

**LONDON** E1W 1AW **At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: GABRIELLA ALEXANDER-PASSE Address:

**46 EAST SMITHFIELD** 

LONDON E1W 1AW

Director 1:

Name:

CLIVE GRAHAM HASLOCK

Address:

**46-48 EAST SMITHFIELD** 

LONDON E1W 1AW

Date of Birth: Nationality:

05/01/1945

**BRITISH** 

Occupation:

**ACCOUNTANT** 

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 11/02/2008

1 Disposed of in period on 11/02/2008

Name: HASLOCKS LIMITED

Address: 46 EAST SMITHFIELD

LONDON

UNITED KINGDOM E1W 1AW

------

Shareholding 2:

0 ORDINARY Shares held as at 11/02/2008

1 Disposed of in period on 11/02/2008

Name: NETWORK OF INDEPENDENT FORENSIC ACCOUNTANTS

Address: 4 PAVILION COURT 600 PAVILION DRIVE

**NORTHAMPTON** 

**UNITED KINGDOM NN47SL** 

-----

Shareholding 3:

2 ORDINARY Shares held as at 11/02/2008

Name: CLIVE GRAHAM HASLOCK

Address: 46 EAST SMITHFIELD

LONDON

UNITED KINGDOM E1W 1AW

# Authorisation Authoriser Designation: DIRECTOR Date Authorised: 21/02/2008 Authenticated: Yes (E/W)