



Companies House

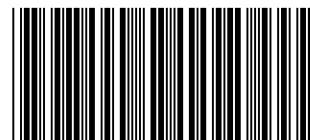
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Annual Return

Company Name: **HARAS INVESTMENTS LIMITED**

Company Number: **00273767**



XR5GQ93B

Received for filing in Electronic Format on the: **29/09/2005**

Company Details

Period Ending: **20/07/2005**

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

Principle Business Activities:

SIC Codes

6523

*Registered Office:
Address:*

**THE BALSAMS BARN,
BALSAMS LANE
STANDON
WARE
HERTS
SG11 1NS**

*Register of
Members Address:*

**THE BALSAMS BARN
BALSAMS LANE
STANDON
WARE
HERTS
ENGLAND
SG11 1NS**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CADASTRA LIMITED**

Address: **THE BALSAMS BARN
BALSAMS LANE, STANDON
WARE
HERTS SG11 1NS**

Director 1:

Name: **JOHN HOWARD
WILLIAMSON** *Address:* **BALSAMS
STANDON
WARE
HERTFORDSHIRE SG11 1NS**

Date of Birth: **08/01/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	7500015	GBP7500015
PREFERRED PREFERENCE	75	GBP75
PARTICIPATING PREFERENCE	30	GBP30
NON VOTING A ORDINARY	60	GBP60
7% PREFERENCE	1100	GBP1100
TOTALS	7501280	GBP7501280

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7500013 ORDINARY Shares held as at 20/07/2005

Name: **CADASTRA LTD**

Address: **THE BALSAMS BARN
BALSAMS LANE
STANDON
WARE
HERTS
ENGLAND SG11 1NS**

Shareholding 2:

75 PREFERRED PREFERENCE Shares held as at 20/07/2005

Name: **CADASTRA LTD**

Address: **THE BALSAMS BARN
BALSAMS LANE
STANDON
WARE
HERTS
ENGLAND SG11 1NS**

Shareholding 3:

30 PARTICIPATING PREFERENCE Shares held as at 20/07/2005

Name: **CADASTRA LTD**

Address: **THE BALSAMS BARN
BALSAMS LANE
STANDON
WARE
HERTS
ENGLAND SG11 1NS**

Shareholding 4:

60 NON VOTING A ORDINARY Shares held as at 20/07/2005

Name: **CADASTRA LTD**

Address: **THE BALSAMS BARN
BALSAMS LANE
STANDON
WARE
HERTS
ENGLAND SG11 1NS**

Shareholding 5:

1100 7% PREFERENCE Shares held as at 20/07/2005

Name: **CADASTRA LTD**

Address: **THE BALSAMS BARN
BALSAMS LANE
STANDON
WARE
HERTS
ENGLAND SG11 1NS**

Shareholding 6:

2 ORDINARY Shares held as at 20/07/2005

Name: **CADASTRA LTD**

Address: **THE BALSAMS BARN
BALSAMS LANE
STANDON
WARE
HERTS
ENGLAND SG11 1NS**

Name: **JOHN WILLIAMSON**

Address: **THE BALSAMS BARN
BALSAMS LANE
STANDON
WARE
HERTS
ENGLAND SG11 1NS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/09/2005** *Authenticated:* **Yes (E/W)**