



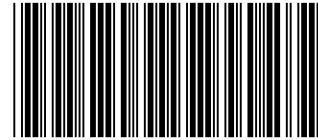
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** POOL & SONS (HARTLEY WINTNEY) LIMITED

**Company Number:** 00405393



Received for filing in Electronic Format on the: 24/01/2007

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### Company Details

**Period Ending:** 16/01/2007

**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:**

**OAKLEIGH HOUSE**  
**HIGH STREET**  
**HARTLEY WINTNEY**  
**HAMPSHIRE**  
**RG27 8PE**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JANE LOUISE SMITH

**Address:** 40 KERRIA WAY  
WEST END  
WOKING  
SURREY GU24 9XB

**Director 1:**

**Name:** GUY NEIL DUNPHY  
**Date of Birth:** 26/11/1968  
**Nationality:** BRITISH  
**Occupation:** COMPANY EXECUTIVE

**Address:** 1 COLLEGE ROAD  
BASINGSTOKE  
HAMPSHIRE RG21 7RS

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*Director 2:*

*Name:* **JOHN HENRY KNIGHT  
FORSTER** *Address:* **BUMBLEBEE COTTAGE  
GRANGE LANE HARTLEY  
WINTNEY  
HOOK  
HAMPSHIRE RG27 8HH**

*Date of Birth:* **14/02/1941**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY EXECUTIVE**

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*Director 3:*

*Name:* **IAN PAUL WILLIAMS** *Address:* **RIDGEWAY FARM SAILORS LANE  
THURSLEY  
GODALMING  
SURREY GU8 6QP**

*Date of Birth:* **15/05/1945**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY EXECUTIVE**

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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</b>	<b>592200</b>	<b>GBP592200</b>
<b>4% DEFERRED</b>	<b>7800</b>	<b>GBP7800</b>
<b>TOTALS</b>	<b>600000</b>	<b>GBP600000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**7800 4% DEFERRED Shares held as at 16/01/2007**

*Name:* **KAYE ENTERPRISES LTD**

*Address:* **OAKLEIGH HOUSE  
HIGH STREET HARTLEY WINTNEY  
HAMPSHIRE RG27 8PE**

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*Shareholding 2:*

**592200 ORDINARY Shares held as at 16/01/2007**

*Name:*

**KAYE ENTERPRISES LTD**

*Address:*

**OAKLEIGH HOUSE  
HIGH STREET HARTLEY WINTNEY  
HAMPSHIRE RG27 8PE**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/01/2007** *Authenticated:* **Yes (E/W)**