



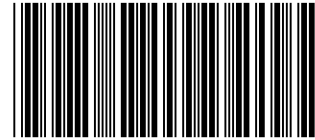
Companies House
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Annual Return

Company Name: **HADEN BUILDING MANAGEMENT LIMITED**

Company Number: **00598379**



X3GS8PTY

Received for filing in Electronic Format on the: **24/05/2007**

Company Details

Period Ending: **23/05/2007**

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

Principal Business Activities:

SIC Codes

4533

4531

9305

*Registered Office:
Address:*

**10TH FLOOR MARLOWE
HOUSE
109 STATION ROAD
SIDCUP
KENT
DA15 7BH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DECLAN JOHN TIERNEY**

Address: **27 HURON ROAD
LONDON SW17 8RE**

Director 1:

Name: **KEVIN DAVID CRAVEN** *Address:* **HIGH WOOD**
Date of Birth: **27/04/1961** **HENLEY**
Nationality: **BRITISH** **HASELMERE**
Occupation: **DIRECTOR** **SURREY GU27 3HQ**

Director 2:

Name: **JOHN STANLEY MARLOR** *Address:* **8 BEECHWOOD AVENUE**
Date of Birth: **31/10/1949** **HARTFORD**
Nationality: **BRITISH** **NORTHWICH**
Occupation: **CHARTERED ACCOUNTANT** **CHESHIRE CW8 3AR**

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	10000000	GBP10000000
TOTALS	10000000	GBP10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2007, 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 23/05/2007

Name: **B NOMS LTD**
Address: **FOURTH FLOOR**
130 WILTON ROAD LONDON SW1V 1LQ

Shareholding 2:

9999999 ORDINARY Shares held as at 23/05/2007

Name: **HADEN BUILDING SERVICES LTD**
Address: **42-44 CLARENDON ROAD**
WATFORD WD1 1DR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/05/2007** *Authenticated:* **Yes (E/W)**