



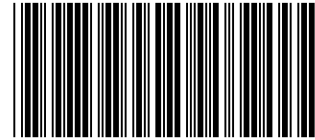
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HERBRAND LIMITED**

*Company Number:* **00999152**



XCMH3R7D

*Received for filing in Electronic Format on the:* **13/07/2007**

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*Company Details*

*Period Ending:* **04/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**EATON COURT  
MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 7TR**

*Register of*  
*Members Address:*

**EATON COURT  
MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 7TR**

*Register of Debenture*  
*Holders Address:*

**EATON COURT  
MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 7TR**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ROBERT PETER WALKER**

*Address:* **30  
THE COPSE  
FIELDS END  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND HP1 2TA**

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*Director 1:*

*Name:* **MR ANDREW REGINALD BOLT** *Address:* **THE ROWANS  
11, PEAKS HILL  
PURLEY  
SURREY  
ENGLAND CR8 3JG**

*Date of Birth:* **22/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **CONSTRUCTION & PROPERTY**

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*Director 2:*

*Name:* **MILES COLIN SHELLEY** *Address:* **20 TUFFNELLS WAY  
HARPENDEN  
HERTFORDSHIRE  
ENGLAND AL5 3HQ**

*Date of Birth:* **13/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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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>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**998 ORDINARY Shares held as at 04/07/2007**

*Name:* **SIR ROBERT MCALPINE ENTERPRISES LIMITED**

*Address:* **EATON COURT  
MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND HP2 7TR**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 04/07/2007**

*Name:*

**ROBERT PETER WALKER**

*Address:*

**30  
THE COPSE  
FIELDS END  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND HP1 2TA**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/07/2007** *Authenticated:* **Yes (E/W)**