



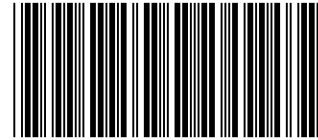
Companies House
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Annual Return

Company Name: **HARANIA & COMPANY LIMITED**

Company Number: **01294236**



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Company Details

Period Ending: **01/05/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Register of
Members Address:

**SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS JANET RUTH HEATON**

Address: **7 HUNTERS ROW
PORTLAND STREET
COSBY
LEICESTERSHIRE
ENGLAND LE9 1TQ**

Director 1:

| | | | |
|-----------------------|-------------------------|-----------------|-------------------------|
| <i>Name:</i> | MR JOHN HOOD | <i>Address:</i> | BRIARWOOD |
| <i>Date of Birth:</i> | 17/11/1952 | | 15 TWATLING ROAD |
| <i>Nationality:</i> | BRITISH | | BARNT GREEN |
| <i>Occupation:</i> | FINANCE DIRECTOR | | BIRMINGHAM |
| | | | WEST MIDLANDS |
| | | | ENGLAND B45 8HX |

Director 2:

| | | | |
|-----------------------|--------------------------|-----------------|-----------------------------|
| <i>Name:</i> | MR PETER SMERDON | <i>Address:</i> | 40 STONETON CRESCENT |
| <i>Date of Birth:</i> | 20/10/1950 | | BALSALL COMMON |
| <i>Nationality:</i> | BRITISH | | COVENTRY |
| <i>Occupation:</i> | COMPANY SECRETARY | | WARWICKSHIRE |
| | | | ENGLAND CV7 7QG |

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 SHARES OF £1 EACH | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY SHARES OF £1 EACH Shares held as at 01/05/2006

Name: **KINGSWOOD GK LIMITED**

Address: **SAPPHIRE COURT
WALSgrave TRIANGLE
COVENTRY
ENGLAND CV2 2TX**

Shareholding 2:

1 ORDINARY SHARES OF £1 EACH Shares held as at 01/05/2006

Name: **LLOYDS NOMINEES LIMITED**

Address: **SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND CV2 2TX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/05/2006** *Authenticated:* **Yes (E/W)**