



*Companies House*  
— for the record —

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

**Annual Return**



**X1UBN4D7**

*Received for filing in Electronic Format on the:* **29/10/2008**

*Company Name:* **HERITAGE HAMPERS LIMITED**

*Company Number:* **01404114**

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### *Company Details*

*Period Ending:* **02/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**VALLEY ROAD  
BIRKENHEAD  
MERSEYSIDE  
CH41 7ED**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PARK GROUP SECRETARIES LTD** *Address:* **VALLEY ROAD  
BIRKENHEAD  
MERSEYSIDE  
CH41 7ED**

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*Director 1 :*

*Name:* **CHRISTOPHER HOUGHTON** *Address:* **16 CROOME DRIVE  
WEST KIRBY  
WIRRAL  
MERSEYSIDE  
CH48 8AH**

*Date of Birth:* **17/11/1958** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **PETER ROBERT JOHNSON** *Address:* **WESTMOUNT VYNER ROAD SOUTH  
BIRKENHEAD  
WIRRAL  
CH43 7PN**

*Date of Birth:* **24/11/1939** *Nationality:* **BRITISH** *Occupation:* **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>
<b>ORDINARY</b>	<b>115304</b>	<b>GBP115304</b>
<i>TOTALS</i>		
	<b>115304</b>	<b>GBP115304</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**115304 ORDINARY Shares held as at 02/10/2008**

*Name:* **PARK GROUP PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/10/2008**

*Authenticated:* **Yes (E/W)**