



*Companies House*  
— for the record —

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

**Annual Return**



**XAVOT5I6**

*Received for filing in Electronic Format on the:* 09/12/2008

*Company Name:* **HIATT HANDCUFFS LIMITED**

*Company Number:* **01580868**

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### *Company Details*

*Period Ending:* **24/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WARWICK HOUSE PO  
BOX 87  
FARNBOROUGH  
AEROSPACE CENTRE  
FARNBOROUGH  
HAMPSHIRE  
ENGLAND  
GU14 6YU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DAVID STANLEY  
PARKES**

*Address:* **BARK HART TILFORD ROAD  
BEACON HILL  
HINDHEAD  
SURREY  
ENGLAND  
GU26 6RQ**

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### *Director 1 :*

*Name:* **LARRY BIELLER**

*Address:* **28 VIA ANDORRA  
COTO DE CAZA  
CALIFORNIA  
UNITED STATES  
92679**

*Date of Birth:* **27/11/1937**      *Nationality:* **Other**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **IAN THOMAS GRAHAM**

*Address:* **120 OSPREY COVE LANE  
PONTE VEDRA BEACH  
FLORIDA  
UNITED STATES  
32082**

*Date of Birth:* **16/08/1968**      *Nationality:* **Other**      *Occupation:* **SOLICITOR**

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Director 3 :

Name: **BRADLEY WARREN JACOBS** Address: **1 KETTLE POND COURT  
POTOMAC  
MARYLAND  
UNITED STATES OF AMERICA  
UNITED STATES  
20854**

Date of Birth: **07/09/1957** Nationality: **Other** Occupation: **FINANCE DIRECTOR**

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Director 4 :

Name: **SCOTT O'BRIEN** Address: **15927 BERKLEY DRIVE  
CHINO HILLS  
CALIFORNIA  
UNITED STATES  
91709**

Date of Birth: **17/01/1954** Nationality: **Other** Occupation: **DIRECTOR**

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Director 5 :

Name: **CRAIG STARRETT** Address: **104 GODDARD ROAD  
RINDGE NEW HAMPSHIRE  
UNITED STATES OF AMERICA  
UNITED STATES  
03461**

Date of Birth: **01/06/1968** Nationality: **Other** Occupation: **COMPANY 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>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 24/11/2008**

*Name:* **HIATT AND COMPANY LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/12/2008**

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