



*Companies House*  
— for the record —

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

**Annual Return**



**X3Y3L2UI**

*Received for filing in Electronic Format on the:* **04/09/2008**

*Company Name:* **ACREHARROW LIMITED**

*Company Number:* **01804662**

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### *Company Details*

*Period Ending:* **25/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**RADNOR HOUSE  
GREENWOOD CLOSE  
CARDIFF GATE  
BUSINESS PARK  
CARDIFF  
WALES  
CF23 8AA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS ANNETTE ELIZABETH WHITE** *Address:* **PLOT 15 VIVIAN HOUSE  
ROMAN BRIDGE CLOSE  
BLACKPILL  
SWANSEA  
WALES  
SA3 5BG**

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### *Director 1 :*

*Name:* **MR TERENCE ROBERT  
HIATT** *Address:* **10 TYN Y BETTWS CLOSE  
BETTWS  
BRIDGEND  
MID GLAM  
WALES  
CF32 8YF**

*Date of Birth:* **14/03/1954** *Nationality:* **BRITISH** *Occupation:* **PRODUCTION DIRECTOR**

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### *Director 2 :*

*Name:* **MR NEIL ANDREW  
MCEACHEN** *Address:* **THE OLD POST BETTWS ROAD  
BETTWS  
BRIDGEND  
WALES  
CF32 8TB**

*Date of Birth:* **27/02/1957** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

## 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 £1</b>	<b>2120</b>	<b>GBP2120</b>
<i>TOTALS</i>		
	<b>2120</b>	<b>GBP2120</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**27 ORDINARY £1 Shares held as at 25/08/2008**  
**530 DISPOSED OF IN PERIOD ON 07/09/2007**

*Name:* **MR DENIS COX**  
*Address:* **65 ST CENYDD ROAD**  
**TRECENYDD**  
**CAERPHILLY**  
**MID GLAMORGAN**  
**WALES**  
**CF8 2TA**

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#### Shareholding 2:

**530 ORDINARY £1 Shares held as at 25/08/2008**

*Name:* **MR JEFFREY EDWARDS**  
*Address:* **11 EGLWS NUNYDD**  
**MARGAN**  
**PORT TALBOT**  
**WALES**  
**SA13 2PS**

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*Shareholding 3:*

**1353 ORDINARY £1 Shares held as at 25/08/2008**

*Name:*

**MR TERENCE ROBERT HIATT**

*Address:*

**10 TYN Y BETTWS CLOSE  
BETTWS  
BRIDGEND  
MID GLAM  
WALES  
CF32 8YF**

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*Shareholding 4:*

**210 ORDINARY £1 Shares held as at 25/08/2008**

*Name:*

**MR NEIL ANDREW MCEACHEN**

*Address:*

**THE OLD POST BETTWS ROAD  
BETTWS  
BRIDGEND  
WALES  
CF32 8TB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/09/2008**

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