



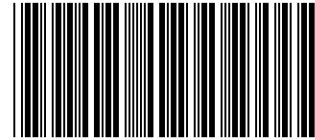
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: HCW ESTATE AGENTS LIMITED

Company Number: 01885499



Received for filing in Electronic Format on the: 25/05/2006

XJ3QFP2

Company Details

Period Ending: 25/05/2006

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:

**COUNTRYWIDE HOUSE PERRY
WAY
WITHAM
ESSEX
CM8 3SX**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHIRLEY GAIK HEAH LAW

Address: 1 WARWICK GARDENS
ILFORD
ESSEX IG1 4LE

Director 1:

Name: COLIN JOHN FINCH
Date of Birth: 10/07/1936
Nationality: BRITISH
Occupation: ESTATE AGENT

Address: 48 CROW GREEN ROAD
BRENTWOOD
ESSEX CM15 9RA

Director 2:

<i>Name:</i>	MICHAEL CHARLES NOWER	<i>Address:</i>	CARTREF MAYES LANE SANDON CHELMSFORD ESSEX CM2 7RW
<i>Date of Birth:</i>	05/10/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

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	1000000	GBP500000
TOTALS	1000000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY Shares held as at 25/05/2006

<i>Name:</i>	BALANUS LIMITED
<i>Address:</i>	COUNTRYWIDE HOUSE PERRY WAY WITHAM ESSEX CM8 3SX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/05/2006** *Authenticated:* **Yes (E/W)**