



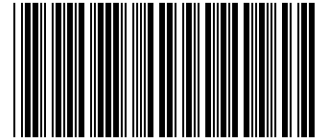
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Companies House
— for the record —

Annual Return

Company Name: JOHN HIATT GROUP LIMITED

Company Number: 01937335



X2MQ8V6K

Received for filing in Electronic Format on the: 03/12/2007

Company Details

Period Ending: 01/11/2007

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:

SAPPHIRE COURT
WALSgrave TRIANGLE
COVENTRY
ENGLAND
CV2 2TX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS JENNIFER ANNE BRIERLEY **Address:** 65 OPHELIA DRIVE, HEATHCOTE
WARWICK
WARWICKSHIRE
ENGLAND CV34 6XJ

Director 1:

Name: MR ANDREW JOHN **Address:** UPPER WICK COTTAGE, UPPER
WILLETTS WICK LANE
Date of Birth: 16/06/1963 RUSHWICK
Nationality: BRITISH WORCESTERSHIRE
Occupation: CHARTERED ACCOUNTANT GREAT BRITAIN WR2 5SU

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	80000	GBP80000
TOTALS	80000	GBP80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

79999 ORDINARY SHARES OF £1 EACH Shares held as at 01/11/2007

Name: **GREENS PHARMACEUTICAL (HOLDINGS) LIMITED**

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

Shareholding 2:

1 ORDINARY SHARES OF £1 EACH Shares held as at 01/11/2007

Name: **LLOYDS NOMINEES LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/12/2007** *Authenticated:* **Yes (E/W)**
