



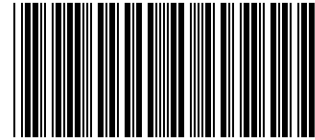
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HARRISON SMITH (BATLEY) LIMITED**

*Company Number:* **02113028**



XKIWFN74

*Received for filing in Electronic Format on the:* **19/02/2007**

---

*Company Details*

*Period Ending:* **17/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4531**

*Registered Office:*  
*Address:*

**55 VASTERN ROAD  
READING  
BERKSHIRE  
RG1 8BU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LAWRENCE JOHN VINCENT  
DONNELLY**

*Address:* **INVERALMOND HOUSE  
200 DUNKELD ROAD  
PERTH PH1 3AQ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

---

*Director 1:*

*Name:* **CHRISTOPHER MICHAEL HILLMAN** *Address:* **3 THOMAS LANE  
FINCHAMPSTEAD  
WOKINGHAM  
BERKS RG40 4RU**  
*Date of Birth:* **16/03/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

---

*Director 2:*

*Name:* **TIMOTHY PAYNE** *Address:* **55 VASTERN ROAD  
READING  
BERKSHIRE RG1 8BU**  
*Date of Birth:* **10/02/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 3:*

*Name:* **MR ADRIAN JOHN PIKE** *Address:* **55 VASTERN ROAD  
READING  
BERKSHIRE RG1 8BU**  
*Date of Birth:* **15/06/1967**  
*Nationality:* **BRITISH**  
*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>30000</b>                   | <b>GBP30000.00</b>                              |
| <b>TOTALS</b>         | <b>30000</b>                   | <b>GBP30000.00</b>                              |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**30000 ORDINARY Shares held as at 17/02/2007**

*Name:* **SOUTHERN ELECTRIC CONTRACTING LIMITED**  
*Address:* **55 VASTERN ROAD  
READING  
BERKSHIRE RG1 8BU**

---

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/02/2007** *Authenticated:* **Yes (E/W)**