



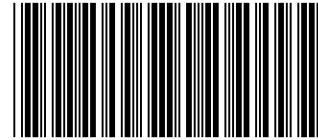
Companies House
— for the record —

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Annual Return

Company Name: **HASLERS LTD**

Company Number: **02234189**



XT97HTT9

Received for filing in Electronic Format on the: **15/10/2007**

Company Details

Period Ending: **26/12/2006**

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

Principal Business Activities:

SIC Codes
7450

Registered Office:
Address:

**HASLERS
OLD STATION ROAD
LOUGHTON
ESSEX
ENGLAND
IG10 4PL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR STANLEY BASKIN**

Address: **2 MAYA ROAD
EAST FINCHLEY
LONDON N2 0PP**

Director 1:

Name: **MR MARTIN JOHN
ANDERSON**

Address: **GREENACRE
OFF WORMLEY HIGH ROAD
WORMLEY
HERTFORDSHIRE EN10 6JN**

Date of Birth: **05/05/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **MR STANLEY BASKIN** *Address:* **2 MAYA ROAD**
Date of Birth: **05/06/1943** **EAST FINCHLEY**
Nationality: **BRITISH** **LONDON N2 0PP**
Occupation: **ACCOUNTANT**

Director 3:

Name: **MICHAEL PHILIP GOULD** *Address:* **LAURELS**
Date of Birth: **29/01/1947** **PARK HILL**
Nationality: **BRITISH** **UPPER PARK**
Occupation: **CHARTERED ACCOUNTANT** **LOUGHTON**
ESSEX
ENGLAND IG10 4ES

Director 4:

Name: **GRAHAM CLIVE REED** *Address:* **WEST LODGE**
Date of Birth: **30/06/1944** **COPPICE ROW**
Nationality: **BRITISH** **THEYDON BOIS**
Occupation: **CHARTERED ACCOUNTANT** **ESSEX CM16 7DR**

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 1P	1817968	GBP18179.68
TOTALS	1817968	GBP18179.68

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY 1P Shares held as at 26/12/2006

37124 Disposed of in period on 01/12/2006

Name: **SUSAN ANN ANDERSON 2001 SETTLEMENT TRUST**

Address: **GREENACRE**
OFF WORMLEY HIGH ROAD
WORMLEY
HERTFORDSHIRE EN10 6JN

Shareholding 2:

44847 ORDINARY 1P Shares held as at 26/12/2006

Name: **MARTIN JOHN ANDERSON (TRUSTEE OF HASLERS LTD
APPROVED PROFIT SHARES SCHEME)**

Address: **HASLERS
OLD STATION ROAD
LOUGHTON
ESSEX
ENGLAND IG10 4PL**

Shareholding 3:

0 ORDINARY 1P Shares held as at 26/12/2006

13793 Disposed of in period on 01/12/2006

Name: **NATALIE BASKIN 2001 SETTLEMENT TRUST**

Address: **2A MAYA ROAD
EAST FINCHLEY N2 0PP**

Shareholding 4:

0 ORDINARY 1P Shares held as at 26/12/2006

15663 Disposed of in period on 01/12/2006

Name: **LINDA GOULD 2001 SETTLEMENT TRUST**

Address: **LAURELS
PARK HILL
UPPER PARK
LOUGHTON
ESSEX
ENGLAND IG10 4ES**

Shareholding 5:

0 ORDINARY 1P Shares held as at 26/12/2006

15893 Disposed of in period on 03/03/2006

Name: **CYRIL RAYMOND JACOBS 2001 SETTLEMENT TRUST**

Address: **25 BRANDESbury SQUARE
MANOR ROAD
WOODFORD GREEN
ESSEX
ENGLAND IG8 8GU**

Shareholding 6:

0 ORDINARY 1P Shares held as at 26/12/2006

15893 Disposed of in period on 01/12/2006

Name: **GINETTE RUTH JACOBS**

Address: **25 BRANDESbury SQUARE
MANOR ROAD
WOODFORD GREEN
ESSEX
ENGLAND IG8 8GU**

Shareholding 7:

0 ORDINARY 1P Shares held as at 26/12/2006

15893 Disposed of in period on 25/04/2006

Name: **BETTY JACOBS**

Address: **10 OAKLEAF GARDENS
BARKINGSIDE
ILFORD
ESSEX IG6 1LQ**

Shareholding 8:

0 ORDINARY 1P Shares held as at 26/12/2006

13793 Disposed of in period on 01/12/2006

Name: **HARRIET KURUP 2001 SETTLEMENT TRUST**

Address: **LANE END COTTAGE
BUSH HILL
WINCHMORE HILL
LONDON N21 2BX**

Shareholding 9:

206660 ORDINARY 1P Shares held as at 26/12/2006

Name: **MJ ANDERSON AND JM O'SHEA AS TRUSTEES OF THE
HASLERS LTD QUALIFYING EMPLOYEE SHARE OWNERSHIP
TRUST**

Address: **HASLERS
OLD STATION ROAD
LOUGHTON
ESSEX
ENGLAND IG10 4PL**

Shareholding 10:

0 ORDINARY 1P Shares held as at 26/12/2006

16702 Disposed of in period on 01/12/2006

Name:

PAULINE REED 2001 SETTLEMENT TRUST

Address:

**WEST LODGE
COPPICE ROW
THEYDON BOIS
ESSEX CM16 7DR**

Shareholding 11:

0 ORDINARY 1P Shares held as at 26/12/2006

13493 Disposed of in period on 01/12/2006

Name:

MANDA LOUISE SIMMONS 2001 SETTLEMENT TRUST

Address:

**30 BROMHILL ROAD
WOODFORD GREEN
ESSEX IG8 9HD**

Shareholding 12:

1566461 ORDINARY 1P Shares held as at 26/12/2006

Name:

SIP TRUSTEES LIMITED C/O HASLERS LIMITED

Address:

**HASLERS
OLD STATION ROAD
LOUGHTON
ESSEX
ENGLAND IG10 4PL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/12/2006** *Authenticated:* **Yes (E/W)**