



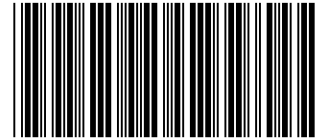
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Companies House
— for the record —

Annual Return

Company Name: **HOPKIN & SONS LIMITED**

Company Number: **02297511**



Received for filing in Electronic Format on the: **29/01/2007**

XGUTNMMV

Company Details

Period Ending: **25/01/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JORDAN COMPANY SECRETARIES LIMITED** *Address:* **21 ST THOMAS STREET
BRISTOL BS1 6JS**

Director 1:

Name: **INSTANT COMPANIES LIMITED** *Address:* **1 MITCHELL LANE
BRISTOL BS1 6BU**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/01/2007

Name: **JOHN LAWRENCE BATES**

Address: **EDEN COURT
CROW HILL DRIVE
MANSFIELD
NOTTS NG19 7AE**

Shareholding 2:

1 ORDINARY Shares held as at 25/01/2007

Name: **ROGER HEALEY**

Address: **EDEN COURT
CROW HILL DRIVE
MANSFIELD
NOTTS NG19 7AE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/01/2007** *Authenticated:* **Yes (E/W)**