



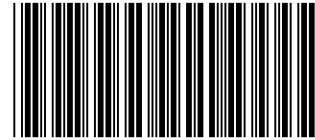
Companies House
— for the record —

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Annual Return

Company Name: **HARTCLIFFE LIMITED**

Company Number: **02582323**



XAAUIWC1

Received for filing in Electronic Format on the: **14/01/2008**

Company Details

Period Ending: **20/12/2007**

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

Principal Business Activities:

SIC Codes
2222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 3 SWANWICK COURT
ALFRETON
DERBYSHIRE
DE55 7AS**

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HAVELOCK EUROPA PLC**

Address: **3 SWANWICK COURT
ALFRETON
DERBYSHIRE DE55 7AS**

Director 1:

Name: **HEW EDWARD OGILVY
BALFOUR**
Date of Birth: **22/02/1952**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Address: **RUCLAW HOUSE
STENTON
EAST LOTHIAN EH42 1TD**

Director 2:

Name: **GRANT MCDOWALL** *Address:* **114 DUCHY ROAD**
FINDLAY **HARROGATE**
Date of Birth: **29/03/1956** **NORTH YORKSHIRE HG1 2HB**
Nationality: **BRITISH**
Occupation: **GROUP FINANCE 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> |
|-----------------------|--------------------------------|-------------------------------------------------|
| ORDINARY | 6450 | GBP6450 |
| TOTALS | 6450 | GBP6450 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6450 ORDINARY Shares held as at 20/12/2007

Name: **HAVELOCK EUROPA PLC**
Address: **3 SWANWICK COURT**
ALFRETON
DERBYSHIRE DE55 7AS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**