



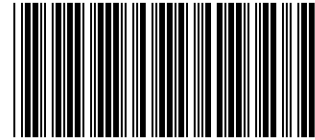
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **POOLMAN HARLOW LIMITED**

*Company Number:* **02623580**



X1M2OJMF

*Received for filing in Electronic Format on the:* **13/10/2006**

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*Company Details*

*Period Ending:* **20/09/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7420**

**7031**

*Registered Office:  
Address:*

**WOODCOTE GROVE  
ASHLEY ROAD  
EPSOM  
SURREY  
KT18 5BW**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PHILIP STEPHEN JAMES DAVIS**

*Address:* **HARTLAND  
WOODSIDE DRIVE  
HERMITAGE  
BERKSHIRE RG18 9QD**

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*2nd Company Secretary:*

*Name:*     **RICHARD WEBSTER**

*Address:*   **105 GEORGE ROAD  
FARNCOMBE  
GODALMING  
SURREY GU7 3LX**

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*Director 1:*

*Name:*           **ANDREW WILLIAM EWERS**

*Address:*   **76 QUEENS DRIVE  
SURBITON  
SURREY KT5 8PP**

*Date of Birth:*   **17/05/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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*Director 2:*

*Name:*           **ALUN HUGHES GRIFFITHS**

*Address:*   **RUTLAND HOUSE  
THE RIDGE  
WOKING  
SURREY GU22 7EE**

*Date of Birth:*   **29/06/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT  
CONSULTANT**

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*Director 3:*

*Name:*           **ROBERT JAMES MACLEOD**

*Address:*   **THORNBURY  
HIGHCROFT SHAMLEY GREEN  
GUILDFORD  
SURREY GU5 0UE**

*Date of Birth:*   **20/05/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Director 4:*

*Name:*           **MARK ANTHONY RIGBY**

*Address:*   **46 ROYSTON PARK ROAD  
HATCH END  
MIDDLESEX HA5 4AF**

*Date of Birth:*   **13/10/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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## *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>15000</b>	<b>GBP15000</b>
<b>TOTALS</b>	<b>15000</b>	<b>GBP15000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**15000 ORDINARY Shares held as at 20/09/2006**

*Name:*

**LAMBERT SMITH HAMPTON GROUP LTD**

*Address:*

**WOODCOTE GROVE  
ASHLEY ROAD  
EPSOM  
SURREY KT18 5BW**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/10/2006** *Authenticated:* **Yes (E/W)**