



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HADLEIGH PRODUCTS LIMITED**

*Company Number:* **02863205**

*Date of this return:* **18/10/2010**

*SIC codes:* **7011**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **RIVER HOUSE  
53-57 HIGH STREET  
KINGSTON UPON THAMES  
SURREY  
KT1 1LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHERINE LAURA**

*Surname:* **ALLAN**

*Former names:*

*Service Address:* **2 MUNSTER COURT  
MUNSTER ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 9LP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **TERENCE MICHAEL**

*Surname:*                            **BUTCHER**

*Former names:*

*Service Address:*                **19 ST GEORGES GARDENS  
SURBITON  
SURREY  
KT6 7PF**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **25/05/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT**

*Surname:*                           **EWING**

*Former names:*

*Service Address:*                **41 BOIS HALL ROAD**  
   **ADDLESTONE**  
   **SURREY**  
   **KT15 2JL**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **12/11/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9000000</b>
		<i>Aggregate nominal value</i>	<b>9000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9000000</b>
		<i>Total aggregate nominal value</i>	<b>9000000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 8999000 ORDINARY shares held as at 2010-10-18  
*Name:* KINGSTON UNIVERSITY

*Shareholding 2* : 1000 ORDINARY shares held as at 2010-10-18  
*Name:* KINGSTON UNIVERSITY

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.