



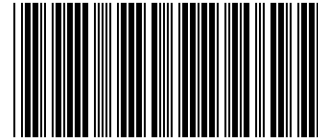
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** HONEYGROVE (HAST HILL) LIMITED

**Company Number:** 03040928



X3757PS0

Received for filing in Electronic Format on the: 23/05/2007

### Company Details

**Period Ending:** 03/04/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**OAKDENE HOUSE**  
**34 BELL STREET**  
**REIGATE**  
**SURREY**  
**RH2 7SL**

**AT REGISTERED OFFICE**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GEORGE ROBERT BOOT

**Address:** 6A WINDERMERE WAY  
REIGATE  
SURREY RH2 0LW

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**Director 1:**

**Name:** GEORGE ROBERT BOOT  
**Date of Birth:** 31/10/1949  
**Nationality:** BRITISH  
**Occupation:** CHARTERED ACCOUNTANT

**Address:** 6A WINDERMERE WAY  
REIGATE  
SURREY RH2 0LW

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*Director 2:*

<i>Name:</i>	<b>CARL STEPHEN TURPIN</b>	<i>Address:</i>	<b>HOLLYWOOD</b>
<i>Date of Birth:</i>	<b>04/05/1951</b>		<b>WARREN DRIVE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>KINGSWOOD</b>
<i>Occupation:</i>	<b>CERTIFIED ACCOUNTANT</b>		<b>SURREY KT20 6PX</b>

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 03/04/2007**

*Name:* **HONEYGROVE HOLDINGS LTD**

*Address:* **34 BELL STREET  
REIGATE  
SURREY RH2 7SL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**