



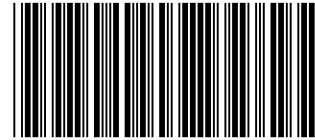
Companies House
— for the record —

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Annual Return

Company Name: **MARTIN HALE & CO (WI) LIMITED**

Company Number: **03312148**



XHJL7MP0

Received for filing in Electronic Format on the: **01/02/2007**

Company Details

Period Ending: **23/01/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**13A CROSS STREET
BARNSTAPLE
DEVON
EX31 1BD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DINAH LOUISE BAYNTON DIBLEY** *Address:* **39 GLEDWOOD DRIVE
HAYES
MIDDLESEX UB4 0AQ**

Director 1:

Name: **MARTIN RICHARD HALE** *Address:* **JESDEN COPSE 33 EMBERCOURT
ROAD
THAMES DITTON
SURREY KT7 0LJ**
Date of Birth: **04/02/1957**
Nationality: **BRITISH**
Occupation: **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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 23/01/2007

Name: **M.R. HALE**

Address: **JESDEN COPSE
33 EMBERCOURT ROAD
THAMES DITTON
SURREY KT7 0LJ**

Shareholding 2:

500 ORDINARY Shares held as at 23/01/2007

Name: **M.E. HALE**

Address: **JESDEN COPSE
33 EMBERCOURT ROAD
THAMES DITTON
SURREY KT7 0LJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2007** *Authenticated:* **Yes (E/W)**