



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HARDWOOD LIMITED**

*Company Number:* **03347348**



XA1RA4CP

*Received for filing in Electronic Format on the:* **11/04/2005**

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*Company Details*

*Made Up Date:* **08/04/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

**C/O CONSOLIDATED  
TIMBER  
CLOCK HOUSE  
STATION APPROACH  
SHEPPERTON  
TW17 8AN**

*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:* **ALAN GEORGE STEAD**

*Address:* **7 DUNBAR WHARF  
108 NARROW STREET  
LONDON E14 8BB**

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*Director 1:*

*Name:* **MONTAGUE JOHN MEYER**  
*Date of Birth:* **18/12/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **24 KENSINGTON PARK ROAD  
LONDON W11 3BU**

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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>8909</b>	<b>GBP8909</b>
<b>TOTALS</b>	<b>8909</b>	<b>GBP8909</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**927 ORDINARY Shares held as at 08/04/2005**

*Name:* **M J P BACON**

*Address:* **MERLIN COTTAGE  
15 HAWKSHILL WAY  
ESHER KT10 8LH**

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### Shareholding 2:

**20 ORDINARY Shares held as at 08/04/2005**

*Name:* **R BRATTON**

*Address:* **LITTLEDENE  
45 WROTHAM ROAD BOROUGH GREEN  
NR SEVENOAKS TN15 8DD**

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### Shareholding 3:

**0 ORDINARY Shares held as at 08/04/2005**

**4011Transferred on 17/12/2004**

*Name:* **BRIMET INVESTMENTS INC**

*Address:* **7 TEMASEK BOULEVARD  
23-03 SUNTEC TOWER ONE**

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*Shareholding 4:*

**584 ORDINARY Shares held as at 08/04/2005**

*Name:* **J B CLEGG**

*Address:* **YEOMANS  
COOPERSALE ST  
EPPING CM16 7QJ**

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*Shareholding 5:*

**756 ORDINARY Shares held as at 08/04/2005**

*Name:* **H C COHEN**

*Address:* **3 TEAL DRIVE  
NORTHWOOD  
MIDDLESEX HA6 9PT**

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*Shareholding 6:*

**10 ORDINARY Shares held as at 08/04/2005**

*Name:* **J J COLLINS**

*Address:* **70 WEST FARM CLOSE  
ASHSTEAD  
SURREY KT21 2LH**

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*Shareholding 7:*

**1283 ORDINARY Shares held as at 08/04/2005**

*Name:* **D W TRUSTEES BVI LTD**

*Address:* **HAWKSFORD HOUSE  
CALEDONIAN PLACE ST HELIER  
JERSEY JE4 8QP**

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*Shareholding 8:*

**30 ORDINARY Shares held as at 08/04/2005**

*Name:* **T R GABRIEL**

*Address:* **83 PINE HILL  
EPSOM  
SURREY KT18 7BJ**

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*Shareholding 9:*

**10 ORDINARY Shares held as at 08/04/2005**

*Name:* **C G HAMLYN**

*Address:* **11 COLLERIDGE GROVE  
VICTORIA RD  
BEVERLEY  
EAST YORKSHIRE HU17 8XD**

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*Shareholding 10:*

**20 ORDINARY Shares held as at 08/04/2005**

*Name:* **S D HOLDSWORTH**

*Address:* **IVY HOUSE  
GASTON GREEN LITTLE HALLINGBURY  
NR BISHOP STORTFORD CM22 7QS**

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*Shareholding 11:*

**756 ORDINARY Shares held as at 08/04/2005**

*Name:* **M J LAUGHLIN**

*Address:* **89 ST JOSEPH S VALE  
BLACKHEATH  
LONDON SE3 0XG**

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*Shareholding 12:*

**503 ORDINARY Shares held as at 08/04/2005**

*Name:* **D W H MARTIN**

*Address:* **21 HALL PARK  
BERKHAMSTED  
HERTS HP4 2NU**

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*Shareholding 13:*

**3692 ORDINARY Shares held as at 08/04/2005**

*Name:* **M J MEYER**

*Address:* **24 KENSINGTON PARK ROAD  
LONDON W11 3BU**

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*Shareholding 14:*

**318 ORDINARY Shares held as at 08/04/2005**

*Name:* **PORTHMELLIN SECURITIES LTD**

*Address:* **CLOCK HOUSE  
STATION APPROACH  
SHEPPERTON TW17 8AN**

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*Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ISSUED CAPITAL**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN  
SHAREHOLDER LIST**

**BRIMET INVESTMENTS INC with 4011 ORDINARY on 17/12/2004**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/04/2005** *Authenticated:* **Yes (E/W)**