



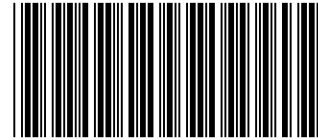
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HARDWOOD LIMITED**

*Company Number:* **03347348**



XDKFAEOL

*Received for filing in Electronic Format on the:* **18/04/2006**

---

*Company Details*

*Period Ending:* **08/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

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

**At Registered Office**

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALAN STEAD**

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

-----  
*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**

---

## 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>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2006, 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 08/04/2006**

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

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

---

#### Shareholding 2:

**20 ORDINARY Shares held as at 08/04/2006**

*Name:* **R BRATTON**

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

---

#### Shareholding 3:

**584 ORDINARY Shares held as at 08/04/2006**

*Name:* **J B CLEGG**

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

---

*Shareholding 4:*

**756 ORDINARY Shares held as at 08/04/2006**

*Name:* **H C COHEN**

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

---

*Shareholding 5:*

**10 ORDINARY Shares held as at 08/04/2006**

*Name:* **J J COLLINS**

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

---

*Shareholding 6:*

**1283 ORDINARY Shares held as at 08/04/2006**

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

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

---

*Shareholding 7:*

**30 ORDINARY Shares held as at 08/04/2006**

*Name:* **T R GABRIEL**

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

---

*Shareholding 8:*

**10 ORDINARY Shares held as at 08/04/2006**

*Name:* **C G HAMLYN**

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

---

*Shareholding 9:*

**20 ORDINARY Shares held as at 08/04/2006**

*Name:* **S D HOLDSWORTH**

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

---

*Shareholding 10:*

**756 ORDINARY Shares held as at 08/04/2006**

*Name:* **M J LAUGHLIN**

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

---

*Shareholding 11:*

**503 ORDINARY Shares held as at 08/04/2006**

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

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

---

*Shareholding 12:*

**3692 ORDINARY Shares held as at 08/04/2006**

*Name:* **M J MEYER**

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

---

*Shareholding 13:*

**318 ORDINARY Shares held as at 08/04/2006**

*Name:* **PORTHMELLIN SECURITIES LTD**

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

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/04/2006** *Authenticated:* **Yes (E/W)**