

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number

103460478

Day

Company name in full

HAYVEN ENTERPRISES LIMITE)

Date of this return

The information in this return is made up to

Month .

10 14/1 1 11/12 10 10 18

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

14 A VINE PLACE

HOUNSLOW PO

HOUNSLOW

MIDDLESEX

Principal business activities

Show trade classification code number(s) for the principal activity or activities

19999 DORMANT

COMPANY



A32

A66

04/12/2008

**COMPANIES HOUSE** 

\*A3PC856X\*

27/11/2008

**COMPANIES HOUSE** 

286

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

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	•
Register of members  If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee without share capital	
Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30	appropriate box
Private unlimited company with share capital .	
Private unlimited company without share capital	
Company Secretary Details of a new company secretary must be	notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title MISS this area to provide	
details of joint secretaries). Forename(s)	
tt Tick the box if the address shown is a	
service address for the beneficiary of a Address †† 45 PARK LEYS	·
Confidentiality Order granted under section 723B of the Companies	
Act 1985. Otherwise, give your usual Post town   HAALING, TON	
residential address. In the case of a corporation or Scottish firm, give the County/Region   BEDFOND 5HINE	
registered or principal office address.  UK Postcode L U 5 L 6 L Z	
If a partnership, give the names and addresses of Country U.K.	
the partners or the name of the partnership and office address	
onice address	

Page 2

Directors Please list the directors * Voluntary details	in alphabetical order Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title   MR
corporation or a Scottish firm, the	
name is the corporate or firm	
name	Date of birth 0 4/0 3/1 9 4 6
	Forename(s) PAUL TREVOR
	Surname SAINSBUNY
†† Tick the box if the address shown is a service address for the	11 4 11 11 11 11 11 11 11 11 11 11 11 11
beneficiary of a Confidentiality Order	800
granted under section 723B of the Compani	
Act 1985. Otherwise, give your usual residential address. I	Post town HOUN SLOW
the case of a corporation or Scotti	County/Region 1 1 1 1 1 1 2 2 2 2
firm, give the register or principal office	
address.	Country UK.
	Nationality 3/17/5H
	Business occupation HEALTH RESOLT
Directors Please list the director Voluntary details	s in alphabetical order Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title + 1155
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm паme	Date of birth 2 5 1 0 9 1 1 9 6 6
, ilaine	Forename(s) LISA
	Surname MCINTOSH
†† Tick the box if the address shown is a service address for	2/2/26
beneficiary of a Confidentiality Orde	
granted under section 723B of the Company	ies
Act 1985. Otherwise give your usual residential address.	in
the case of a corporation or Scott	County/Region (56-1) 1-0-16-15 S-16-17-16-16-16-16-16-16-16-16-16-16-16-16-16-
firm, give the registe or principal office address.	UK Postcode LUS ELZ
3001622	Country
•	Nationality 6/11/5/1
	Business occupation \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	LONDINANY	. 2	E2-00
·	Totals		£2-00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your coupublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. <b>Pleas</b>		plie
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. <b>Please complete</b>	a traded public company	is
returns.		ded public companies, <b>ple</b> :	ase
•	complete Schedule	<b>A</b> .	
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true t	o the best of my
Signed	P.T. Sl	7	ate 26-11-2008
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / seoretary) This return includes (e	continuation sheets	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	LILA VIN	EVOR SAINSE E PLACE  MIDDX  PHOWE: OR  DX exchange	TW3 3UE 20 8577 6342
	<del></del>	<u> </u>	Page 4

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Directors Please list the directors *Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	
corporation or a Scottish firm, the	_	Day Month Year
name is the		Day Month Year
corporate or firm name	Date of birth	
•		
	Forename(s)	-
	Surname	·
†† Tick the box if the	Outrianio	
address shown is a service address for th	e Address ††	
beneficiary of a Confidentiality Order		
granted under section	·	
723B of the Companie Act 1985. Otherwise,	es Post town	1
give your usual		
residential address. Ir the case of a	County/Region	
corporation or Scottis	ih	
firm, give the register or principal office	ed UK Postcode	
address.		<b>!</b>
	Country	
	81 -41 114 -	
	Nationality	
	Business occupation	
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* Voluntary details In the case of a director that is a	Name *Style/Title	Day Month Year
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Directors Please list the directors in all Voluntary details In the case of a	phabetical order	Details of new directors must be notified on form 288a
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Scottish firm, the	•	Day Month Year
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name	Date of birth	
	Forename(s)	
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723B of the Companies Act 1985. Otherwise, give your usual	Post town	
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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in full	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
    Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

		Class and number of	Shares or amount of stock transferred (if appropriate)	
Share	holder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name				
Name				
	· <b></b>			
Name				
Name ·	~			
Name				
- <b>-</b>				
Name				
	<b></b>			
Name				
Name				
Name				

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number		

	Shares or amount of stock transferred Class and number of (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			<del>-</del> :
Name			
Name			
·			
Name			
·	·		• •.
Name			
Name			
Name			
Name			
			_
Name			
Name			
Name .			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

	Shares or amount of stock trans Class and number of (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			· 
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name .			
Address			,
UK Postcode L L L L L L L			ļ
Name			
Address			
UK Postcode L L L L L L L		<u>                                     </u>	<u> </u>

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

	Class and number of	Shares or amount of stock (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address		·		
	-			
UK Postcode L L L L L L L				
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Name				

Company number

Address

UK Postcode L L L L L L L L