



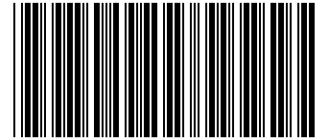
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Companies House
— for the record —

Annual Return

Company Name: PURITY ON TAP LIMITED

Company Number: 03509547



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Company Details

Period Ending: 13/02/2008

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:

10A ST MARTINS STREET
WALLINGFORD
OXFORDSHIRE
OX10 0AL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR CHARLES GORDON HARRISS

Address: WICKFIELD FARM
SHEFFORD WOODLANDS
HUNGERFORD
BERKSHIRE RG17 7AL

Director 1:

Name: MR CHARLES GORDON
HARRISS
Date of Birth: 12/01/1947
Nationality: SCOTTISH
Occupation: COMPANY DIRECTOR
FARMER

Address: WICKFIELD FARM
SHEFFORD WOODLANDS
HUNGERFORD
BERKSHIRE RG17 7AL

Director 2:

Name: **MR HELEN ELIZABETH ANN HARRISS** *Address:* **WICKFIELD FARM
SHEFFORD WOODLANDS
HUNGERFORD
BERKSHIRE RG17 7AL**
Date of Birth: **03/04/1949**
Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR
FARMER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/02/2008

Name: **CHARLES GORDON HARRISS**
Address: **WICKFIELD FARM HOUSE
SHEFFORD WOODLANDS HUNGERFORD
BERKSHIRE RG17 7AL**

Shareholding 2:

1 ORDINARY Shares held as at 13/02/2008

Name: **HELEN ELIZABETH HARRISS**
Address: **WICKFIELD FARM HOUSE
BAYDON ROAD SHEFFORD WOODLANDS
HUNGERFORD
BERKSHIRE RG17 7AL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**