



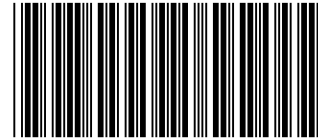
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Companies House
— for the record —

Annual Return

Company Name: HAWKSTONE PROPERTIES (STRATFORD) LIMITED

Company Number: 03577930



XKB2SG02

Received for filing in Electronic Format on the: 05/06/2006

Company Details

Period Ending: 03/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

135 WORCESTER ROAD
HAGLEY
WEST MIDLANDS
DY9 0NW

Register of
Members Address:

33 LIONEL STREET
BIRMINGHAM
WEST MIDLANDS
B3 1AB

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILIP RICHARD NOOTT

Address: THE HOLLIES
HOLLIES DRIVE, MUCKLOW
HILL
HALESOWEN
WEST MIDLANDS B62 8NX

Director 1:

Name: PHILIP RICHARD NOOTT
Date of Birth: 21/01/1959
Nationality: BRITISH
Occupation: NONE

Address: THE HOLLIES
HOLLIES DRIVE, MUCKLOW
HILL
HALESOWEN
WEST MIDLANDS B62 8NX

Director 2:

<i>Name:</i>	SALLY ANNE NOOTT	<i>Address:</i>	THE HOLLIES
<i>Date of Birth:</i>	01/12/1960		HOLLIES DRIVE, MUCKLOW
<i>Nationality:</i>	BRITISH		HILL
<i>Occupation:</i>	COMPANY DIRECTOR		HALESOWEN
			WEST MIDLANDS B62 8NX

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 03/06/2006, 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 03/06/2006

<i>Name:</i>	PHILIP RICHARD NOOTT
<i>Address:</i>	THE HOLLIES
	HOLLIES DRIVE, MUCKLOW HILL
	HALESOWEN
	WEST MIDLANDS B62 8NX

Shareholding 2:

1 ORDINARY Shares held as at 03/06/2006

<i>Name:</i>	S.A. NOOTT
<i>Address:</i>	THE HOLLIES
	HOLLIES DRIVE MUCKLOW HILL
	HALESOWEN
	WEST MIDLANDS B62 8NX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/06/2006** *Authenticated:* **Yes (E/W)**