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Annual Return

Company Name: HAWKSTONE PROPERTIES (STRATFORD) LIMITED

Company Number: **03577930**

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Company Details

Period Ending: 03/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

135 WORCESTER ROAD 33 LIONEL STREET Not Applicable

HAGLEY BIRMINGHAM WEST MIDLANDS WEST MIDLANDS

DY9 0NW B3 1AB

Details of Officers of the Company

Company Secretary:

Name: PHILIP RICHARD NOOTT Address: BRADFORD HOUSE

BRADFORD LANE BELBROUGHTON STOURBRIDGE

WEST MIDLANDS DY9 0DP

Director 1:

Name: PHILIP RICHARD NOOTT Address: BRADFORD HOUSE

Date of Birth:21/01/1959BRADFORD LANENationality:BRITISHBELBROUGHTONOccupation:DIRECTORSTOURBRIDGE

WEST MIDLANDS DY9 0DP

Director 2:

Name: SALLY ANNE NOOTT Address: BRADFORD HOUSE

Date of Birth:01/12/1960BRADFORD LANENationality:BRITISHBELBROUGHTONOccupation:DIRECTORSTOURBRIDGE

WEST MIDLANDS DY9 0DP

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

Shareholding 2:

1 ORDINARY Shares held as at 03/06/2007

Name: PHILIP RICHARD NOOTT

Address: BRADFORD HOUSE

BRADFORD LANE BELBROUGHTON STOURBRIDGE WEST MIDLANDS

UNITED KINGDOM DY9 0DP

1 ORDINARY Shares held as at 03/06/2007

Name: S.A. NOOTT

Address: BRADFORD HOUSE

BRADFORD LANE BELBROUGHTON STOURBRIDGE WEST MIDLANDS

UNITED KINGDOM DY9 0DP

Authorisation Authoriser Designation: SECRETARY Date Authorised: 04/06/2007 Authenticated: Yes (E/W)