



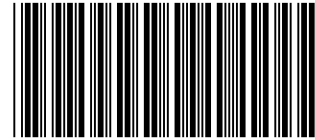
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **H SMITH AND DAUGHTERS LIMITED**

*Company Number:* **03605830**



X20ZVJQ2

*Received for filing in Electronic Format on the:* **17/10/2006**

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*Company Details*

*Period Ending:* **29/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**HASLERS  
OLD STATION ROAD  
LOUGHTON  
ESSEX  
ENGLAND  
IG10 4PL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR SIMON CHRISTOFFER  
STEDMAN**

*Address:* **45 FORD END  
WOODFORD GREEN  
ESSEX IG8 0EG**

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*Director 1:*

*Name:* **MR PAUL CLIFFORD ROSE**  
*Date of Birth:* **03/01/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Address:* **8 MANSFIELD HILL  
CHINGFORD  
LONDON E4 7JU**

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## 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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 29/07/2006**

*Name:* **H SMITH HOLDINGS LIMITED**

*Address:* **HASLERS  
OLD STATION ROAD  
LOUGHTON  
ESSEX  
ENGLAND IG10 4PL**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/10/2006** *Authenticated:* **Yes (E/W)**