



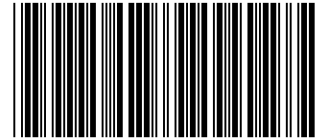
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Annual Return

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

Company Number: **03605830**



XSQMX9IP

Received for filing in Electronic Format on the: **14/10/2005**

Company Details

Period Ending: **29/07/2005**

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

Principle Business Activities:

SIC Codes
7011

Registered Office:
Address:

**JOHNSTON HOUSE
8 JOHNSTON ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 0XA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR SIMON CHRISTOFFER
STEDMAN**

Address: **3 PARKLAND ROAD
WOODFORD GREEN
ESSEX IG8 7DT**

Director 1:

Name: **MR PAUL CLIFFORD ROSE** *Address:* **8 MANSFIELD HILL**
Date of Birth: **03/01/1960** **CHINGFORD**
Nationality: **BRITISH** **LONDON**
Occupation: **MANAGER** **ENGLAND E4 7JU**

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2005, 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 29/07/2005

Name: **H SMITH HOLDINGS LIMITED**

Address: **JOHNSTON HOUSE**
8 JOHNSTON ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM IG8 0XA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/08/2005** *Authenticated:* **Yes (E/W)**