



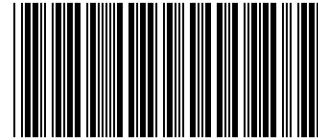
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Companies House
— for the record —

Annual Return

Company Name: HEAPEY HOUSE MANAGEMENT COMPANY LIMITED

Company Number: 03634151



Received for filing in Electronic Format on the: 23/09/2006

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Company Details

Period Ending: 17/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LUCAS HOUSE FARM
HIGHER HOUSE LANE
CHORLEY
LANCASHIRE
PR6 9BU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL PETER STERLICCHI

Address: LUCAS HOUSE FARM
HIGHER HOUSE LANE
HEAPEY CHORLEY
LANCASHIRE PR6 9BU

Director 1:

Name: IAN MALCOLM NORMAN
Date of Birth: 25/10/1955
Nationality: BRITISH
Occupation: MARKETING DIRECTOR

Address: 4 HEAPEY HOUSE
HEAPEY ROAD, HEAPEY
CHORLEY
LANCASHIRE PR6 9BW

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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2006, 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 17/09/2006

Name: **ANDREW MCNAIR**

Address: **1 HEAPEY HOUSE HEAPEY ROAD
HEAPEY
CHORLEY
LANCS
UK PR6 9BW**

Name: **REBECCA MCNAIR**

Address: **1 HEAPEY HOUSE HEAPEY ROAD
HEAPEY
CHORLEY
LANCS
UK PR6 9BW**

Shareholding 2:

1 ORDINARY Shares held as at 17/09/2006

Name: **MALCOLM LOWE**

Address: **UNIT 2 HEAPEY HOUSE
HEAPEY ROAD CHORLEY
LANCASHIRE PR6 9BW**

Shareholding 3:

1 ORDINARY Shares held as at 17/09/2006

Name: **IAN NORMAN**

Address: **4 HEAPEY HOUSE
HEAPEY ROAD, HEAPEY CHORLEY
LANCASHIRE PR6 9BW**

Shareholding 4:

1 ORDINARY Shares held as at 17/09/2006

Name: **JEAN STERLICCHI**

Address: **LUCAS HOUSE FARM
HIGHER HOUSE LANE HEAPEY PR6 9BU**

Name: **MICHAEL STERLICCHI**

Address: **LUCAS HOUSE FARM
HIGHER HOUSE LANE HEAPEY PR6 9BU**

Shareholding 5:

1 ORDINARY Shares held as at 17/09/2006

Name: **JILL STRINGER**

Address: **3 HEAPEY HOUSE
HEAPEY ROAD HEAPEY
CHORLEY
LANCASHIRE PR6 9BW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/09/2006** *Authenticated:* **Yes (E/W)**