



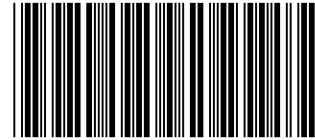
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Companies House
— for the record —

Annual Return

Company Name: S. HARRIS HOLDINGS LIMITED

Company Number: 03655236



XW93KU8R

Received for filing in Electronic Format on the: 30/10/2007

Company Details

Period Ending: 30/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9231

9234

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BRIDLE HOUSE
36 BRIDLE LANE
LONDON
W1F 9BZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER JOHN DE VROOME

Address: 39A AVENUE GARDENS
LONDON W3 8HB

Director 1:

Name: STEPHEN PERCY HARRIS

Address: SHEERING HALL
SHEERING OLD HARLOW
HARLOW CM17 0NG

Date of Birth: 12/03/1956

Nationality: BRITISH

Occupation: MUSICIAN

Director 2:

<i>Name:</i>	MR ANDREW JOHN TAYLOR	<i>Address:</i>	THE BRIDGE HOUSE BISHAM ROAD MARLOW BUCKINGHAMSHIRE SL7 1RP
<i>Date of Birth:</i>	23/02/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

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 30/10/2007, 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 30/10/2007

<i>Name:</i>	STEPHEN PERCY HARRIS
<i>Address:</i>	SHEERING HALL SHEERING OLD HARLOW ESSEX CM17 0NG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/10/2007** *Authenticated:* **Yes (E/W)**