



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRDZIRNW

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*Company Name:* **HARTEST HOLDINGS PLC**

*Company Number:* **03690966**

*Date of this return:* **31/12/2010**

*SIC codes:* **7415**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **5 LAKESIDE BUSINESS PARK, SWAN  
LANE, SANDHURST  
BERKSHIRE  
GU47 9DN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O ELEKTRON PLC  
MELVILLE COURT SPILSBY ROAD  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM3 8SB

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARTIN LESLIE**

Surname: **REEVES**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH ANTHONY**

*Surname:*                **DALEY**

*Former names:*

*Service Address:*        **MELLVILLE COURT SPILSBY ROAD  
HAROLD HILL  
ROMFORD  
UNITED KINGDOM  
RM3 8SB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/05/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY**

*Surname:* **SPINK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/04/1949** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN FREDERICK**

*Surname:*                           **WILSON**

*Former names:*

*Service Address:*                **MELLVILLE COURT SPILSBY ROAD  
HAROLD HILL  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM3 8SB**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **10/04/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>137359543</b>
		<i>Aggregate nominal value</i>	<b>1236235.887</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.009</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS ATTACHED</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8844788</b>
		<i>Aggregate nominal value</i>	<b>884478.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>146204331</b>
		<i>Total aggregate nominal value</i>	<b>2120714.687</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **137359543 DEFERRED shares held as at 2010-12-31**  
*Name:* **ELEKTRON PLC**

*Shareholding 2* : **8844788 ORDINARY shares held as at 2010-12-31**  
*Name:* **ELEKTRON PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.