



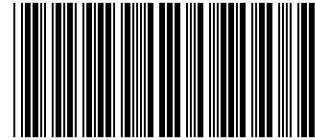
Companies House
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Annual Return

Company Name: **HORNDRIFT LIMITED**

Company Number: **03871243**



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Received for filing in Electronic Format on the: **05/11/2007**

Company Details

Period Ending: **04/11/2007**

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

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**10 UPPER BANK STREET
LONDON
E14 5JJ**

Register of
Members Address:

**10 UPPER BANK STREET
LONDON
E14 5JJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLIFFORD CHANCE SECRETARIES LIMITED** *Address:* **10 UPPER BANK STREET
LONDON E14 5JJ**

Director 1:

Name: **JOANNA ELIZABETH DANIEL** *Address:* **5 THE LITTLE BOLTONS
LONDON SW10 9LJ**
Date of Birth: **24/06/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **GILES PATRICK CYRIL
MACKAY** *Address:* **20 CARLYLE SQUARE
LONDON SW3 6EY**
Date of Birth: **24/03/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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 A	1	GBP1
ORDINARY B	99	GBP99
CUMULATIVE PREFERENCE	200	GBP200
TOTALS	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY B Shares held as at 04/11/2007

Name: **AVENELL HOLDINGS LTD**
Address: **10 UPPER BANK STREET
LONDON E14 5JJ**

Shareholding 2:

100 CUMULATIVE PREFERENCE Shares held as at 04/11/2007

Name: **PAUL RICHARD DANIEL**
Address: **5 THE LITTLE BOLTONS
LONDON SW10 9LJ**

Shareholding 3:

100 CUMULATIVE PREFERENCE Shares held as at 04/11/2007

Name: **GILES PATRICK CYRIL MACKAY**

Address: **20 CARLYLE SQUARE
LONDON SW3 6EY**

Shareholding 4:

1 ORDINARY A Shares held as at 04/11/2007

Name: **GILES PATRICK CYRIL MACKAY**

Address: **20 CARLYLE SQUARE
LONDON SW3 6EY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/11/2007** *Authenticated:* **Yes (E/W)**