



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/11/2008**

Company Name: **HORNDRIFT LIMITED**

Company Number: **03871243**

Company Details

Period Ending: **04/11/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

Name: **GILES PATRICK CYRIL
MACKAY** Address: **3 BOLTONS PLACE
LONDON
UNITED KINGDOM
SW5 0LP**

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 04/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 CUMULATIVE PREFERENCE Shares held as at 04/11/2008

Name:

PAUL RICHARD DANIEL

Address:

Shareholding 2:

99 ORDINARY B Shares held as at 04/11/2008

Name:

AVENELL HOLDINGS LTD

Address:

Shareholding 3:

100 CUMULATIVE PREFERENCE Shares held as at 04/11/2008

Name:

GILES PATRICK CYRIL MACKAY

Address:

Shareholding 4:

1 ORDINARY A Shares held as at 04/11/2008

Name:

GILES PATRICK CYRIL MACKAY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/11/2008**

Authenticated: **Yes (E/W)**