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Annual Return

Company Name:

HOSEASONS EST LIMITED

Company Number:

04113125

Received for filing in Electronic Format on the: 25/11/2005

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Company Details

Period Ending: 23/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

SUNWAY HOUSE RAGLAN ROAD LOWESTOFT SUFFOLK NR32 2LW At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL EDWARD TEMPLE

Address:

GROVE FARM

FROSTENDEN

BECCLES

SUFFOLK NR34 8BS

Director 1:

Name: RICHARD JOHN CARRICK

Address:

ORCHARD HOUSE

Date of Birth: 17/06/1954
Nationality: BRITISH

THE STREET BERGH APTON

Occupation: COMPANY DIRECTOR

NORWICH NR15 1BN

Director 2:

Name: PAUL EDWARD TEMPLE Address: GROVE FARM
Date of Birth: 29/07/1955 FROSTENDEN

Nationality: BRITISH BECCLES

Occupation: COMPANY DIRECTOR SUFFOLK NR34 8BS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2005, 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 23/11/2005

Name: HOSEASONS GROUP LTD

Address: SUNWAY HOUSE

RAGLAN ROAD LOWESTOFT

SUFFOLK NR32 2LW

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/11/2005 Authenticated: Yes (E/W)