



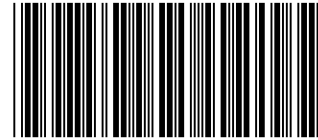
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Companies House
— for the record —

Annual Return

Company Name: HOSEASONS EST LIMITED

Company Number: 04113125



Received for filing in Electronic Format on the: 13/03/2007

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Company Details

Period Ending: 23/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUNWAY HOUSE
RAGLAN ROAD
LOWESTOFT
SUFFOLK
NR32 2LW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SAMANTHA ALGER

Address: 17 HEBRIDES WAY
CAISTER ON SEA
GREAT YARMOUTH
NORFOLK NR30 5TX

Director 1:

Name: SAMANTHA ALGER
Date of Birth: 09/12/1971
Nationality: BRITISH
Occupation: DIRECTOR

Address: 17 HEBRIDES WAY
CAISTER ON SEA
GREAT YARMOUTH
NORFOLK NR30 5TX

Director 2:

Name: **RICHARD JOHN CARRICK** *Address:* **ORCHARD HOUSE**
Date of Birth: **17/06/1954** **THE STREET BERGH APTON**
Nationality: **BRITISH** **NORWICH NR15 1BN**
Occupation: **COMPANY 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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2006, 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 23/11/2006

Name: **HOSEASONS GROUP LTD**
Address: **SUNWAY HOUSE**
RAGLAN ROAD LOWESTOFT
SUFFOLK NR32 2LW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/03/2007** *Authenticated:* **Yes (E/W)**