010771/30



Company Name

HAUGHTON WARBURTON LIMITED 363s Annual Return

Company Type

Private Company Limited by Shares > If any details are wrong, strike them

> Please check the details printed in the "Current details" column

If any details are wrong, strike them in the "Amended details" column

> Please complete in black ink and us

Section 1: Company details

A07

26/07/2008 COMPANIES HOUSE

112

Company Number
4136837
Information extracted from
Companies House records on
9th July 2008

Ref 4136837/17/47 **Current details** Amended details C/O Edwards Veeder **Address** > Registered Office Address **Brunswick Square Union Street Oldham Lancashire** If any of the details are OL1 1DE wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode LLLL LLL column Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column > Principal Business SIC Code Description SIC CODE Description Activities 7032 If any of the details are Manage real estate wrong, strike them through and fill in the correct details in the "Amended details" column Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes

Company	Number -	- 4136837
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Section 2: Details of Officers of The Company

(A).

- The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.
- Please copy this page if there is not enough space to enter all the company's officers

		Details of Office	ers
>	Company Secretary Please enter the details requested (Photocopy this area to enter details of joint secretaries)	Forenames	NICK
	,	Surname or Corporate name	HAUGHTON
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House		
		Address	42 TANDLE HILL ROAD
		(Usual Residential)	ROYTON
		,	OLDHAM
		UK Postcode	012_ 54X
>	Director Please enter the details requested	Forenames	NICK
		Surname or Corporate name	MAUGHTON
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House		
		Address	42 TANDLE HILL ROAD
		(Usual Residential)	ROYTON
		(,	OLDHAM
		UK Postcode	οι2
		Date of birth	19/03/1961 Nationality BRITISH
		Business Occupation	n CHARTERED SURVEYOR

Co	mpany Number - 4136837	Section 2: Details of	Officers of The Company
	`` >	enter their details be	I for your company's officers are incomplete. Pleas. Flow You must also complete and send a form Lal return if an appointment has not been notified se.
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		Details of Office	cers
>	Company Secretary Please enter the details reques (Photocopy this area to enter de	ted	
>	Please attach form 2884 if the appointment of this company of has not been notified to Compa	Tick	this box if this address is a service address for the eficiary of a Confidentiality Order granted under section 723B ne Companies Act 1985
		Address	
		(Usual Residential)	·//
		UK Postcode	
>	Director		
	Please enter the details reques	Forenames	МАСК
		Surname or Corporate name	, HARBURTON
>	Please attach form 288a if the appointment of this company of has not been notified to Compa	Micer bene	this box if this address ia a service address for the ficiary of a Confidentiality Order granted under section 723B to Companies Act 1985
		Address	ASH BARN
		(Usual Residential)	RUNNING HILL
		•	DOBCROSS
			GLOKAN

434620056502040000

UK Postcode

Date of birth

043, 545

Business Occupation CHARTERED SURVEYOR

Ob/11/1964 Nationality BRITISH

> Please fill in the details of total share capital by class (eg ordnary, preference etc) that has been issued to the company's shareholders Class of Share Class of Share Number of shares issued Aggregate Nominal Value of issued shares and their total number of issued shares and their total nominal value Class of Share Number of shares issued Aggregate Nominal Value of issued shares and their total number of issued shares and their total nominal value Aggregate Nominal Value of issued shares and their total number of issued Aggregate Nominal Value of issued shares and their total number of issued Aggregate Nominal Value of issued shares issued I G Q Aggregate Nominal Value of issued Aggregate Nominal Value of issued shares issued Aggregate Nominal Value of issued Aggregate Nominal Value of issued shares issued Aggregate Nominal Value of issued Aggregate			e capital details	Issued share		
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> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 4136837

Section 4: Details of Current Shareholders

(A) ·

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode	 	
Name		
Address		
L		
UK Postcode		
Name		
Address		
UK Postcode LLLLLL		

↑ Company Number - 4136837

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

		Class and number of	Date of
	Former shareholders details	shares or amount of	registration
		stock transferred	of transfer
Name			
Address	 `		
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363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below
- If you want to change the made up date of this annual return, please complete 2 below

1	Declaration			
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.			
	Signature A (Director)	Secretary)	Date 21, 07, 2008	
	What to do now	Secretary)	This date must not be earlier than the return date at 2 below	
	Complete this page then s declaration to the address		he Annual Return and the	
2	Date of this return	والكلامي والداليب المهام والإساطاء للمستحد والمام	and an interest of the second	
Z	This AR is made up to 8/1/2008	If you are making please give the d	this return up to an earlier date, ate here	
		/	_ /	
		Note The form must	be delivered to CH within 28 days of this date	
3.	Date of next return			
	If you wish to change your please give the new date h	nere	ate earlier than 8th January 2009	
	please give the new date h	nere	ate earlier than 8th January 2009	
4	please give the new date h	nere	•	
4.	please give the new date h	nere	•	
4.	please give the new date h	nere	•	
4	Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	form OR	For members of the Hays Document Exchange service	
☑	Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fi	form OR	For members of the Hays Document Exchange service DX 33050 Cardiff	
☑ You	Where to send this Please return this form to Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the foreverse of the cheque? ontact Address I do not have to give any contact address	orm OR illing fee with the contact information be	For members of the Hays Document Exchange service DX 33050 Cardiff	

You do not have to give any contact information below, but if you	do, it will help
Companies House to contact you if there is a query on the form	The contact
information that you give will be visible to searchers of the public	record

Contact Name	Telephone number <i>inc code</i>	
EDWARDS VELDER COUNTY	muro161, 620,213.	2
Address	DX number if applicable	

BLOCK E, BRUNSWICK SOLLARE UNION STREET DX exchange CLOHAM

O_L_1 _ 1,20€ Postcode