



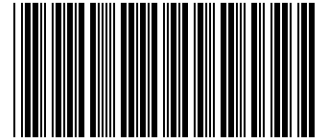
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Companies House
— for the record —

Annual Return

Company Name: THE HUMMING BIRD LIMITED

Company Number: 04881741



Received for filing in Electronic Format on the: 16/11/2006

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Company Details

Period Ending: 29/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5530

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ST. MARTIN'S HOUSE
31-35 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
WD17 1JF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BURNHAMS SECRETARIAL
SERVICES LIMITED

Address: ST MARTIN'S HOUSE
31-35 CLARENDON ROAD
WATFORD
HERTS WD17 1JF

Director 1:

Name: CALEPH NEMBARD
Date of Birth: 17/07/1976
Nationality: BRITISH
Occupation: CATERER

Address: 19 DICKENSON ROAD
HANWORTH
MIDDLESEX TW13 6SW

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 29/08/2006, 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 29/08/2006

Name: **CALEPH NEMBHARD**

Address: **19 DICKENSON ROAD
HANWORTH
MIDDX TW13 6SW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/11/2006** *Authenticated:* **Yes (E/W)**