



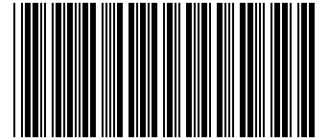
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: HEATHFIELD SPECIALIST FINISHES AND COATINGS LIMITED

Company Number: 05133098



XTQSHI07

Received for filing in Electronic Format on the: 16/08/2006

Company Details

Period Ending: 19/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE GALLERY
HEXTABLE GARDENS
HEXTABLE
KENT
BR8 7LT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DESMOND LOCKE

Address: 70 HAVELOCK ROAD
DARTFORD
KENT DA1 3JB

Director 1:

Name: DESMOND LOCKE
Date of Birth: 26/05/1965
Nationality: BRITISH
Occupation: PLASTERER

Address: 70 HAVELOCK ROAD
DARTFORD
KENT DA1 3JB

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 19/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/05/2006

Name: **DESMOND LOCKE**

Address: **70 HAVELOCK ROAD
DARTFORD DA1 3JB**

Shareholding 2:

1 ORDINARY Shares held as at 19/05/2006

Name: **TERRANCE SHAW**

Address: **193 GREENVALE ROAD
LONDON SE9 1PG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/08/2006** *Authenticated:* **Yes (E/W)**