



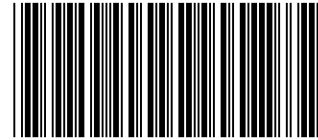
Companies House
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Annual Return

Company Name: **HAWKENS PROPERTIES LIMITED**

Company Number: **05254272**



X9N40L4M

Received for filing in Electronic Format on the: **06/12/2006**

Company Details

Period Ending: **08/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**30 BROOMFIELD ROAD
BEXLEYHEATH
DA6 7PA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ADAM BROCKWELL-LOW**

Address: **30 BROOMFIELD ROAD
BEXLEYHEATH
KENT DA6 7PA**

Director 1:

Name: **GERALD ARTHUR
WOMBWELL**

Address: **40 QUARRENDON STREET
LONDON SW6 3SU**

Date of Birth: **24/12/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2:

<i>Name:</i>	RICHARD BRIAN WOMBWELL	<i>Address:</i>	1C5 COOPER HOUSE 2, MICHAEL ROAD LONDON UNITED KINGDOM SW6 2AD
<i>Date of Birth:</i>	03/08/1973		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUILDING CONTRACTOR		

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 08/10/2006, 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 08/10/2006

Name: **GERALD WOMBWELL**

Address: **40 QUARRENDON STREET
LONDON SW6 3SU**

Shareholding 2:

1 ORDINARY Shares held as at 08/10/2006

Name: **RICHARD WOMBWELL**

Address: **5 MELDON CLOSE
LONDON SW6 2AQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/12/2006** *Authenticated:* **Yes (E/W)**