



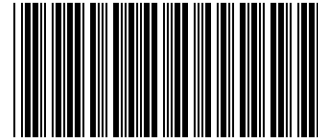
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Companies House
— for the record —

Annual Return

Company Name: HAYDN WESLEY & SON LTD

Company Number: 05359649



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Company Details

Period Ending: 09/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
0141

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**COMMERCE HOUSE, 18 WEST
STREET
BOURNE
LINCS
PE10 9NE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DEAN CHARLES WESLEY

Address: 20 DERWENT HOUSE
MILLTHORPE
SLEAFORD
LINCOLNSHIRE NG34 0LD

Director 1:

Name: DEAN CHARLES WESLEY
Date of Birth: 25/03/1968
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 20 DERWENT HOUSE
MILLTHORPE
SLEAFORD
LINCOLNSHIRE NG34 0LD

Director 2:

<i>Name:</i>	HAYDN WESLEY	<i>Address:</i>	34 FEN ROAD
<i>Date of Birth:</i>	01/01/1938		POINTON
<i>Nationality:</i>	BRITISH		SLEAFORD
<i>Occupation:</i>	COMPANY DIRECTOR		LINCOLNSHIRE NG34 0LZ

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 09/02/2006, 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 09/02/2006

<i>Name:</i>	DEAN CHARLES WESLEY
<i>Address:</i>	20 DERWENT HOUSE MILLTHORPE SLEAFORD LINCOLNSHIRE UNITED KINGDOM NG34 0LD

Shareholding 2:

1 ORDINARY Shares held as at 09/02/2006

<i>Name:</i>	HAYDN WESLEY
<i>Address:</i>	34 FEN ROAD POINTON SLEAFORD LINCOLNSHIRE UNITED KINGDOM NG34 0LZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/02/2006** *Authenticated:* **Yes (E/W)**
