



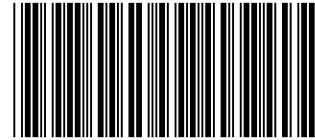
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Companies House
— for the record —

Annual Return

Company Name: HAYDN WESLEY & SON LTD

Company Number: 05359649



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Company Details

Period Ending: 09/02/2007

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 At Registered Office
STREET
BOURNE
LINCS
PE10 9NE

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 09/02/2007, 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 09/02/2007

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

Shareholding 2:

1 ORDINARY Shares held as at 09/02/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/02/2007** *Authenticated:* **Yes (E/W)**