



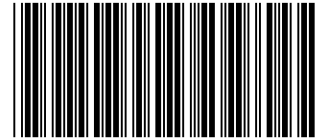
Companies House
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Annual Return

Company Name: **HALVERTON SECRETARIES LIMITED**

Company Number: **05439709**



Received for filing in Electronic Format on the: **22/05/2006**

XIMHCFMV

Company Details

Period Ending: **28/04/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**FAIRFAX HOUSE
15 FULWOOD PLACE
LONDON
WC1V 6AY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNE LUISE PEREIRA**

Address: **73 TELFORD WAY
HAYES
MIDDLESEX UB4 9TH**

Director 1:

Name: **ALEC WILLIAM SEXTON**
Date of Birth: **14/05/1968**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **BALSTONE FARM
IBWORTH
HAMPSHIRE RG26 5TJ**

Director 2:

Name: **ANDREW DESMOND YATES** *Address:* **HAUTBOIS
LOUDWATER HEIGHTS
LOUDWATER
RICKMANSWORTH
HERTFORDSHIRE WD3 4AX**
Date of Birth: **18/04/1946**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2006, 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 28/04/2006

Name: **HALVERTON REAL ESTATE INVESTMENT MANAGEMENT LLP**
Address: **FAIRFAX HOUSE
15 FULWOOD PLACE
LONDON WC1V 6AY**

Shareholding 2:

0 ORDINARY Shares held as at 28/04/2006

1 Disposed of in period on 28/04/2005

Name: **HAYSMACINTYRE COMPANY DIRECTORS LIMITED**
Address: **FAIRFAX HOUSE
15 FULWOOD PLACE
LONDON WC1V 6AY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/05/2006** *Authenticated:* **Yes (E/W)**