



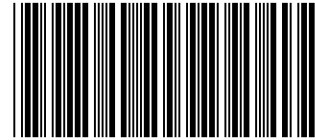
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Annual Return

Company Name: HALVERTON SECRETARIES LIMITED

Company Number: 05439709



X36TAPSQ

Received for filing in Electronic Format on the: 23/05/2007

Company Details

Period Ending: 28/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FAIRFAX HOUSE
15 FULWOOD PLACE
LONDON
WC1V 6AY

At Registered Office

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 28/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 28/04/2007

1 Disposed of in period on 21/10/2006

Name: **WOLVERTON REIM LLP**

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

Shareholding 2:

1 ORDINARY Shares held as at 28/04/2007

Name: **HALVERTON REAL ESTATE INVESTMENT MANAGEMENT LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**