



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X00Q3Y LX**

*Received for filing in Electronic Format on the:* **04/04/2008**

*Company Name:* **HARGREAVES AIRPORT RETAILING LIMITED**

*Company Number:* **05600008**

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### *Company Details*

*Period Ending:* **21/10/2007**

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

*Principal Business Activities:*

*SIC codes:*

**5243**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GRENVILLE COURT  
BRITWELL ROAD  
BURNHAM  
BUCKINGHAMSHIRE  
ENGLAND  
SL1 8DF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ROBERT FRANK MELLORS**    *Address:* **THE WARRENER WARREN ROW  
READING  
BERKSHIRE  
ENGLAND  
RG10 8QS**

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*Director 1 :*

*Name:* **MR DAVID MICHAEL  
FORSEY**    *Address:* **CHURCHILL HOUSE ST JAMES HILL  
28 CASTLEFORD DRIVE  
PRESTBURY  
ENGLAND  
SK10 4BG**

*Date of Birth:* **07/06/1966**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR ROBERT FRANK  
MELLORS**    *Address:* **THE WARRENER WARREN ROW  
READING  
BERKSHIRE  
ENGLAND  
RG10 8QS**

*Date of Birth:* **09/05/1950**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED 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>
<b>Other</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY £1 Shares held as at 21/10/2007**

*Name:* **SPORTS WORLD INTERNATIONAL LIMITED**  
*Address:* **GRENVILLE COURT BRITWELL ROAD**  
**BURNHAM**  
**BUCKINGHAMSHIRE**  
**ENGLAND**  
**SL1 8DF**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **04/04/2008**

*Authenticated:* **Yes (E/W)**