



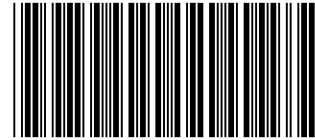
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **AQUAPAW LIMITED**

*Company Number:* **05668219**



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*Received for filing in Electronic Format on the:* **07/01/2008**

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*Company Details*

*Period Ending:* **06/01/2008**

*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:*

**THE SOVEREIGN  
DISTILLERY  
WILSON ROAD HUYTON  
BUSINESS  
PARK HUYTON LIVERPOOL  
MERSEYSIDE  
L36 6AD**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETER LUKE HORSFALL**

*Address:* **31 WELMAN WAY  
ALTRINCHAM  
CHESHIRE WA15 8WE**

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*Director 1:*

*Name:* **JOHN EDWARD HALEWOOD** *Address:* **THE SOVEREIGN DISTILLERY  
WILSON ROAD HUYTON  
BUSINESS PARK  
LIVERPOOL  
MERSEYSIDE L36 6AD**  
*Date of Birth:* **02/05/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN CHIEF  
EXECUTIVE OFFIC**

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*Director 2:*

*Name:* **SIMON JOHN OLDROYD** *Address:* **SPA FARMHOUSE  
SPA LANE LATHOM  
ORMSKIRK  
LANCASHIRE L40 6JG**  
*Date of Birth:* **09/03/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL DIRECTOR**

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*Director 3:*

*Name:* **ALFRED JOSEPH VAUGHAN** *Address:* **THE LINN  
100 EGLINGTON ROAD  
ARDROSSAN  
NORTH AYRESHIRE KA22 8NN**  
*Date of Birth:* **22/04/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL DIRECTOR**

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### *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>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 06/01/2008**

*Name:* **HALEWOOD INTERNATIONAL HOLDINGS (UK) LIMITED**

*Address:* **THE SOVEREIGN DISTILLERY  
WILSON ROAD, HUYTON BUSINESS PARK  
LIVERPOOL  
MERSEYSIDE L36 6AD**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**