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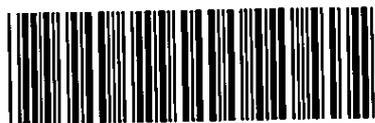


Company Name
HARMONY ENTERPRISES LIMITED 363s Annual Return

Company Type
Private Company Limited By Shares
Company Number
5883740
Information extracted from
Companies House records on
24th September 2007

- > Please check the details printed
- > If any details are wrong, strike through them
- > Please complete in **black ink** and

TUESDAY



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A03 06/11/2007 380
COMPANIES HOUSE
ADVBSU4J
A56 26/10/2007 142
COMPANIES HOUSE

Section 1: Company details

Ref 5883740/01/01

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Suite 3 Warren House 10-20 Main Road Hockley Essex SS5 4QS	Address _____ _____ _____ UK Postcode L L L L L L
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes Please use the most appropriate code in the list, or write a short description of your company's activities</i>	<i>None held, please enter SIC code or description in the amended details column</i>	SIC CODE Description L L L L <u>BRICKWORK</u> L L L L <u>CONTRACTORS</u> L L L L _____ L L L L _____ L L L L _____ L L L L _____

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>ordinary</u>	<u>100</u>
	Aggregate Nominal Value of issued shares
	<u>£100</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value	Number of shares issued
	<u>100</u>
	Aggregate Nominal Value of issued shares
	<u>£100</u>

> Please send a full list of shareholders with this annual return Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>KURT JAMES BROWNE</u> Address <u>WOOTTON BUNGALOW,</u> <u>DRY STREET, LANGDON HILLS</u> <u>BASILDON, ESSEY</u> UK Postcode <u>SS165ND</u>	ORDINARY 75		
Name <u>JACQUELINE BROWNE</u> Address <u>WOOTTON BUNGALOW</u> <u>DRY STREET, LANGDON HILLS</u> <u>BASILDON, ESSEY</u> UK Postcode <u>SS165ND</u>	ORDINARY 25		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L L </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L L </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		

