



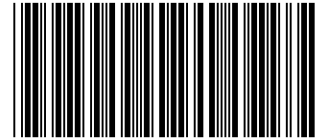
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Companies House
— for the record —

Annual Return

Company Name: HARLOW STRATFORD LIMITED

Company Number: 06020898



X89NPW2O

Received for filing in Electronic Format on the: 04/01/2008

Company Details

Period Ending: 06/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BROOK HOUSE
OUSE WALK
HUNTINGDON
CAMBS
PE29 3QW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JOHN DAVID RADCLIFFE

Address: 12 BRAMLEY CLOSE
BURY ST EDMUNDS
SUFFOLK IP32 7HP

Director 1:

Name: MR DANIEL MICHAEL
DONEGAN

Address: HATFIELD PRIORY
CHURCH ROAD
HATFIELD PEVEREL
CHELMSFORD
UNITED KINGDOM CM3 2LE

Date of Birth: 27/12/1950

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **CHRISTOPHER DAVID WALLING** *Address:* **12 RADNOR CLOSE
BURY ST. EDMUNDS
SUFFOLK IP32 7JL**
Date of Birth: **15/03/1962**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

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>
A ORDINARY	108	GBP108
B ORDINARY	12	GBP12
TOTALS	120	GBP120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

108 A ORDINARY Shares held as at 06/12/2007

Name: **DANIEL DONEGAN**
Address: **HATFIELD PRIORY
CHURCH ROAD
HATFIELD PEVEREL
CHELMSFORD
UNITED KINGDOM CM3 2LE**

Shareholding 2:

12 B ORDINARY Shares held as at 06/12/2007

Name: **ALMAREN PLC**
Address: **BROOK HOUSE
OUSE WALK
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM PE29 3QW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**