

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company	number	

06027696

Company name in full

HANOUSE PRODUCTION LIMITED.

Date of this return

The information in this return is made up to

Day Month Year

131 1 2 1 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

CARDIFF. SOUTH GRANDEGER

RADTR

UK Postcode

[8 [G A LC F LIS

20 LLANTARNAM DRIUS

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7487

If the code number cannot be determined,



A55

06/02/2009

228

COMPANIES HOUSE

A61

AII () COL. 17/01/2009 **COMPANIES HOUSE**

90

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
511. 33.33.3	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee exer under section 30	
Private unlimited company with share capit	al
Private unlimited company without share c	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Title	A Ma
details of joint	
†† Tick the box if the Surname address shown is a service address for the	
beneficiary of a Address †1 Confidentiality Order	
granted under section 723B of the Companies	RADTR
Act 1985. Otherwise, give your usual residential address. In	CARDIST
the case of a corporation or Scottish firm, give the County/Region	
registered or principal office address. UK Postcode	ICEUS 18 16 1A
If a partnership, give the	, <u> </u>
Onice dudiess	

Page 2

Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Tit corporation or a	eMa
Scottish firm, the name is the	Day Month Year
	n 1 9,06,1966
Forename(5)
Surnam	e Thomas
address shown is a service address for the Address	
beneficiary of a Confidentiality Order granted under section	RADTR
723B of the Companies Act 1985. Otherwise, Post tow	n CARDIFF
give your usual residential address. In the case of a County/Region	
corporation or Scottish firm, give the registered	1e C F 1 \$ 8 G A
or principal office address.	
	ty U. F.
	on Diearne of Storms Engineering
Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Tit	le
corporation or a Scottish firm, the name is the	Day Month Year
corporate or firm Date of bir	th /
Forename	s) [
t† Tick the box if the	ne [
address shown is a service address for the Address	tt [
beneficiary of a Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise, Post to	vn
give your usual residential address. In the case of a County/Regi	
corporation or Scottish firm, give the registered or principal office UK Postco	de
address.	try
	ity
	on

Page 3

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	020, war	300,000	£300,000	
	ORD.NALT	(00	t100	
			7	
	Totals	300,100,2	€ 300,100	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder	changes is enclosed		
	→ For private or non-trac complete Schedule A	ded public companies, ple A	ase	
	→ For traded public com Schedule B	panies, please complete		
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	St ruh		Date 7/1/09	
* Please delete as appropriate When you have signed the return, send	*(director/secretary)		(
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets		
You do not have to give any contact information in the box opposite but if				
you do, it will help Companies House to contact you if there is a query on the	1			
form. The contact information that you give will be visible to searchers of the	1			
public record.	DX number	DX exchange		
			Page 4	

Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a			Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm			Day Month Year
name		Date of birth	
		Forename(s)	
++ Tiek the how if the		Surname	
†† Tick the box if the address shown is a service address for ti		Address ††	· · · · · · · · · · · · · · · · · · ·
beneficiary of a Confidentiality Order			
granted under sectio 723B of the Compani Act 1985. Otherwise,		_ Post town	
give your usual residential address. I	n _		
the case of a corporation or Scotti firm, give the register	sh	County/Region	
or principal office address.	eu	UK Postcode	
		Country	
		Nationality	
	Busine	ss occupation	
Directors Please list the director Voluntary details	s in alphabe	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	<u> </u>
Scottish firm, the name is the			Day Month Year
corporate or firm		Date of birth	
		Forename(s)	<u> </u>
†† Tick the box if the			
address shown is a service address for t		Address ††	
beneficiary of a Confidentiality Order			
granted under section 723B of the Compan Act 1985. Otherwise,	les	→ Post town	
give your usual residential address.	tn (County/Region	
the case of a corporation or Scott firm, give the registe	ish	UK Postcode	
or principal office address.			
		Country	
			<u> </u>
	Busine	ess occupation	

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		der	Details of new directors must be notified on form 288a		
director that is a corporation or a	Name *St	tyle/Title L			
Scottish firm, the name is the			Day Month Year		
corporate or firm	Date	of birth			
	Fore	ename(s)			
th Tiels the how if th		Surname L			
†† Tick the box if the address shown is a service address for	• "•	· dress ††			
beneficiary of a Confidentiality Orde					
granted under section 723B of the Compar	on L	L			
Act 1985. Otherwise give your usual		ost town L			
residential address. the case of a	County	y/Region [
corporation or Scott firm, give the registe or principal office	_	ostcode			
address.		Country [
	Na	ationality [
	240,11020 00.	oupanon [
Directors Please list the director * Voluntary details	rs in alphabetical ord	der	Details of new directors must be notified on form 288a		
In the case of a director that is a	Name *S	ityle/Title [
corporation or a Scottish firm, the name is the corporate or firm name	Date	e of birth			
, manie	Fore	ename(s)			
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	-				
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granted under sect 723B of the Compa	nies	l	· · · · · · · · · · · · · · · · · · ·		
Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.		ost town			
	Count				
	ered UK F	Postcode			
addition.		Country			
	Na	ationality			

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

6027696

Company name in full

HANDLOR PRODUCTION LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name S,Mon Thomas.	ORDINARY 300,100	******	1 0 /11 /24.	
Name				
Name				
Name				
Name				
Name	-			
Name		,		
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Shares or amount of stock transferred Class and number of (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock	Date of registration of transfer
Name			<u></u>
Name			
Name			
Name			
Name			
Haine			
Name			
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Name		·	,,, ,
Name			_
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Name	,	!	
Name			
Name			