

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 26/03/2009

Company Name: HAMPDEN LAND ONE LIMITED

Company Number: 06147127

Company Details

Period Ending: 08/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

CLEVELAND HOUSE SYDNEY ROAD BATH AVON

BA2 6NR

Details of Officers of the Company

Company Secretary 1:			
Name: VICTORIA INSKIP	• Address	FLAT 2 5 WESTGATE TERRACE LONDON SN16 9RH	
Director 1 :			
Name: OWEN HAMPDEN	INSKIP Address:	THE OLD RECTORY SISTON KINGSWOOD BRISTOL BS16 0LR	
Date of Birth: 24/05/1953 No	ationality: British	Occupation: DIRECTOR	
	Share Capital		_
Issued Share Capital Details:	•		
Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares	
ORDINARY	1	GBP1	
TOTALS			
	1	GBP1	
$E_{\alpha}H$	Details of Sharah	oldona	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

ARY Shares held as at 08/03/2009	
AMPDEN INSKIP	

Authorisation

Authoriser Designation: director Date Authorised: 26/03/2009 Authenticated: Yes (E/W)