



*Companies House*  
— for the record —

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

**Annual Return**



**X6LEMCQQ**

*Received for filing in Electronic Format on the:* **26/08/2009**

*Company Name:* **HECTAWORTH LIMITED**

*Company Number:* **01245650**

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### *Company Details*

*Period Ending:* **21/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**EAST WING BURN HALL  
DARLINGTON ROAD  
DURHAM  
DH1 3SR**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ANDREW JOHN  
DAVISON**

*Address:* **PERCY HOUSE PERCY LANE  
NEVILLES CROSS  
DURHAM  
DH1 4HE**

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### *Director 1 :*

*Name:* **MR ANDREW JOHN  
DAVISON**

*Address:* **PERCY HOUSE PERCY LANE  
NEVILLES CROSS  
DURHAM  
DH1 4HE**

*Date of Birth:* **24/07/1957**    *Nationality:* **British**    *Occupation:* **SOLICITOR**

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### *Director 2 :*

*Name:* **ROBERT TREVOR  
DICKINSON**

*Address:* **31 GREAT PETER STREET  
LONDON  
SW19 3LR**

*Date of Birth:* **13/08/1953**    *Nationality:* **British**    *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **DAVID MCLAUGHLIN**

*Address:* **7 RUBISLAW NORTH  
ABERDEEN  
AB15 4AL**

*Date of Birth:* **18/10/1947**    *Nationality:* **British**

*Occupation:* **CHRTED ACCOUNTANT**

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*Director 4 :*

*Name:* **ANTHONY MOORLEY**

*Address:* **ABILENE LODGE DRINKSTONE ROAD  
GEDDING  
SUFFOLK  
IP30 0QD**

*Date of Birth:* **02/07/1948**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **KENNETH ALEXANDER  
ROBERTSON PRAIN**

*Address:* **KINGSFORD HOUSE  
ALFORD  
ABERDEENSHIRE  
AB33 8HN**

*Date of Birth:* **10/01/1938**    *Nationality:* **British**

*Occupation:* **COMPANY 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>
<b>PREFERENCE</b>	<b>0</b>	<b>GBP0</b>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>
<i>TOTALS</i>		
	<b>5000</b>	<b>GBP5000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 21/08/2009**  
**5000 DISPOSED OF IN PERIOD ON 30/09/2005**

*Name:* **JOSEPH ARCHIBALD THWAITES**

*Address:*

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#### Shareholding 2:

**5000 ORDINARY Shares held as at 21/08/2009**

*Name:* **TJD PROPERTIES LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/08/2009**

*Authenticated:* **Yes (E/W)**