



Companies House

— for the record —

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Annual Return



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Company Name: **HECTAWORTH LIMITED**

Company Number: **01245650**

Company Details

Period Ending: **21/08/2008**

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: **ANDREW JOHN DAVISON**

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

Director 1 :

Name: **ANDREW JOHN DAVISON**

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

Date of Birth:

24/07/1957

Nationality:

British

Occupation:

SOLICITOR

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

Director 3 :

Name: **DAVID MCLAUGHLIN**

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

Date of Birth:

18/10/1947

Nationality:

British

Occupation:

CHRTED ACCOUNTANT

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

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>
ORDINARY	5000	GBP5000
PREFERENCE	0	GBP0
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 PREFERENCE Shares held as at 21/08/2008
30000 DISPOSED OF IN PERIOD ON 20/08/2008

Name: **THWAITES ENTERTAINMENTS LTD**
Address: **EAST WING BURN HALL DARLINGTON ROAD**
DURHAM
DH1 3SR

Shareholding 2:

5000 ORDINARY Shares held as at 21/08/2008

Name: **JOSEPH ARCHIBALD THWAITES**
Address: **12 BRITANIA HOUSE**
MARINA BAY
GIBRALTAR

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2008**

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