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Annual Return

Company Name:

HOPKINS LIMITED

Company Number:

02298191

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Company Details

Period Ending: 25/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

20-22 BEDFORD ROW

LONDON WC1R 4JS At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:

JORDAN COMPANY SECRETARIES Address:

21 ST THOMAS STREET

BRISTOL BS1 6JS

Director 1:

Name:

INSTANT COMPANIES

Address:

1 MITCHELL LANE

LIMITED

BRISTOL BS1 6BU

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/01/2007

Name: JOHN LAWRENCE BATES

Address: EDEN COURT

CROW HILL DRIVE

MANSFIELD

NOTTS NG197AE

Shareholding 2:

1 ORDINARY Shares held as at 25/01/2007

Name: ROGER HEALEY

Address: EDEN COURT

CROW HILL DRIVE

MANSFIELD

NOTTS NG197AE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/01/2007 Authenticated: Yes (E/W)