



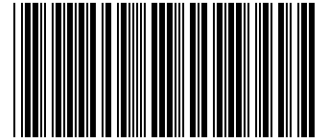
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HAYMAN CONSTRUCTION LIMITED

**Company Number:** 03115286



XS YGK9MI

Received for filing in Electronic Format on the: 18/10/2005

### Company Details

**Period Ending:** 18/10/2005

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

**Principle Business Activities:**

**SIC Codes**  
**4525**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**WHITEOAKS COURT**  
**DAVIDS LANE**  
**IVYBRIDGE**  
**PLYMOUTH**  
**PL21 0DW**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS EVELYN HAYMAN

**Address:** LANGHAM HILL  
IVYBRIDGE  
PLYMOUTH PL21 9HX

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**Director 1:**

**Name:** MRS EVELYN HAYMAN  
**Date of Birth:** 21/02/1954  
**Nationality:** BRITISH  
**Occupation:** FINANCE MANAGER

**Address:** LANGHAM HILL  
IVYBRIDGE  
PLYMOUTH PL21 9HX

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*Director 2:*

*Name:* **PAUL PHILIP HAYMAN** *Address:* **FIRSLEA  
ORCHARD PARK  
IVYBRIDGE  
DEVON**  
*Date of Birth:* **13/02/1974**  
*Nationality:* **BRITISH**  
*Occupation:* **CONTRACTS MANAGER**

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*Director 3:*

*Name:* **MR PHILIP STANLEY  
HAYMAN** *Address:* **LANGHAM HILL  
IVYBRIDGE  
PLYMOUTH PL21 9HX**  
*Date of Birth:* **10/09/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **BUILDER AND DEVELOPER**

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### *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>ORDINARY-A</b>	<b>1</b>	<b>GBP1.00</b>
<b>ORDINARY-B</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY-A Shares held as at 18/10/2005**

*Name:* **EVELYN HAYMAN**  
*Address:* **LANGHAM HILL  
IVYBRIDGE  
PLYMOUTH PL21 9HX**

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*Shareholding 2:*

**1 ORDINARY-B Shares held as at 18/10/2005**

*Name:* **PAUL PHILIP HAYMAN**

*Address:* **FIRSLEA  
ORCHARD PARK  
IVYBRIDGE  
DEVON**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/10/2005** *Authenticated:* **Yes (E/W)**