



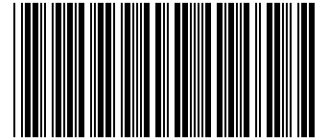
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Companies House
— for the record —

Annual Return

Company Name: HAYMAN CONSTRUCTION LIMITED

Company Number: 03115286



Received for filing in Electronic Format on the: 18/10/2006

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Company Details

Period Ending: 18/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal 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

Director 1:

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

Address: LANGHAM HILL
IVYBRIDGE
PLYMOUTH PL21 9HX

Director 2:

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

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**

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-A	1	GBP1.00
ORDINARY-B	1	GBP1.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2006, 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 18/10/2006

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

Shareholding 2:

1 ORDINARY-B Shares held as at 18/10/2006

Name: **PAUL PHILIP HAYMAN**

Address: **FIRSLEA
ORCHARD PARK
IVYBRIDGE
DEVON**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/10/2006** *Authenticated:* **Yes (E/W)**