



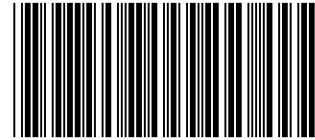
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** A & S HOWARD ENTERPRISES LIMITED

**Company Number:** 04239097



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### Company Details

**Period Ending:** 21/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

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

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

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

**GIGGLESWICK**  
**SPEEN ROAD, NORTH DEAN**  
**HIGH WYCOMBE**  
**HP14 4NL**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

<b>Name:</b>	<b>MRS SUSANNAH HELEN HOWARD</b>	<b>Address:</b>	<b>GIGGLESWICK</b>
			<b>SPEEN ROAD NORTH DEAN</b>
			<b>HIGH WYCOMBE</b>
			<b>BUCKINGHAMSHIRE HP14 4NL</b>

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**Director 1:**

<b>Name:</b>	<b>ANDREW HOWARD</b>	<b>Address:</b>	<b>GIGGLESWICK</b>
<b>Date of Birth:</b>	<b>12/11/1963</b>		<b>SPEEN ROAD NORTH DEAN</b>
<b>Nationality:</b>	<b>BRITISH</b>		<b>HIGH WYCOMBE</b>
<b>Occupation:</b>	<b>DIRECTOR</b>		<b>BUCKINGHAMSHIRE HP14 4NL</b>

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*Director 2:*

<i>Name:</i>	<b>MRS SUSANNAH HELEN HOWARD</b>	<i>Address:</i>	<b>GIGGLESWICK SPEEN ROAD NORTH DEAN HIGH WYCOMBE BUCKINGHAMSHIRE HP14 4NL</b>
<i>Date of Birth:</i>	<b>14/08/1966</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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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</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2007, 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 21/06/2007**

<i>Name:</i>	<b>ANDREW HOWARD</b>
<i>Address:</i>	<b>GIGGLESWICK SPEEN ROAD NORTH DEAN HIGH WYCOMBE HP14 4NL</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 21/06/2007**

<i>Name:</i>	<b>SUSANNAH HELEN HOWARD</b>
<i>Address:</i>	<b>GIGGLESWICK SPEEN ROAD NORTH DEAN HIGH WYCOMBE HP14 4NL</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/09/2007** *Authenticated:* **Yes (E/W)**