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Annual Return

Company Name:

HIGH HAT CORPORATION LIMITED

Company Number:

04957058

Received for filing in Electronic Format on the: 13/11/2006

Company Details

Period Ending: 07/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

10 PARK PLACE **MANCHESTER**

LANCASHIRE

M4 4EY

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

SHEIKH NADEEM KHALID Name:

Address: **44 THORNHILL ROAD**

> **HEATON MOOR STOCKPORT**

CHESHIRE SK43HL

Director 1:

Name: MASOUD KHALID Address:

6 THONRHILL ROAD

Date of Birth: 22/11/1956 Nationality: **BRITISH**

STOCKPORT

HEATON MOOR

Occupation:

COMPANY DIRECTOR

CHESHIRE SK43HJ

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1.00

TOTALS 1 GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2006, 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 07/11/2006

Name: BILAL MASOOD

Address: 6 THORNHILL ROAD

HEATON MERSEY

STOCKPORT

CHESHIRE SK43HL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/11/2006 Authenticated: Yes (E/W)