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Annual Return

Company Name:

DAVE HEMMINGS (PURLEY) DAIRIES LIMITED

Company Number:

05294195

Received for filing in Electronic Format on the: 30/11/2007

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Not Applicable

Company Details

Period Ending: 23/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5263

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

At Registered Office

FRANCHISE ACCOUNTING

SERVICES

LTD 48 NUTFIELD ROAD

MERSTHAM REDHILL

SURREY

RH1 3EP

Details of Officers of the Company

Company Secretary:

Name: FRANCHISE ACCOUNTING Address: FRANCHISE ACCOUNTING

SERVICES LIMITED FAS SERVICES

48 NUTFIELD ROAD MERSTHAM

REDHILL

SURREY RH13EP

Director 1:

Name: DAVID JOHN HEMMINGS Address: 56 MOSSLEA ROAD

Date of Birth: 24/10/1944 WHYTELEAFE
Nationality: BRITISH SURREY CR3 0DQ

Occupation: ROUNDSMAN

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2007, 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 23/11/2007

Name: **DAVE HEMMINGS**

Address: 56 MOSSLEA ROAD

WHYTELEAFE SURREY CR3 0DQ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 30/11/2007 Authenticated: Yes (E/W)