



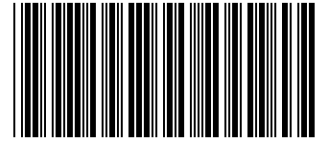
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Companies House
— for the record —

Annual Return

Company Name: HAAS DEVELOPMENT AND PROPERTY LIMITED

Company Number: 05931896



XRLMETIK

Received for filing in Electronic Format on the: 04/10/2007

Company Details

Period Ending: 12/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

6 VICTORIA PLACE
CARLISLE
CUMBRIA
CA1 1ES

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEPHEN CHARLES SALT

Address: 2 ROBERTS CRESCENT
DUMFRIES
DUMFRIESSHIRE DG2 7RS

Director 1:

Name: GARY JOHNSTONE BELL
Date of Birth: 04/05/1971
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: HAAS SIDE FARM
HAAS LOANING
LOCKERBIE DG11 2RQ

Director 2:

Name: **JAMES JOHNSTONE BELL** *Address:* **4 HAAS GROVE
LOCKERBIE
DUMFRIESSHIRE DG11 2QP**
Date of Birth: **27/12/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **WILLIAM JAMES
HEWITSON** *Address:* **THE HOLLIES
PEATFORD
LOCKERBIE DG11 1BJ**
Date of Birth: **16/08/1958**
Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

Director 4:

Name: **STEPHEN CHARLES SALT** *Address:* **2 ROBERTS CRESCENT
DUMFRIES
DUMFRIESSHIRE DG2 7RS**
Date of Birth: **22/12/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2007, 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 12/09/2007

Name: **PROCESS PLANT AND MACHINERY LTD**

Address: **HAAS GROVE FARM
HAAS LOANING
LOCKERBIE
DUMFRIESSHIRE
UK DG11 2RQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/10/2007** *Authenticated:* **Yes (E/W)**