



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**X2GFK4FX**

*Received for filing in Electronic Format on the: 31/10/2008*

*Company Name:* HAAS DEVELOPMENT AND PROPERTY LIMITED

*Company Number:* 05931896

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### *Company Details*

*Period Ending:* 12/09/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7012

*Registered Office  
Address:*

**6 VICTORIA PLACE  
CARLISLE  
CUMBRIA  
CA1 1ES**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEPHEN CHARLES SALT**

*Address:* **2 ROBERTS CRESCENT  
DUMFRIES  
DUMFRIESSHIRE  
DG2 7RS**

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*Director 1 :*

*Name:* **GARY JOHNSTONE BELL**

*Address:* **HAAS SIDE FARM HAAS LOANING  
LOCKERBIE  
DG11 2RQ**

*Date of Birth:*

**04/05/1971**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*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**

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Director 3 :

Name: **STEPHEN CHARLES SALT** Address: **2 ROBERTS CRESCENT  
DUMFRIES  
DUMFRIESSHIRE  
DG2 7RS**

Date of Birth: **22/12/1960** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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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>18</b>	<b>GBP18</b>
<i>TOTALS</i>	<b>18</b>	<b>GBP18</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**6 ORDINARY Shares held as at 12/09/2008**

Name: **PROCESS PLANT AND MACHINERY LTD**  
Address: **HAAS GROVE FARM HAAS LOANING  
LOCKERBIE  
DUMFRIESSHIRE  
DG11 2RQ**

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*Shareholding 2:*

**6 ORDINARY Shares held as at 12/09/2008**

*Name:*

**LEO SAWRIJ LIMITED**

*Address:*

**BOOTH TOWN SWALES MOOR ROAD  
HALIFAX  
WEST YORKSHIRE  
UNITED KINGDOM  
HX3 6UF**

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*Shareholding 3:*

**6 ORDINARY Shares held as at 12/09/2008**

*Name:*

**BUILDING CRAFTSMEN (DUMFRIES) LIMITED**

*Address:*

**THE HOLLIES PEATFORD  
LOCKERBIE  
DUMFRIESSHIRE  
UNITED KINGDOM  
DG11 1BJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/10/2008**

*Authenticated:* **Yes (E/W)**