



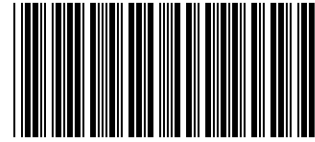
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Companies House
— for the record —

Annual Return

Company Name: BONNETT & HAYWOOD LIMITED

Company Number: 03285114



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Received for filing in Electronic Format on the: 18/12/2007

Company Details

Period Ending: 28/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7031

7487

Registered Office:
Address:

167 TURNERS HILL
CHESHUNT
HERTFORDSHIRE
EN8 9BH

Register of
Members Address:

167 TURNERS HILL,
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN8 9BH

Register of Debenture
Holder's Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLIFFORD ALLEN BONNETT

Address: 10 THE VALLEY GREEN
WELWYN GARDEN CITY
HERTS AL8 7DQ

Director 1:

Name: CLIFFORD ALLEN BONNETT

Address: 10 THE VALLEY GREEN
WELWYN GARDEN CITY
HERTS AL8 7DQ

Date of Birth: 02/06/1963

Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Director 2:

Name: **NICHOLAS GEORGE HAYWOOD** *Address:* **LITTLE TAGLEY
FINCHINGFIELD ROAD
STAMBOURNE
ESSEX CO9 4NG**

Date of Birth: **22/05/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 28/11/2007

Name: **CLIFFORD ALLEN BONNETT**

Address: **10 THE VALLEY GREEN
WELWYN GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM AL8 7DQ**

Shareholding 2:

50 ORDINARY Shares held as at 28/11/2007

Name: **NICHOLAS GEORGE HAYWOOD**

Address: **LITTLE TAGLEY
FINCHINGFIELD ROAD, STAMBOURNE
HALSTEAD
ESSEX CO9 4NG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**
