



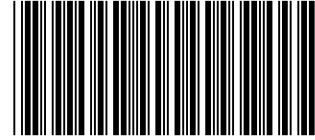
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Companies House
— for the record —

Annual Return

Company Name: HAWES PROPERTIES LTD

Company Number: 04952861



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Received for filing in Electronic Format on the: 04/12/2007

Company Details

Period Ending: 07/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7020

7012

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holder's Address:

**BANK HOUSE
MARKET STREET
WHALEY BRIDGE
DERBYSHIRE
SK27 7AA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANTHONY JAMES HAWES

Address: 4 CHILLINGHAM CLOSE
MIDDLEWICH
CHESHIRE CW10 9GL

Director 1:

Name: ANDREW ROBERT HAWES

Address: 167 TOWNFIELD ROAD
WINSFORD
CHESHIRE CW7 4AX

Date of Birth: 29/05/1981

Nationality: BRITISH

Occupation: ELECTRICIAN

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

990 ORDINARY Shares held as at 07/11/2007

Name: **ANDREW ROBERT HAWES**

Address: **167 TOWNFIELDS ROAD
WINSFORD
CHESHIRE
UNITED KINGDOM CW7 4AX**

Shareholding 2:

10 ORDINARY Shares held as at 07/11/2007

Name: **ANTHONY JAMES HAWES**

Address: **4 CHILLINGHAM CLOSE
MIDDLEWICH
CHESHIRE CW10 7GL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (E/W)**