



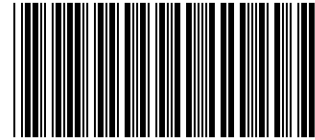
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Companies House
— for the record —

Annual Return

Company Name: HVL NEATH LIMITED

Company Number: 05826447



Received for filing in Electronic Format on the: 02/07/2007

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Company Details

Period Ending: 23/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**PHILIP HARRIS HOUSE, 1A
SPUR
ROAD, ORPINGTON
KENT
BR6 0PH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL JACOBS

Address: TRANSVAAL COTTAGE
NEWBARN ROAD
SWANLEY
KENT BR8 7PW

Director 1:

Name: PAUL JACOBS

Address: TRANSVAAL COTTAGE
NEWBARN ROAD
SWANLEY
KENT BR8 7PW

Date of Birth: 02/01/1968

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: **PHILIP JOHN SAUNDERS** Address: **90 RAVENSBOURNE AVENUE**
Date of Birth: **02/02/1955** **BROMLEY**
Nationality: **BRITISH** **KENT BR2 0AX**
Occupation: **CO. 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 23/05/2007, 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 23/05/2007

Name: **HARRIS VENTURES LIMITED**

Address: **PHILIP HARRIS HOUSE**
1A SPUR ROAD
ORPINGTON
KENT
UNITED KINGDOM BR6 0PH

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **02/07/2007** Authenticated: **Yes (E/W)**