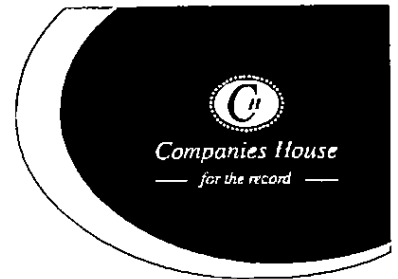


100690 / 30



Company Name
LA HACIENDA LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares
Company Number
4290723

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black ink** and in the "Current details" column

Information extracted from Companies House records on **27th September 2007**

Section 1: Company details



A42 16/10/2007 467
COMPANIES HOUSE
A27 02/10/2007 376
COMPANIES HOUSE

TUE TUESDAY

Ref 4290723/09/28

Current details

<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Hangar 27 Site C Aston Down Airfield Stroud Gloucester GL6 8HT</p>	<p>Address _____ _____ _____ UK Postcode GL6 8HR</p>																												
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _____</p>																												
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _____</p>																												
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p>> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5147</td> <td>Wholesale of other household goods</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC Code	Description	5147	Wholesale of other household goods											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																													
5147	Wholesale of other household goods																													
SIC CODE	Description																													

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name John Stuart GOODWIN</p> <p>Address Hampton Acre 5 Summersfield Close Minchinhampton Gloucestershire GL6 9LJ</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _ _</p> <p>Date John Stuart GOODWIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name John Stuart GOODWIN</p> <p>Address Hampton Acre 5 Summersfield Close Minchinhampton Gloucestershire GL6 9LJ</p> <p>Date of birth 23/01/1967</p> <p>Nationality British</p> <p>Occupation Finance Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _ _</p> <p>Date John Stuart GOODWIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ _</p>

54

Current details	Amended details
-----------------	-----------------

> Director
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Name
Simon Nicholas GOODWIN

Address
5 Five Oaks Hazelgrove
Winterbourne
Bristol
S Gloucestershire
BS36 1SH

Date of birth 15/08/1968

Nationality British

Occupation Marketing Director

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode L L L L L L L

Date of birth L L / L L / L L L L

Nationality _____

Occupation _____

Date of change L L / L L / L L L L

Date Simon Nicholas GOODWIN
 ceased to be director (if applicable)
 L L / L L / L L L L

Particulars of a new Director must be notified on form 288a

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share ORDINARY Number of shares issued 100

Aggregate Nominal Value of issued shares £ 100.00

Class of Share PREFERENCE Number of shares issued 28,000

Aggregate Nominal Value of issued shares £28,000.00

Class of Share _____ Number of shares issued _____

Aggregate Nominal Value of issued shares _____

Class of Share _____ Number of shares issued _____

Aggregate Nominal Value of issued shares _____

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued 28,100

Aggregate Nominal Value of issued shares £28,100

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- There were no changes during the period
 A list of changes is enclosed
 A full list of members is enclosed

The last full list of members was received on: 20/09/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year
A full list of shareholders is required with the first and every third Annual Return thereafter
List shareholders in alphabetical order or provide an index
List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JOHN GOODWIN</u> Address <u>HAMPION ACRE, 5 SUMMERSHILL</u> <u>CLOSE, MUNCHINGHAMPTON</u> <u>STROUD</u> UK Postcode <u>GL6 9LZ</u>	ORDINARY £50 PREFERENCE AS 10/10/07 14,000	PREFERENCE 8500	31/10/06
Name <u>SIMON GOODWIN</u> Address <u>5 FIVE OAKS, HAZELGROVE</u> <u>WINTERBOURNE BRISTOL</u> <u>S. GILES</u> UK Postcode <u>BS36 1SH</u>	ORDINARY £50 PREFERENCE AS AT 10/10/07 14,000	PREFERENCE 8500	31/10/06
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L		

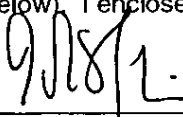
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30

Signature



 (Director / Secretary)

Date

01, 10, 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

This AR is made up to 20/9/2007

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 20th September 2008 please give the new date here

__ / __ / ____

4. Where to send this form

Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
