



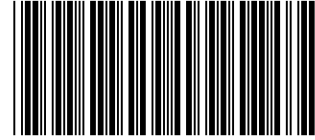
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **HAYES & PARTNERS LIMITED**

*Company Number:* **01893312**



XGL9JX4R

*Received for filing in Electronic Format on the:* **11/02/2008**

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### *Company Details*

*Period Ending:* **31/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**7420**

*Registered Office:  
Address:*

**ATLAS HOUSE  
OLD HALL STREET  
MACCLESFIELD  
CHESHIRE  
SK10 2DT**

*Register of  
Members Address:*

**ATLAS HOUSE  
OLD HALL STREET  
MACCLESFIELD  
CHESHIRE  
SK10 2DT**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **SUSAN MARY GUMMERSON**

*Address:* **6 AVON CLOSE  
MACCLESFIELD  
CHESHIRE SK10 3DB**

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*Director 1:*

*Name:* **ELEANOR HALL**  
*Date of Birth:* **08/02/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

*Address:* **14 ORCHARD WAY  
CONGLETON  
CHESHIRE CW12 4PW**

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*Director 2:*

*Name:* **IAN ANDREW HAYES** *Address:* **1 BATEMILL VILLAS CINDER  
LANE  
OVER PEOVER  
KNUTSFORD  
CHESHIRE WA16 8UR**  
*Date of Birth:* **27/04/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

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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>5000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**250 ORDINARY Shares held as at 31/01/2008**

*Name:* **ELEANOR HALL**  
*Address:* **14 ORCHARD WAY  
CONGLETON  
CHESHIRE CW12 4PW**

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*Shareholding 2:*

**4750 ORDINARY Shares held as at 31/01/2008**

*Name:* **IAN ANDREW HAYES**  
*Address:* **1 BATEMILL VILLAS, CINDER LANE  
OVER PEOVER KNUTSFORD  
CHESHIRE WA16 8UR**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**