



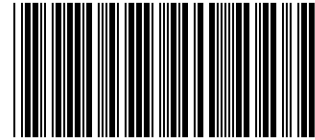
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Companies House
— for the record —

Annual Return

Company Name: HAWKINS CONSTRUCTION (LONDON) LIMITED

Company Number: 00904908



XEBCSWTF

Received for filing in Electronic Format on the: 31/01/2008

Company Details

Period Ending: 15/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

"NEWLANDS"
DEANS LANE
WALTON-ON-THE-HILL
TADWORTH, SURREY
KT20 7UE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KENNETH CHARLES NEWMAN

Address: NEWLANDS
DEANS LANE WALTON ON THE
HILL
TADWORTH
SURREY KT20 7UE

Director 1:

Name: **MR GORDON EDWARD
NEWMAN** *Address:* **8 WALNUT GROVE
BANSTEAD
SURREY SM7 1LA**
Date of Birth: **14/01/1975**
Nationality: **BRITISH**
Occupation: **ACCOUNTS MANAGER**

Director 2:

Name: **KENNETH CHARLES
NEWMAN** *Address:* **NEWLANDS
DEANS LANE WALTON ON THE
HILL
TADWORTH
SURREY KT20 7UE**
Date of Birth: **15/09/1936**
Nationality: **BRITISH**
Occupation: **CHAIRMAN AND
MANAGING**

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	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 15/01/2008

Name: **BROOK PASS LTD**
Address: **NEWLANDS
DEANS LANE
TADWORTH
SURREY KT20 7UE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**
