



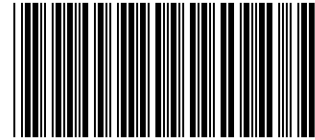
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **BONNETT & HAYWOOD LIMITED**

*Company Number:* **03285114**



XD7ILLY3

*Received for filing in Electronic Format on the:* **05/01/2007**

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### *Company Details*

*Period Ending:* **28/11/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7031**

**7487**

*Registered Office:  
Address:*

**167 TURNERS HILL  
CHESHUNT  
HERTFORDSHIRE  
EN8 9BH**

*Register of  
Members Address:*

**167 TURNERS HILL  
CHESHUNT  
WALTHAM CROSS  
HERTFORDSHIRE  
UNITED KINGDOM  
EN8 9BH**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **CLIFFORD ALLEN BONNETT**

*Address:* **1 LITTLE YOUNGS  
WELWYN GARDEN CIT  
HERTS AL8 6SL**

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*Director 1:*

*Name:* **CLIFFORD ALLEN BONNETT** *Address:* **1 LITTLE YOUNGS  
WELWYN GARDEN CIT  
HERTS AL8 6SL**  
*Date of Birth:* **02/06/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **CH SURVEYOR**

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*Director 2:*

*Name:* **NICHOLAS GEORGE  
HAYWOOD** *Address:* **LITTLE TAGLEY  
FINCHINGFIELD ROAD  
STAMBOURNE  
ESSEX CO9 4NG**  
*Date of Birth:* **22/05/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 28/11/2006**  
**100 Disposed of in period on 31/12/2005**

*Name:* **SWORDER BELCHER HOLT LTD**  
*Address:* **THE GRANGE  
97 CROSSBROOK STREET CHESHUNT  
HERTFS EN8 8LY**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 28/11/2006**

*Name:* **CLIFFORD ALLEN BONNETT**

*Address:* **1 LITTLE YOUNGS  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
UNITED KINGDOM AL8 6SL**

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*Shareholding 3:*

**50 ORDINARY Shares held as at 28/11/2006**

*Name:* **NICHOLAS GEORGE HAYWOOD**

*Address:* **LITTLE TAGLEY  
FINCHINGFIELD ROAD  
STAMBOURNE  
HALSTEAD  
ESSEX  
UNITED KINGDOM CO9 4NG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/01/2007** *Authenticated:* **Yes (E/W)**