



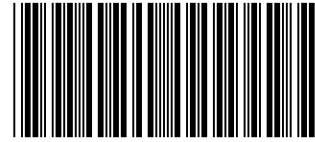
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **LA HACIENDA LIMITED**

*Company Number:* **04290723**



XQTWD91Z

*Received for filing in Electronic Format on the:* **27/09/2005**

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### *Company Details*

*Period Ending:* **20/09/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**5147**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**UNIT 1 GOLDCREST  
BUSINESS PARK  
DUDBRIDGE ROAD  
STROUD  
GLOUCESTERSHIRE  
GL5 3EY**

**At Registered Office**

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN STUART GOODWIN**

*Address:* **7 BARCELONA DRIVE  
MINCHINHAMPTON  
STROUD  
GLOUCESTERSHIRE GL6 9DS**

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*Director 1:*

*Name:* **JOHN STUART GOODWIN**      *Address:* **7 BARCELONA DRIVE  
MINCHINHAMPTON  
STROUD  
GLOUCESTERSHIRE GL6 9DS**

*Date of Birth:* **23/01/1967**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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*Director 2:*

*Name:* **SIMON NICHOLAS  
GOODWIN**      *Address:* **106 HEATHFIELDS  
DOWNEND  
BRISTOL BS16 7HS**

*Date of Birth:* **16/08/1968**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

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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>PREFERENCE</b>	<b>60000</b>	<b>GBP60000</b>
<b>TOTALS</b>	<b>60100</b>	<b>GBP60100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 20/09/2005**

*Name:* **J S GOODWIN**

*Address:* **MOUNT PLEASANT COTTAGE  
BURLEIGH STROUD  
GLOS GL5 2PF**

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*Shareholding 2:*

**30000 PREFERENCE Shares held as at 20/09/2005**

*Name:* **J S GOODWIN**

*Address:* **MOUNT PLEASANT COTTAGE  
BURLEIGH STROUD  
GLOS GL5 2PF**

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*Shareholding 3:*

**50 ORDINARY Shares held as at 20/09/2005**

*Name:* **S N GOODWIN**

*Address:* **106 HEATHFIELDS  
DOWNEND  
BRISTOL BS16 7HS**

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*Shareholding 4:*

**30000 PREFERENCE Shares held as at 20/09/2005**

*Name:* **S N GOODWIN**

*Address:* **106 HEATHFIELDS  
DOWNEND  
BRISTOL BS16 7HS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/09/2005** *Authenticated:* **Yes (E/W)**