



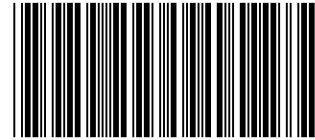
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Companies House
— for the record —

Annual Return

Company Name: **LA HACIENDA LIMITED**

Company Number: **04290723**



Received for filing in Electronic Format on the: **25/09/2006**

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Company Details

Period Ending: **20/09/2006**

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

Principal Business Activities:

SIC Codes
5147

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holder's Address:

**HANGAR 27 SITE C
ASTON DOWN AIRFIELD
STROUD
GLOUCESTER
GL6 8HT**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN STUART GOODWIN**

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

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**

Director 2:

Name: **SIMON NICHOLAS
GOODWIN** Address: **106 HEATHFIELDS
DOWNEND
BRISTOL BS16 7HS**
Date of Birth: **16/08/1968**
Nationality: **BRITISH**
Occupation: **MARKETING DIRECTOR**

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	100	GBP100
PREFERENCE	45000	GBP45000
TOTALS	45100	GBP45100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2006, 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 20/09/2006

Name: **J S GOODWIN**
Address: **MOUNT PLEASANT COTTAGE
BURLEIGH STROUD
GLOS GL5 2PF**

Shareholding 2:

22500 PREFERENCE Shares held as at 20/09/2006

Name: **J S GOODWIN**
Address: **MOUNT PLEASANT COTTAGE
BURLEIGH STROUD
GLOS GL5 2PF**

Shareholding 3:

50 ORDINARY Shares held as at 20/09/2006

Name: **S N GOODWIN**

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

Shareholding 4:

22500 PREFERENCE Shares held as at 20/09/2006

Name: **S N GOODWIN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/09/2006** *Authenticated:* **Yes (E/W)**