



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XWBLTZ4L

*Received for filing in Electronic Format on the: 23/04/2008*

*Company Name:* HAYBURY AND WEST COMPANY LTD

*Company Number:* 06165290

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### *Company Details*

*Period Ending:* 16/03/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7412

*Registered Office  
Address:*

**72 NEW BOND STREET  
LONDON  
W1S 1RR**

*Register of  
Members Address:*

**52 REDSTART CLOSE  
NEW ADDINGTON  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 0EU**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **YVONNE SALLY GAYE**

*Address:* **4 WESTWOOD COURT  
PRINCE ROAD, PRINCE ROAD  
LONDON  
SE25 6NR**

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*Director 1 :*

*Name:* **PAUL JOHN GAYE**

*Address:* **4 WESTWOOD COURT  
PRINCE ROAD, PRINCE ROAD  
LONDON  
SE25 6NR**

*Date of Birth:*

**10/12/1968**

*Nationality:*

**British**

*Occupation:*

**SHAREHOLDER, DIRECTOR  
AND SECR**

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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>
<i>TOTALS</i>	<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 16/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**99 ORDINARY Shares held as at 16/03/2008**

*Name:*

**PAUL GAYE**

*Address:*

**52 REDSTART CLOSE  
NEW ADDINGTON  
CR0 0EU  
SURREY  
UNITED KINGDOM  
CR0 0EU**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 16/03/2008**

*Name:*

**YVONNE GAYE**

*Address:*

**52 REDSTART CLOSE  
NEW ADDINGTON  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 0EU**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/04/2008**

*Authenticated:* **Yes (E/W)**