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Annual Return

Company Name:

HUNTLAND PARTNERS LIMITED

Company Number:

05299548

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Company Details

Period Ending: 29/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

1711

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

81 BLANDFORD ROAD

POOLE DORSET BH15 4AT At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MATTHEW LANDLESS Address: 10 BALSTON TERRACE

WEST STREET

POOLE

DORSET BH15 1LE

Director 1:

Name: HELEN HUNT Address: 81 BLANDFORD ROAD

Date of Birth: **08/01/1974 POOLE**

Nationality: BRITISH DORSET BH15 4AT Occupation: DIRECTOR

Director 2:

Name: STEPHEN HUNT Address: 81 BLANDFORD ROAD

Date of Birth: 22/09/1970 **POOLE**

Nationality: BRITISH DORSET BH15 4AT

Occupation: **DIRECTOR**

Director 3:

Name: HANNAH KATE LANDLESS Address: 10 BALSTON TERRACE

Date of Birth: 24/08/1973 WEST STREET

Nationality: BRITISH POOLE

Occupation: DIRECTOR DORSET BH15 1LE

Director 4:

Name: MATTHEW LANDLESS Address: 10 BALSTON TERRACE

Date of Birth: 30/07/1972 WEST STREET

Nationality: BRITISH POOLE

Occupation: DIRECTOR DORSET BH15 1LE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/11/2005

Name: HANNAH KATE LANDLESS

Address: 10 BALSTON TERRACE, WEST STREET

POOLE DORSET

UNITED KINGDOM BH15 1LE

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 10/01/2006 Authenticated: Yes (E/W)