



*Companies House*

— for the record —

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

**Annual Return**



**XPZ7B2Y3**

*Received for filing in Electronic Format on the:* **08/09/2008**

*Company Name:* **HARRINGTON WOOD LIMITED**

*Company Number:* **04358923**

---

### *Company Details*

*Period Ending:* **23/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**      **Other service activities n.e.c.**

*Registered Office  
Address:*

**9 BEAUMONT GATE  
SHENLEY HILL  
RADLETT  
HERTFORDSHIRE  
UNITED KINGDOM  
WD7 7AR**

*Register of  
Members Address:*

**9 BEAUMONT GATE  
SHENLEY HILL  
RADLETT  
HERTFORDSHIRE  
UNITED KINGDOM  
WD7 7AR**

*Register of Debenture  
Holders Address:*

**9 BEAUMONT GATE  
SHENLEY HILL  
RADLETT  
HERTFORDSHIRE  
UNITED KINGDOM  
WD7 7AR**

## Details of Officers of the Company

Company Secretary 1:

Name: **MRS NAOMI SORKIN TATE**

Address: **FLATS 4/5 9 AIRLIE GARDENS  
LONDON  
W8 7AJ**

---

Director 1 :

Name: **MR PETER TATE**

Address: **FLATS 4/5 9 AIRLIE GARDENS  
LONDON  
UNITED KINGDOM  
W8 7AJ**

Date of Birth:

**22/02/1951**

Nationality:

**British**

Occupation:

**ACTOR**

---

## 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>Other</b>	<b>2</b>	<b>GBP2.000</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.000</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008 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 23/01/2008**

*Name:*

**NAOMI SORKIN TATE**

*Address:*

**FLATS 4/5 9 AIRLIE GARDENS  
LONDON  
W8 7AJ**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 23/01/2008**

*Name:*

**PETER TATE**

*Address:*

**FLATS 4/5 9 AIRLIE GARDENS  
LONDON  
UNITED KINGDOM  
W8 7AJ**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/09/2008**

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