



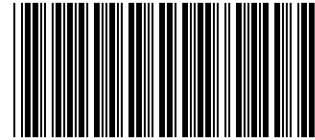
Companies House
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Annual Return

Company Name: **HARRINGTON WOOD LIMITED**

Company Number: **04358923**



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Received for filing in Electronic Format on the: **07/02/2007**

Company Details

Period Ending: **23/01/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NAOMI TATE**

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

Director 1:

Name: **PETER TATE**
Date of Birth: **22/02/1951**
Nationality: **BRITISH**
Occupation: **ACTOR**

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

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2007, 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 23/01/2007

Name: **N TATE**

Address: **FLAT 4- 5
9 AIRLIE GARDENS
LONDON W8 7AJ**

Shareholding 2:

1 ORDINARY Shares held as at 23/01/2007

Name: **P TATE**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2007** *Authenticated:* **Yes (E/W)**