



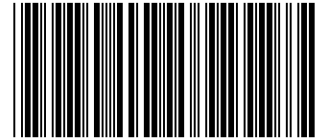
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HARRISON & WILDON LIMITED**

*Company Number:* **01319758**



XHQZEX8M

*Received for filing in Electronic Format on the:* **15/02/2008**

---

*Company Details*

*Period Ending:* **15/02/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**1 THE LILACS  
SWAN LANE, WESTERFIELD  
IPSWICH  
SUFFOLK  
IP6 9AX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BRIAN COLIN HARRISON**

*Address:* **1 THE LILACS  
FULLERS FIELD WESTERFIELD  
IPSWICH  
SUFFOLK IP6 9AX**

---

*Director 1:*

*Name:* **ODETTE KATRINA  
HARRISON**

*Address:* **1 THE LILACS  
FULLERS FIELD WESTERFIELD  
IPSWICH  
SUFFOLK IP6 9AX**

*Date of Birth:* **29/06/1947**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

---

## 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>
<b>ORDINARY A</b>	<b>40000</b>	<b>GBP40000</b>
<b>B ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<b>TOTALS</b>	<b>40106</b>	<b>GBP40106</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**28 ORDINARY Shares held as at 15/02/2008**

*Name:* **BRIAN COLIN HARRISON**

*Address:* **1 THE LILACS  
SWAN LANE WESTERFIELD  
IPSWICH  
SUFFOLK IP6 9AX**

---

### Shareholding 2:

**16 ORDINARY Shares held as at 15/02/2008**

*Name:* **DEANNE ODETTE HARRISON**

*Address:* **2 MOAT COTTAGES  
CEMETERY LANE  
IPSWICH  
SUFFOLK IP4 2TZ**

---

*Shareholding 3:*

**28 ORDINARY Shares held as at 15/02/2008**

*Name:* **NIGEL LESLIE HARRISON**

*Address:* **2 THE LILACS  
SWAN LANE WESTERFIELD  
IPSWICH  
SUFFOLK IP6 9AX**

---

*Shareholding 4:*

**28 ORDINARY Shares held as at 15/02/2008**

*Name:* **ODETTE KATRINA HARRISON**

*Address:* **1 THE LILACS  
SWAN LANE WESTERFIELD  
IPSWICH  
SUFFOLK IP6 9AX**

---

*Shareholding 5:*

**40000 ORDINARY A Shares held as at 15/02/2008**

*Name:* **HARRISON FAMILY TRUST**

*Address:* **1 THE LILACS  
SWAN LANE WESTERFIELD  
IPSWICH  
SUFFOLK IP6 9AX**

---

*Shareholding 6:*

**2 B ORDINARY Shares held as at 15/02/2008**

*Name:* **ODETTE HARRISON**

*Address:* **1 THE LILACS FULLERS FIELD  
WESTERFIELD  
IPSWICH  
SUFFOLK  
ENGLAND IP6 9AX**

---

*Shareholding 7:*

**2 B ORDINARY Shares held as at 15/02/2008**

*Name:* **BRIAN HARRISON**

*Address:* **1 THE LILACS FULLERS FIELD  
WESTERFIELD  
IPSWICH  
SUFFOLK  
ENGLAND IP6 9AX**

---

*Shareholding 8:*

**2 B ORDINARY Shares held as at 15/02/2008**

*Name:* **NIGEL HARRISON**

*Address:* **2 THE LILACS FULLERS FIELD  
WESTERFIELD  
IPSWICH  
SUFFOLK  
ENGLAND IP6 9AX**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (E/W)**