

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 16/03/2009

Company Name: HARTER LAND LIMITED

Company Number: 05713412

Company Details

Period Ending: 17/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

TAWNY COTTAGE LOWER END ALVESCOT **OXON OX18 2QA**

Details of Officers of the Company

Company Secretary 1:

Name: DAVID RICHARD HARTER Address: 12 THORNHILL SQUARE

LONDON N1 1BQ

Director 1:

Name: JOHN STEPHEN HARTER Address: TAWNY COTTAGE LOWER END

ALVESCOT OXFORDSHIRE OX18 2QA

Date of Birth: 26/04/1963 Nationality: British Occupation: STUD MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 17/02/2008

Name: JOHN STEPHEN HARTER

Address: TAWNY COTTAGE LOWER END

ALVESCOT

OXON ENGLAND OX18 2QA

Authorisation

Authoriser Designation: director Date Authorised: 16/03/2009 Authenticated: Yes (E/W)