



*Companies House*  
— for the record —

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

**Annual Return**



**X64600GH**

*Received for filing in Electronic Format on the: 10/06/2008*

*Company Name:*     **HAYWARD SERVICES HOLDINGS LIMITED**

*Company Number:*   **05440557**

---

### *Company Details*

*Period Ending:* **29/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7470**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 WARREN PARADE,  
ROCHFORDS  
GARDENS, SLOUGH  
BERKSHIRE  
SL2 5XP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD ALAN CHARLES SEARS** *Address:* **11 LEE LANE  
PINKNEYS GREEN  
MAIDENHEAD  
BERKSHIRE  
SL6 6NU**

---

*Director 1 :*

*Name:* **IAN DUNCAN FORREST** *Address:* **183 HOYLAKE CRESCENT  
UXBRIDGE  
MIDDLESEX  
UB10 8JJ**

*Date of Birth:* **23/02/1974** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

---

*Director 2 :*

*Name:* **EDWARD IAIN GORDON** *Address:* **3 HILLSIDE DRIVE  
BINFIELD  
BRACKNELL  
BERKSHIRE  
RG42 4HG**

*Date of Birth:* **23/06/1973** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

## 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>20000</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>20000</b>	<b>GBP200</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**10000 ORDINARY Shares held as at 29/04/2008**

*Name:* **EDWARD GORDON**

*Address:* **3 HILLSIDE DRIVE**

**BINFIELD**

**BRACKNELL**

**BERKSHIRE**

**RG42 4HG**

---

#### Shareholding 2:

**10000 ORDINARY Shares held as at 29/04/2008**

*Name:* **IAN FORREST**

*Address:* **183 HOYLAKE CRESCENT**

**ICKENHAM**

**MIDDLESEX**

**UB10 8JJ**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/06/2008**

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