



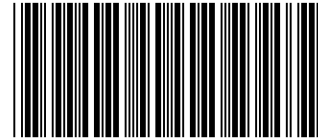
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HAYWARD SERVICES HOLDINGS LIMITED

**Company Number:** 05440557



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XJ3INFPS

### Company Details

**Period Ending:** 29/04/2006

**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**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

<b>Name:</b>	<b>RICHARD ALAN CHARLES SEARS</b>	<b>Address:</b>	<b>11 LEE LANE PINKNEYS GREEN MAIDENHEAD BERKSHIRE SL6 6NU</b>
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**Director 1:**

<b>Name:</b>	<b>IAN DUNCAN FORREST</b>	<b>Address:</b>	<b>128 HOLYLAKE CRESCENT UXBRIDGE MIDDLESEX UB10 8JH</b>
<b>Date of Birth:</b>	<b>23/02/1974</b>		
<b>Nationality:</b>	<b>BRITISH</b>		
<b>Occupation:</b>	<b>COMPANY DIRECTOR</b>		

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*Director 2:*

<i>Name:</i>	<b>EDWARD IAIN GORDON</b>	<i>Address:</i>	<b>3 HILLSIDE DRIVE</b>
<i>Date of Birth:</i>	<b>23/06/1973</b>		<b>BINFIELD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BRACKNELL</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>BERKSHIRE RG42 4HG</b>

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 29/04/2006**

<i>Name:</i>	<b>TEMPLE SECRETARIES LTD</b>
<i>Address:</i>	<b>788-790 FINCHLEY ROAD</b>
	<b>LONDON</b>
	<b>ENGLAND NW11 7TJ</b>

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*Shareholding 2:*

**10000 ORDINARY Shares held as at 29/04/2006**

<i>Name:</i>	<b>EDWARD GORDON</b>
<i>Address:</i>	<b>3 HILLSIDE DRIVE</b>
	<b>BINFIELD</b>
	<b>BRACKNELL</b>
	<b>BERKSHIRE</b>
	<b>ENGLAND RG42 4HG</b>

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*Shareholding 3:*

**10000 ORDINARY Shares held as at 29/04/2006**

*Name:* **IAN FORREST**

*Address:* **128 HOYLAKE CRESCENT  
ICKENHAM  
MIDDLESEX  
ENGLAND UB10 8JH**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/05/2006** *Authenticated:* **Yes (E/W)**