



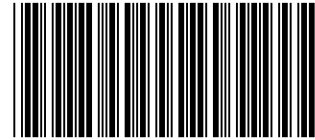
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HOWE & HAMMOND LIMITED**

*Company Number:* **00594190**



XFIB45XB

*Received for filing in Electronic Format on the:* **07/06/2005**

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*Company Details*

*Period Ending:* **31/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**5231**

**DISPENSING CHEMISTS**

*Registered Office:  
Address:*

**THE BELL HOUSE  
HADHAM CROSS  
MUCH HADHAM  
HERTFORDSHIRE  
SG10 6AL**

*Register of  
Members Address:*

**THE BELL HOUSE  
HADHAM CROSS  
MUCH HADHAM  
HERTS  
ENGLAND  
SG10 6AL**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARIANNE O'NEILL**

*Address:* **THE BELL HOUSE  
MUCH HADHAM  
HERTFORDSHIRE SG10 6AL**

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*Director 1:*

*Name:* **WILLIAM PAUL ONEILL** *Address:* **THE BELL HOUSE  
HADHAM CROSS  
MUCH HADHAM  
HERTFORDSHIRE  
ENGLAND SG10 6AL**

*Date of Birth:* **20/12/1959**

*Nationality:* **IRISH**

*Occupation:* **PHARMACIST**

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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>6211</b>	<b>GBP6211</b>
<b>DEFERRED</b>	<b>5611</b>	<b>GBP5611</b>
<b>TOTALS</b>	<b>11822</b>	<b>GBP11822</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4000 DEFERRED Shares held as at 31/05/2005**

*Name:* **MARIANNE O'NEILL**

*Address:* **THE BELL HOUSE  
HADHAM CROSS MUCH HADHAM  
HERTFORDSHIRE SG10 6AL**

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*Shareholding 2:*

**1611 DEFERRED Shares held as at 31/05/2005**

*Name:* **WILLIAM PAUL O'NEILL**

*Address:* **THE BELL HOUSE  
HADHAM CROSS MUCH HADHAM  
HERTFORDSHIRE SG10 6AL**

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*Shareholding 3:*

**5611 ORDINARY Shares held as at 31/05/2005**

*Name:* **WILLIAM PAUL O'NEILL**

*Address:* **THE BELL HOUSE  
HADHAM CROSS MUCH HADHAM  
HERTFORDSHIRE SG10 6AL**

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*Shareholding 4:*

**600 ORDINARY Shares held as at 31/05/2005**

*Name:* **WILLIAM O'NEILL**

*Address:* **YEWLANDS  
HODDESDON HERTFORDSHIRE EN11 8BX**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/06/2005** *Authenticated:* **Yes (E/W)**