



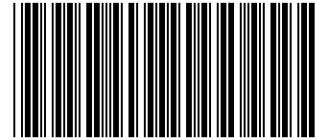
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HYDROPURE DISTRIBUTION LIMITED**

*Company Number:* **03014576**



*Received for filing in Electronic Format on the:* **06/01/2006**

X0NXIBU4

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*Company Details*

*Period Ending:* **18/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**HYDROPURE HOUSE  
ALINGTON ROAD, LITTLE  
BARFORD  
ST NEOTS  
HUNTINGDON  
CAMBRIDGESHIRE  
PE19 6WD**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HAROLD ABRAHAM BARNETT**

*Address:* **51 PRINCE REGENT COURT  
8 AVENUE ROAD  
LONDON NW8 7RB**

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*Director 1:*

*Name:* **HAROLD ABRAHAM BARNETT** *Address:* **51 PRINCE REGENT COURT  
8 AVENUE ROAD  
LONDON NW8 7RB**  
*Date of Birth:* **09/02/1919**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MICHAEL BARNETT** *Address:* **41 WESTFIELD  
15 KIDDERPORE AVENUE  
LONDON NW3 7SF**  
*Date of Birth:* **15/10/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **LESLIE ALBERT MILLER** *Address:* **314 LONDON ROAD  
KETTERING  
NORTHAMPTONSHIRE NN15 6DX**  
*Date of Birth:* **03/05/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS DIRECTOR**

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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>701000</b>	<b>GBP701000.00</b>
<b>TOTALS</b>	<b>701000</b>	<b>GBP701000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**701000 ORDINARY Shares held as at 18/12/2005**

*Name:* **MICHAEL BARNETT**  
*Address:* **41 WESTFIELD  
15 KIDDERPORE AVENUE  
LONDON NW3 7SF**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/12/2005** *Authenticated:* **Yes (E/W)**