



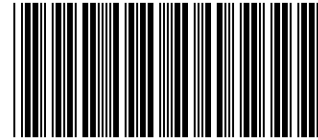
Companies House
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Annual Return

Company Name: **J HARE DIAMOND DRILLING (HITCHIN) LIMITED**

Company Number: **03818274**



Received for filing in Electronic Format on the: **28/09/2006**

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Company Details

Period Ending: **02/08/2006**

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

Principal Business Activities:

SIC Codes
4525

Registered Office:
Address:

**69 KNOWL PIECE
WILBURY WAY
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 0TY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS CHERYL LOUISE HARE**

Address: **11 ELDERBERRY DRIVE
ST IPPOLYTTS
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM SG4 7SR**

Director 1:

Name: **MR PAUL BEECHING** *Address:* **1 EMERY PLACE**
Date of Birth: **06/11/1959** **ST NEOTS**
Nationality: **BRITISH** **CAMBRIDGESHIRE**
Occupation: **DIRECTOR** **UNITED KINGDOM PE19 1LP**

Director 2:

Name: **MR JEREMY HARE** *Address:* **61 WEST STREET**
Date of Birth: **09/08/1951** **LILLEY**
Nationality: **BRITISH** **HERTFORDSHIRE**
Occupation: **COMPANY DIRECTOR** **UNITED KINGDOM LU2 8LH**

Director 3:

Name: **MRS CHERYL LOUISE HARE** *Address:* **11 ELDERBERRY DRIVE**
Date of Birth: **11/07/1956** **ST IPPOLYTTS**
Nationality: **BRITISH** **HITCHIN**
Occupation: **ADMINISTRATOR** **HERTFORDSHIRE**
UNITED KINGDOM SG4 7SR

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>
ORDINARY SHARES	110	GBP110.000
TOTALS	110	GBP110.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY SHARES Shares held as at 02/08/2006

Name: **PAUL BEECHING**
Address: **1 EMERY PLACE**
ST NEOTS
CAMBRIDGESHIRE
UNITED KINGDOM PE19 1LP

Shareholding 2:

30 ORDINARY SHARES Shares held as at 02/08/2006

Name: **CHERYL HARE**

Address: **11 ELDERBERRY DRIVE
ST IPPOLYTTS
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM SG4 7SR**

Shareholding 3:

50 ORDINARY SHARES Shares held as at 02/08/2006

Name: **JEREMY HARE**

Address: **61 WEST STREET
LILLEY
HERTFORDSHIRE
UNITED KINGDOM LU2 8LH**

Shareholding 4:

20 ORDINARY SHARES Shares held as at 02/08/2006

Name: **TRUSTEES OF J HARE LIFE INTEREST TRUST**

Address: **61 WEST STREET
LILLEY
HERTFORDSHIRE
UNITED KINGDOM LU2 8LH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/09/2006** *Authenticated:* **Yes (E/W)**