



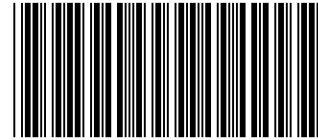
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HENROB DIRECT LIMITED**

*Company Number:* **03941405**



X8W8XDQ9

*Received for filing in Electronic Format on the:* **15/03/2006**

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*Company Details*

*Period Ending:* **07/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5181**

*Registered Office:*  
*Address:*

**SECOND AVENUE  
DEESIDE INDUSTRIAL PARK  
FLINTSHIRE  
CH5 2NX**

*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:* **PHILIP JOHN WHITEHEAD**

*Address:* **ROSE COTTAGE  
CADOLE  
MOLD  
FLINTSHIRE CH7 5LL**

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*Director 1:*

*Name:* **MR ROGER STANTON DOO**  
*Date of Birth:* **05/08/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEERING MANAGER**

*Address:* **BOSTOLVAN HAWARDEN ROAD  
HOPE  
WREXHAM  
FLINTSHIRE LL12 9NH**

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*Director 2:*

*Name:* **PHILIP STUART HALSALL** *Address:* **19 THE GLADE**  
*Date of Birth:* **11/01/1965** **SHEVINGTON**  
*Nationality:* **BRITISH** **WIGAN**  
*Occupation:* **BUSINESS DEVELOPMENT** **LANCASHIRE WN6 8DJ**

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*Director 3:*

*Name:* **PHILIP JOHN WHITEHEAD** *Address:* **ROSE COTTAGE**  
*Date of Birth:* **22/09/1959** **CADOLE**  
*Nationality:* **BRITISH** **MOLD**  
*Occupation:* **COMPANY DIRECTOR** **FLINTSHIRE CH7 5LL**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 07/03/2006**

*Name:* **HENROB LTD**  
*Address:* **SECOND AVENUE**  
**DEESIDE INDUSTRIAL PARK**  
**DEESIDE**  
**FLINTSHIRE CH5 2NX**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/03/2006** *Authenticated:* **Yes (E/W)**