



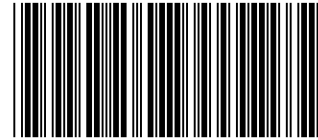
Companies House
— for the record —

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Annual Return

Company Name: HASELEY BUSINESS CENTRE LIMITED

Company Number: 02570875



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Received for filing in Electronic Format on the: 09/01/2006

Company Details

Period Ending: 17/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HASELEY BUSINESS CENTRE
HASELEY
NEAR WARWICK
CV35 7LS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PATRICK JOSEPH O'GORMAN

Address: 48 THE GROVE
SUTTON COLDFIELD
WEST MIDLANDS B74 3UD

Director 1:

Name: MICHAEL DAVID ADAMS
Date of Birth: 24/01/1943
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: THE CORNER HOUSE PRESTON
FIELDS LANE
PRESTON BAGOT
HENLEY IN ARDEN
WARWICKSHIRE B95 5EH

Director 2:

Name: **MICHAEL EDWARD JONES** *Address:* **3 MAYTHORN GROVE**
Date of Birth: **22/08/1949** **SOLIHULL**
Nationality: **BRITISH** **WEST MIDLANDS B91 3JS**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PATRICK JOSEPH** *Address:* **48 THE GROVE**
O'GORMAN **SUTTON COLDFIELD**
Date of Birth: **08/05/1951** **WEST MIDLANDS B74 3UD**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 17/12/2005

Name: **I M GROUP LTD**
Address: **RYDER STREET**
WEST BROMWICH
WEST MIDLANDS B70 0EJ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2006** *Authenticated:* **Yes (E/W)**