



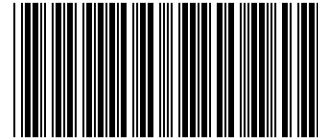
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Companies House
— for the record —

Annual Return

Company Name: **D & M HAYNES PARTNERSHIP LTD**

Company Number: **05393765**



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Received for filing in Electronic Format on the: **15/09/2006**

Company Details

Period Ending: **16/03/2006**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**FERNLEIGH
BLABY ROAD
ENDERBY
LEICESTERSHIRE
LE19 4AQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIE DEBORAH HAYNES**

Address: **FERNLEIGH
BLABY ROAD
ENDERBY
LEICESTERSHIRE LE19 4AQ**

Director 1:

Name: **DAVID MALCOLM HAYNES**
Date of Birth: **03/03/1938**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

Address: **56 LEICESTER ROAD
GROBY
LEICESTER
LEICESTERSHIRE LE6 0DJ**

Director 2:

<i>Name:</i>	MATTHEW CLINTON HAYNES	<i>Address:</i>	FERNLEIGH BLABY ROAD, ENDERBY LEICESTER LEICESTERSHIRE LE19 4AQ
<i>Date of Birth:</i>	04/10/1972		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUILDER		

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 16/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/03/2006

Name: **DAVID MALCOLM HAYNES**

Address: **56 LEICESTER ROAD
GROBY
LEICESTER
LEIC LE6 0DJ**

Shareholding 2:

1 ORDINARY Shares held as at 16/03/2006

Name: **MALCOLM CLINTON HAYNES**

Address: **FERNLEIGH
BLABY ROAD
ENDERBY
LEICESTER
LEICS LEL9 4AQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/09/2006** *Authenticated:* **Yes (E/W)**