



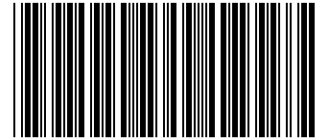
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Companies House
— for the record —

Annual Return

Company Name: HICKING PENTECOST LIMITED

Company Number: 00406925



Received for filing in Electronic Format on the: 25/06/2007

X95P9QPO

Company Details

Period Ending: 12/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**1 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1TD**

Register of
Members Address:

**1 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1TD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: COATS PATONS LIMITED

Address: PACIFIC HOUSE SECOND FLOOR
70 WELLINGTON STREET
GLASGOW G2 6UB

Director 1:

Name: COATS PATONS LIMITED

Address: PACIFIC HOUSE SECOND FLOOR
70 WELLINGTON STREET
GLASGOW G2 6UB

Director 2:

Name: **I P CLARKE & COMPANY LIMITED** *Address:* **1 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX UB11 1TD**

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	31890849	GBP15945424.5
TOTALS	31890849	GBP15945424.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 12/06/2007

31890849 Disposed of in period on 02/10/2006

Name: **COATS VH LIMITED**

Address: **1 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX UB11 1TD**

Shareholding 2:

31890849 ORDINARY Shares held as at 12/06/2007

Name: **I.P. CLARKE & COMPANY LIMITED**

Address: **NO. 1
THE SQUARE, STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UNITED KINGDOM UB11 1TD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/06/2007** *Authenticated:* **Yes (E/W)**