

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

406925

Company Name in full

Hicking Pentecost Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	2	0	6	2	0	0	4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

1 The Square, Stockley Park

Any change of
registered office **must**
be notified on form
287.

Post town

Uxbridge

County / Region

Middlesex

UK Postcode

UB11 1TD

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal
activity.



A45
COMPANIES HOUSE

0463
23/05/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

1 The Square, Stockley Park

Post town Uxbridge

County / Region Middlesex

UK Postcode UB11 1TD

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Registered office.

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Ms

Forename(s)

Gemma Jane Constance

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

Aldridge

54 Crown Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Harrow-on-the-Hill

County / Region

Middlesex

UK Postcode

HA2 0HR

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Ms	
	Day	Month	Year
Date of birth	0	6	1 1 1 9 6 7
Forename(s)	Gemma Jane Constance		
Surname	Aldridge		
Address	54 Crown Street		
Usual residential address			
Post town	Harrow-on-the-Hill		
County / Region	Middlesex	UK Postcode	HA2 0HR
Country		Nationality	British
Business occupation	Company Secretary		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	3	1 1 1 9 6 0
Forename(s)	Christopher William		
Surname	Healy		
Address	50 Marville Road, Fulham		
Usual residential address			
Post town	London		
County / Region		UK Postcode	SW6 7BD
Country		Nationality	British
Business occupation	Group Secretary		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	1
		0	6
		1	9
		5	8
Forename(s)	Jonathan David		
Surname	Lea		
Address	Little Manor, Fulmer Road, Gerrards Cross		
Post town	Bucks		
County / Region		UK Postcode	SL9 7EF
Country		Nationality	British
Business occupation	Finance Director		

* Voluntary details.

Name	* Style / Title	Ms	
		Day	Month
		Year	
Date of birth		3	1
		0	5
		1	9
		6	4
Forename(s)	Gillian Carol		
Surname	Meredith		
Address	38 Boyn Hill Avenue		
Post town	Maidenhead		
County / Region	Berkshire	UK Postcode	SL6 4HA
Country		Nationality	British
Business occupation	Accountant		

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
	ORDINARY	31,890,849	£15,945,424.50
Totals		31,890,849	15,945,424.50

List of past and present shareholders*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

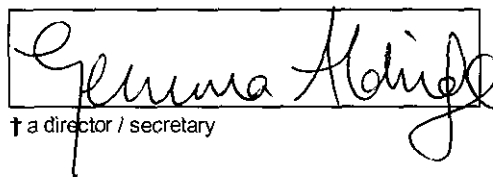
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

15/6/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Secretariat, Coats Ltd, 1 The Square, Stockley Park,
Uxbridge, Middlesex, UB11 1TD
Tel 020 8210 5053

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 406925

Company Name in full | Hicking Pentecost Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Coats Ltd Address 1 The Square, Stockley Park, Uxbridge, Middlesex, England UK postcode UB11 1TD	£0.50 ORDINARY Shares Held 31,890,849		
Name Address UK postcode			
Name Address UK postcode			