



*Companies House*  
— for the record —

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

**Annual Return**



**X8O4K0Q7**

*Received for filing in Electronic Format on the: 20/06/2008*

*Company Name:*     **HICORP 2 LIMITED**

*Company Number:*   **00544390**

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### *Company Details*

*Period Ending:* **25/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HARAMEAD BUSINESS  
CENTRE HUMBERSTONE  
ROAD  
LEICESTER  
LE1 2LH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KEITH RICHARD PHILLIPS**

*Address:* **19 PEPPER DRIVE  
QUORN  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 8TT**

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### *Director 1 :*

*Name:* **ANTHONY EDWARD  
PENNINGTON SMITH**

*Address:* **THE GRANGE MAIN STREET  
SLAWSTON  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 7UF**

*Date of Birth:*

**30/05/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**CHIEF EXECUTIVE**

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### *Director 2 :*

*Name:* **MICHAEL JOHN SMITH**

*Address:* **OLD MILL HOUSE SWINGBRIDGE  
STREET FOXTON  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 7RH**

*Date of Birth:*

**23/09/1941**

*Nationality:*

**BRITISH**

*Occupation:*

**CHAIRMAN**

## 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>131129</b>	<b>GBP131129</b>
<b>Other</b>	<b>8</b>	<b>GBP8</b>
<i>TOTALS</i>		
	<b>131137</b>	<b>GBP131137</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**131129 ORDINARY Shares held as at 25/05/2008**

*Name:* **ZONE GROUP LIMITED**  
*Address:* **HARAMEAD BUSINESS CENTRE HUMBERSTONE ROAD**  
**LEICESTER**  
**LE1 2LH**

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#### *Shareholding 2:*

**8 3.5% CUMULATIVE PREFERENCE Shares held as at 25/05/2008**

*Name:* **ZONE GROUP LIMITED**  
*Address:* **HARAMEAD BUSINESS CENTRE HUMBERSTONE ROAD**  
**LEICESTER**  
**LE1 2LH**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/06/2008**

*Authenticated:* **Yes (E/W)**