

BLUEPRINT

2000

063173/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

0924542

Company Name in full

HR GO PLC

Date of this return

The information in this return is made up
to

Day		Month		Year	
0	8	0	6	2	0
				0	5

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.

WELLINGTON HOUSE, CHURCH ROAD

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

Post town

ASHFORD

County / Region

KENT

UK Postcode

TN23 1RE

Principal business activities

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

7450

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

A12
COMPANIES HOUSE0389
20/07/05A27
COMPANIES HOUSE0560
02/07/05

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.

THE REGISTRY, 34 BECKENHAM ROAD

Post town BECKENHAM

County / Region KENT

UK Postcode BR3 4TU

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.

WELLINGTON HOUSE, CHURCH ROAD

Post town ASHFORD

County / Region KENT

UK Postcode TN23 1RE

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 MRS

Forename(s) PAMELA JOY

Surname BROWN

Address

4 BROWNHILL CLOSE, WALDESLADE

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

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

Post town CHATHAM

County / Region KENT

UK Postcode ME5 0NN

Country England

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Register of members

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

Post town

County / Region

UK Postcode

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.

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

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

* Voluntary details.

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

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

MR

ANTHONY EDWARD

PRIOR

THE CEDARS, CHURCH ROAD

ASHFORD

KENT

England

UK Postcode TN23 1 RQ

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Directors .**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

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	1	5	0 5 1 9 3 5
Forename(s)	MALCOLM JOHN		
Surname	CHAMPION		
Address	COPPERWOOD, THE SPINNEY, BONNINGTON		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	ASHFORD		
County / Region	KENT	UK Postcode	TN25 7BN
Country	England	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	0	1	0 3 1 9 4 5
Forename(s)	JOHN CHARLES		
Surname	PARKINSON		
Address	Foley Farm Barn, Leeds		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	Maidstone		
County / Region	Kent	UK Postcode	ME17 1RR
Country	England	Nationality	BRITISH
Business occupation	GROUP CHAIRMAN		

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	
	Date of birth	Day 1 8 0 2	Month 1 9 4 8
	Forename(s)	ANTHONY EDWARD	
	Surname	PRIOR	
Address	THE CEDARS, CHURCH ROAD		
	Post town	ASHFORD	
	County / Region	KENT	UK Postcode TN23 1 RQ
	Country	England	Nationality BRITISH
	Business occupation	ACCOUNTANT	

* Voluntary details.

Name	* Style / Title		
	Date of birth	Day 1 7 0 3	Month 1 9 6 0
	Forename(s)	JONATHON MARK	
	Surname	STEVENSON	
Address	BISHOPS COTTAGE, THE STREET		
	Post town	HASTINGLEIGH	
	County / Region	KENT	UK Postcode TN25 5HU
	Country	ENGLAND	Nationality British
	Business occupation	Company Director	

Issued share capital

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

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	16,658,240	£166,582.40
Totals	16,658,240	166,582.40

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

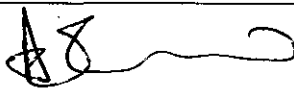
A list of changes is enclosed

☐☐

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**

1/7/05

† 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.

HR GO PLC
WELLINGTON HOUSE
CHURCH ROAD, ASHFORD
KENT TN23 1RE

Tel 01233 722412

BLUEPRINT

2000

DX number DX exchange

R U N P A R A M E T E R S

Totals Report Filename HRGP2801_TOT.REP

S e l e c t i o n

Sortkey Start
End

List individual transactions Y
Earliest Transaction Date 09-JUN-2004
Latest Transaction Date 08-JUN-2005

Class	Class
O	ORD 1P

Run Date: 10-JUN-2005 09:37AM
Ref: RS2801 V4.1f
Company Code: HRGP

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Registered Number 924542 Annual return for Period : 09-JUN-2004 TO 08-JUN-2005

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
HAROLD FREDERICK AMENDE ESQ 16 BRIDGE AVENUE OTLEY YORKSHIRE LS21 2AA	ORD 1P	1,000		
JAMES NIGEL PATRICK AMENDE ESQ 2 HORWOOD ROAD NAILSEY NORTH SOMERSET BS48 2LN	ORD 1P	1,000		
MR NEVILLE CLIVE BECKHURST + MRS CAROL ANNETTE BECKHURST 23 DECOY DRIVE EASTBOURNE EAST SUSSEX BN22 0AD	ORD 1P	5,000		
HUGH EDWARD BILLOT ESQ RANDOLPH'S LEAP CHARING KENT TN27 0AG	ORD 1P	5,000		
MRS LESLEY MARGARET BILLOT RANDOLPH'S LEAP CHARING KENT TN27 9AG	ORD 1P	5,000		
MR CHRISTOPHER BURTON 2 PEARTREE LANE DODDINGHURST BRENTWOOD ESSEX CM15 ORP	ORD 1P	82,100		
MRS JACQUELINE ELIZABETH BURTON 2 PEARTREE LANE DODDINGHURST BRENTWOOD ESSEX CM15 ORP	ORD 1P	49,500		
MR SIMON JOHN BURTON + MRS JACQUELINE ELIZABETH BURTON 2 PEARTREE LANE DODDINGHURST BRENTWOOD	ORD 1P	57,854		

ESSEX CM15 ORP

2 PEARTREE LANE
DODDINGHURST
BRENTWOOD
ESSEX CM15 ORP

ORD 1P

158,000

COPPERWOOD
THE SPINNEY
BONNINGTON
KENT TN25 7BN

ORD 1P

5,000

SEACALL
10 MILLWARD ROAD
PEVENSEY BAY
EAST SUSSEX BN24 6BU

ORD 1P

10,000

MR TIMOTHY BURTON

MALCOLM JOHN CHAMPION ESQ

MR JOHN JAMES COUSINS
+ MRS JOYCE PATRICIA COUSINS

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
DRAYSEY & WRIGHT NOMINEES LIMITED SOLD ACCT CANTERBURY HOUSE 85 NEWHALL STREET BIRMINGHAM B3 1LH	ORD 1P	NIL	2,000	29-APR-05
DRAYSEY & WRIGHT NOMINEES LIMITED BOUGHT ACCT CANTERBURY HOUSE 85 NEWHALL STREET BIRMINGHAM B3 1LH	ORD 1P	NIL	2,000	10-JAN-05
SEAN DURRANT ESQ 33 HARKNESS DRIVE WATERLOOVILLE HAMPSHIRE PO7 8QU	ORD 1P	2,500		
FOREST NOMINEES LIMITED GC1 ACCT P.O. BOX 328 ST PETER PORT GUERNSEY GY1 3TY	ORD 1P	20,000		
MISS LESLEY HARRISON 14 LONG LANE SOUTHREPPS NORFOLK NR11 8NL	ORD 1P	1,000		
HORIZONCROWN LIMITED 19 CHURCH STREET NONINGTON DOVER KENT CT15 4LE	ORD 1P	2,000		
DAVID JAMES HURREN ESQ 2 SYLVAN GLADE WALDESLADE CHATHAM KENT ME5 9PW	ORD 1P	1,000		
J.P. JENKINS LTD 3RD FLOOR NEW BALTIC HOUSE 65 FENCHURCH STREET	ORD 1P	NIL	2,500 5,796	23-JUL-04 10-JAN-05

NIL

ORD 1P

1,717,466

ORD 1P

1,000

ORD 1P

LONDON EC3M 4BE

ST HELEN'S
1 UNDERSHAFT 8BB
LONDON EC3A 8BB

LEY QUILTER NOMINEES
LIMITED

ST HELEN'S
1 UNDERSHAFT 8BB
LONDON EC3A 8BB

INLEY QUILTER NOMINEES
LIMITED GRS ACCT

BUMBLE STREET
70 HIGH HARLOW
OLD HARLOW ODR
ESSEX CM17 0DR

CKENZIE MORRISON ESQ

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Registered Number 924542 Annual return for Period : 09-JUN-2004 TO 08-JUN-2005

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
MRS DIANE ROSE MUMMERY 19 CHURCH STREET NONNINGTON DOVER KENT	ORD 1P	1,000	2,000	27-APR-05
ORBIS TRUSTEES JERSEY LIMITED B15 ACCT ORBIS TRUSTEES LIMITED PO BOX 76 WESTS CENTRE ST HELIER JERSEY CHANNEL ISLANDS JE4 8PQ	ORD 1P	500,000		
ORBIS TRUSTEES JERSEY LIMITED B16 ACCT ORBIS TRUSTEES JERSEY LIMITED PO BOX 76 WESTS CENTRE ST HELIER JERSEY CHANNEL ISLANDS JE4 8PQ	ORD 1P	500,000		
MRS BETTY PARKINSON BP1998DS ACCT + MRS J BURTON 23 THE LAWNS UPLANDS ROAD BRENTWOOD ESSEX CM14 5AW	ORD 1P	408,200		
JACK CHARLES PARKINSON ESQ FOLEY FARM BARN LOWER STREET LEEDS MAIDSTONE KENT ME17 1RR	ORD 1P	2,500		
MR JOHN CHARLES PARKINSON THE GATE HOUSE CRUMPS CORNER GRAFTY GREEN MAIDSTONE KENT ME17 2AT	ORD 1P	6,559,120		

JOHN CHARLES PARKINSON ESQ	FOLEY FARM BARN LOWER STREET LEEDS MAIDSTONE KENT ME17 1RR	ORD 1P	5,000
JOHN CHARLES PARKINSON ESQ JMP ACCT	THE GATEHOUSE CRUMPS CORNER GRAFTY GREEN MAIDSTONE KENT ME17 2AT	ORD 1P	5,000
MR JOHN CHARLES PARKINSON J&MPA&MT ACCT + MR GEORGE TREVOR CARNEY	THE GATE HOUSE CRUMPS CORNER GRAFTY GREEN MAIDSTONE KENT ME17 2AT	ORD 1P	1,000,000

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Registered Number 924542 Annual return for Period : 09-JUN-2004 TO 08-JUN-2005

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
MR JOHN CHARLES PARKINSON FOLEY FARM BARN LEEDS MAIDSTONE KENT ME17 1RR	ORD 1P	474,000		
+ MRS BETTY PARKINSON 23 THE LAWNS UPLANDS ROAD BRENTWOOD ESSEX CM15 5AN				
MR JOHN CHARLES PARKINSON FOLEY FARM BARN LEEDS MAIDSTONE KENT ME17 1RR	ORD 1P	5,042,000		
+ MRS BETTY PARKINSON 23 THE LAWNS UPLANDS ROAD BRENTWOOD ESSEX CM15 5AW				
MS PAULINE MARGARET PARKINSON THE GATEHOUSE CRUMPS CORNER GRAFTY GREEN LENHAM MAIDSTONE. KENT	ORD 1P	2,000		
MR ANTHONY EDWARD PRIOR 5 GLEBE WAY KENNINGTON ASHFORD KENT TN24 9AU	ORD 1P	30,000		
MRS PAULINE TANNER 37 PRIMROSE DRIVE KINGSNORTH	ORD 1P	3,000		

ASHFORD
KENT

MRS HILARY SUSAN WATTS

SOUTHPOINT
20 STATION HILL
HAYES
BROMLEY BR2 7DJ

ORD 1P 2,000

WINTERFLOOD SECURITIES LIMITED
WINSCREP ACCT

THE ATRIUM BUILDING
CANNON BRIDGE
25 DOWGATE HILL
LONDON EC4R 2GA

ORD 1P

NIL

2,000 10-JAN-05
2,500 10-JAN-05
3,296 29-APR-05

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Total Number of Shareholder Accounts printed: 38

Summary By Class:

Class	Name	Holding	Holders
O	ORD 1P	16,658,240	33