



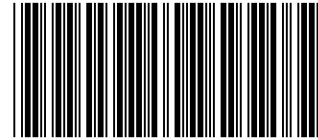
Companies House
— for the record —

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Annual Return

Company Name: **HUGH PAUL HOLDINGS LIMITED**

Company Number: **00958440**



X4XRVKAE

Received for filing in Electronic Format on the: **06/11/2006**

Company Details

Period Ending: **02/11/2006**

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

Principal Business Activities:

SIC Codes
6601

Registered Office:
Address:

**LUDGATE HOUSE
245 BLACKFRIARS ROAD
LONDON
SE1 9UY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CROSSWALL NOMINEES LIMITED** *Address:* **LUDGATE HOUSE
245 BLACKFRIARS ROAD
LONDON SE1 9UY**

Director 1:

Name: **CROSSWALL NOMINEES
LIMITED** *Address:* **LUDGATE HOUSE
245 BLACKFRIARS ROAD
LONDON SE1 9UY**

Director 2:

Name: **UNM INVESTMENTS
LIMITED**

Address: **LUDGATE HOUSE
245 BLACKFRIARS ROAD
LONDON SE1 9UY**

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>
SECOND DEFERRED SHARES OF 2.5P	19444	GBP486.1
DEFERRED SHARES OF 25P	194444	GBP48611
ORDINARY SHARES OF 1P	19444	GBP194.44
TOTALS	233332	GBP49291.54

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

**19444 SECOND DEFERRED SHARES OF 2.5P Shares held as at
02/11/2006**

Name: **MILLS & ALLEN TRADING COMPANY LIMITED**

Address: **LUDGATE HOUSE
245 BLACKFRIARS ROAD
LONDON SE1 9UY**

Shareholding 2:

194444 DEFERRED SHARES OF 25P Shares held as at 02/11/2006

Name: **MILLS & ALLEN TRADING COMPANY LIMITED**

Address: **LUDGATE HOUSE
245 BLACKFRIARS ROAD
LONDON SE1 9UY**

Shareholding 3:

19444 ORDINARY SHARES OF 1P Shares held as at 02/11/2006

Name:

MILLS & ALLEN TRADING COMPANY LIMITED

Address:

**LUDGATE HOUSE
245 BLACKFRIARS ROAD
LONDON SE1 9UY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/11/2006** *Authenticated:* **Yes (E/W)**