



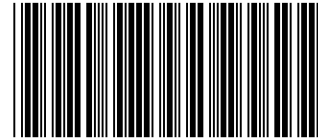
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HUGH PAUL HOLDINGS LIMITED**

*Company Number:* **00958440**



XWXCAUAG

*Received for filing in Electronic Format on the:* **01/11/2007**

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*Company Details*

*Period Ending:* **02/11/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

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

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*Director 1:*

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

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*Director 2:*

*Name:*           **UNM INVESTMENTS  
LIMITED**

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

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2007, 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  
02/11/2007**

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

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

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*Shareholding 2:*

**194444 DEFERRED SHARES OF 25P Shares held as at 02/11/2007**

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

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

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*Shareholding 3:*

**19444 ORDINARY SHARES OF 1P Shares held as at 02/11/2007**

*Name:*

**MILLS & ALLEN TRADING COMPANY LIMITED**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/11/2007** *Authenticated:* **Yes (E/W)**