



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

Claydon
£90x6

008810

363a

Annual Return

Company Number

958440

Company Name in full

Hugh Paul Holdings Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

02 11 1997

Date of next return (See note 2)
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

02 11 1998

Registered Office (See note 3)
Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

LUDGATE HOUSE

245 BLACKFRIARS ROAD

LONDON

SE1 9UY

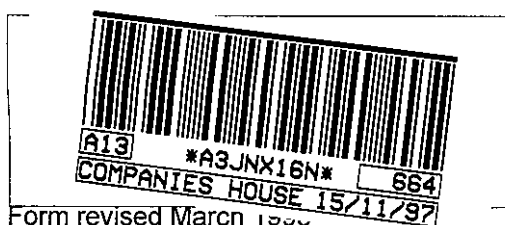
Principal business activities
(See note 4)

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

~~3418~~ 6601

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

LIFE INSURANCE



Form revised March 1997

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 *(See note 5)*

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

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***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

*Honours etc

Forename(s)

Surname

CROSSWALL NOMINEES LIMITED

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

LUDGATE HOUSE

245 BLACKFRIARS ROAD

Usual residential address

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

Post town

LONDON

County / Region

Postcode

SE1 9UY

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | | | |
|----------------------------------|--|---|----------------------|------------------------------------|---------------------------------|-----------------------------------|-------------|
| Name | * Style / Title | <input type="text" value="MR"/> | | | Day | Month | Year |
| | * Honours etc | <input type="text"/> | Date of birth | <input type="text" value="29"/> | <input type="text" value="05"/> | <input type="text" value="1948"/> | |
| | Forename(s) | <input type="text" value="PATRICK JOHN DOMINIC"/> | | | | | |
| | Surname | <input type="text" value="O'GRADY"/> | | | | | |
| | Previous forename(s) | <input type="text"/> | | | | | |
| | Previous surname(s) | <input type="text"/> | | | | | |
| Address | <input type="text" value="9 UPTON ROAD"/> | | | | | | |
| Usual residential address | <input type="text"/> | | | | | | |
| | Post town | <input type="text" value="BEXLEYHEATH"/> | | | | | |
| | County / Region | <input type="text" value="KENT"/> | Postcode | <input type="text"/> | | | |
| | Country | <input type="text"/> | Nationality | <input type="text" value="IRISH"/> | | | |
| Business occupation | <input type="text" value="COMPANY DIRECTOR"/> | | | | | | |
| Other directorships | <input type="text" value="See attached list"/> | | | | | | |
| * Voluntary details. | <input type="text"/> | | | | | | |

| | | | | | | | |
|----------------------------------|---|--|----------------------|---------------------------------------|---------------------------------|-----------------------------------|-------------|
| Name | * Style / Title | <input type="text" value="MR"/> | | | Day | Month | Year |
| | * Honours etc | <input type="text"/> | Date of birth | <input type="text" value="14"/> | <input type="text" value="02"/> | <input type="text" value="1928"/> | |
| | Forename(s) | <input type="text" value="BASIL FREDERICK"/> | | | | | |
| | Surname | <input type="text" value="WILLIAMS"/> | | | | | |
| | Previous forename(s) | <input type="text"/> | | | | | |
| | Previous surname(s) | <input type="text"/> | | | | | |
| Address | <input 48="" dorking="" homeland\",="" road"="" type="text" value="\"/> | | | | | | |
| Usual residential address | <input type="text"/> | | | | | | |
| | Post town | <input type="text" value="GREAT BOOKHAM"/> | | | | | |
| | County / Region | <input type="text" value="SURREY"/> | Postcode | <input type="text" value="KT23 4PD"/> | | | |
| | Country | <input type="text"/> | Nationality | <input type="text" value="BRITISH"/> | | | |
| Business occupation | <input type="text" value="COMPANY DIRECTOR"/> | | | | | | |
| Other directorships | <input type="text" value="NO OTHER DIRECTORSHIPS"/> | | | | | | |
| | <input type="text"/> | | | | | | |

Other relevant directorships

Company Number 958440

Company Name Hugh Paul Holdings Limited

Directors Name O'GRADY PATRICK JOHN DOMINIC

† Directors only. † Other directorships

M.P.S. PROPERTY LIMITED

PROFESSIONAL & GENERAL INSURANCE CONSULTANTS LTD

S & C LIMITED

SWIFT PROPERTY SERVICES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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) |
|-------------------------------------|----------------------------|--|
| 2ND DEF 2.5P | 19,444 | £ 486.10 |
| DEFERRED 25P | 194,444 | £ 48,611.00 |
| ORDINARY 1P | 19,444 | £ 194.44 |
| | | |
| Totals | 233,332 | £ 49,291.54 |

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed

John Davies
for CROSSWALL Nominees Ltd.
† a director/secretary

Date

11 NOV 1997

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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

| | |
|---|-----------------------------|
| VICKI KONG, UNITED NEWS & MEDIA PLC, LUDGATE HOUSE, 245 BLACKFRIARS ROAD, LONDON, SE1 9UY | |
| | |
| Tel 0171 921 5032 | |
| DX number 908 | DX exchange London\Chancery |



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a, 363b**

Company Number

958440

Company Name in full

Hugh Paul Holdings Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

CROSSWALL NOMINEES LIMITED
LUDGATE HOUSE, 245 BLACKFRIARS ROAD,
LONDON, SE1 9UY

Ordinary 1p
1

MAG INVESTMENTS LIMITED
LUDGATE HOUSE, 245 BLACKFRIARS ROAD,
LONDON, SE1 9UY

2nd Def 2.5p
19,444

MAG INVESTMENTS LIMITED
LUDGATE HOUSE, 245 BLACKFRIARS ROAD,
LONDON, SE1 9UY

Deferred 25p
194,444

MAG INVESTMENTS LIMITED
LUDGATE HOUSE, 245 BLACKFRIARS ROAD,
LONDON, SE1 9UY

Ordinary 1p
19,443