



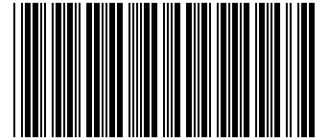
Companies House
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Annual Return

Company Name: **HCML (HOLDINGS) LIMITED**

Company Number: **00961240**



X0FTJBSR

Received for filing in Electronic Format on the: **04/01/2006**

Company Details

Period Ending: **30/12/2005**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**ENVIRONMENT HOUSE
6 UNION RD
NOTTINGHAM
NG3 1FH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **M M SECRETARIAT LIMITED**

Address: **ENVIRONMENT HOUSE 6 UNION
ROAD
NOTTINGHAM NG3 1FH**

Director 1:

Name: **ROY MOCHOR**
Date of Birth: **24/08/1950**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **95 WIRKSWORTH ROAD
DUFFIELD
DERBY
DERBYSHIRE DE56 4GY**

Director 2:

Name: **ANIL PURI**
Date of Birth: **06/10/1960**
Nationality: **INDIAN**
Occupation: **DIRECTOR**

Address: **770 MANSFIELD ROAD**
NOTTINGHAM NG5 3FH

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>
ORDINARY	148566	GBP148566
TOTALS	148566	GBP148566

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

148565 ORDINARY Shares held as at 30/12/2005

Name: **ANCEFIN LTD**

Address: **ENVIRONMENT HOUSE**
6 UNION ROAD
NOTTINGHAM NG3 1FH

Shareholding 2:

1 ORDINARY Shares held as at 30/12/2005

Name: **ANCEFIN LTD**

Address: **ENVIRONMENT HOUSE**
6 UNION ROAD
NOTTINGHAM NG3 1FH

Name: **N.R. PURI**

Address: **C/O ANCEFIN LTD, ENVIRONMENT HOUSE**
6 UNION ROAD NOTTINGHAM NG3 1FH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/01/2006** *Authenticated:* **Yes (E/W)**