



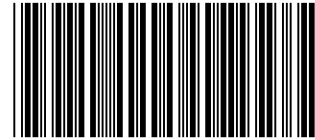
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Companies House
— for the record —

Annual Return

Company Name: **HM PLANT LIMITED**

Company Number: **01082975**



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Company Details

Period Ending: **12/11/2007**

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

Principal Business Activities:

SIC Codes

2952

5182

6024

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**MONKTON BUSINESS PARK
NORTH
HEBBURN
TYNE & WEAR
NE31 2JZ**

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ANDREW JONATHAN RAINE**

Address: **10 HERMITAGE GARDENS
CHESTER LE STREET
CO DURHAM DH2 3UD**

Director 1:

Name: **ANDREW BAKER**
Date of Birth: **12/03/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **WOLFIN FARM
MORCHARD ROAD
CREDITON
DEVON EX17 5LQ**

Director 2:

Name: **PAULUS HENRICUS
ANTONIUS BURGER**
Date of Birth: **05/07/1965**
Nationality: **DUTCH**
Occupation: **BUSINESS EXECUTIVE**

Address: **VALKENLAAR 25 BAVEL
NOORD BRABANT
4854 GR
NETHERLANDS**

Director 3:

Name: **DAVID ANDREW HEARNE**
Date of Birth: **01/03/1961**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **ELM GABLES RECTORY LANE
BENTLEY
FARNHAM
SURREY GU10 5JS**

Director 4:

Name: **MR JOHN JONES**
Date of Birth: **11/11/1951**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **TYNEWOOD
OVINGHAM
NORTHUMBERLAND NE42 6HJ**

Director 5:

Name: **KATSUHIRO KANOMATA**
Date of Birth: **28/01/1963**
Nationality: **JAPAN**
Occupation: **VICE PRESIDENT**

Address: **NEGISHIDAI 5- 6-1-108
ASKA 0SH1
SAITAMA-KEN
JAPAN**

Director 6:

Name: **MITSUO MORI**
Date of Birth: **01/06/1945**
Nationality: **JAPAN**
Occupation: **BUSINESS EXECUTIVE**

Address: **7-17 -4 NUKUI
NERIMA
176-0021
JAPAN**

Director 7:

Name: **MR ANDREW JONATHAN
RAINE**
Date of Birth: **01/08/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **10 HERMITAGE GARDENS
CHESTER LE STREET
CO DURHAM DH2 3UD**

Director 8:

Name: **MITSUHIRO Tabei** Address: **1001-21 -21-8 CHOME**
Date of Birth: **01/03/1952** **MACHIYA**
Nationality: **JAPAN** **ARAKAWA -KU**
Occupation: **BUSINESS EXECUTIVE** **JAPAN**

Director 9:

Name: **MATSUO YAMADA** Address: **ARENT JONZOOM ERNSTSTREET**
Date of Birth: **03/07/1948** **143A**
Nationality: **JAPANESE** **AMSTERDAM**
Occupation: **BUSINESS EXECUTIVE** **1083 GS**
THE NETHERLANDS

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	1350000	GBP1350000
TOTALS	1350000	GBP1350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1350000 ORDINARY Shares held as at 12/11/2007

Name: **HEAVY MACHINERY GROUP LTD**

Address: **UNIT 5 MONKTON BUSINESS PARK NORTH**
HEBBURN NE31 2JZ

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **21/12/2007** Authenticated: **Yes (E/W)**