



Companies House
— for the record —

363a_(ef)

Annual Return



X8P0H57N

Received for filing in Electronic Format on the: **28/11/2008**

Company Name: **HM PLANT LIMITED**

Company Number: **01082975**

Company Details

Period Ending: **12/11/2008**

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

Principal Business Activities:

SIC codes:

2952 **Mfr machines for mining**
5182

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW JONATHAN
RAINE**

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

Director 1 :

Name: **ANDREW BAKER**

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

Date of Birth:

12/03/1964

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **PAULUS HENRICUS
ANTONIUS BURGER**

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

Date of Birth:

05/07/1965

Nationality:

Dutch

Occupation:

BUSINESS EXECUTIVE

Director 3 :

Name: **DAVID ANDREW HEARNE** Address: **ELM GABLES RECTORY LANE
BENTLEY
FARNHAM
SURREY
GU10 5JS**

Date of Birth: **01/03/1961** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR JOHN JONES** Address: **TYNEWOOD
OVINGHAM
NORTHUMBERLAND
NE42 6HJ**

Date of Birth: **11/11/1951** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 5 :

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

Date of Birth: **28/01/1963** Nationality: **Japanese** Occupation: **VICE PRESIDENT**

Director 6 :

Name: **MITSUO MORI**

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

Date of Birth:

01/06/1945

Nationality:

Japanese

Occupation:

BUSINESS EXECUTIVE

Director 7 :

Name: **MR ANDREW JONATHAN
RAINE**

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

Date of Birth:

01/08/1963

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 8 :

Name: **MITSUHIRO Tabei**

Address: **1001-21 -21-8 CHOME
MACHIYA
ARAKAWA -KU
JAPAN**

Date of Birth:

01/03/1952

Nationality:

Japanese

Occupation:

BUSINESS EXECUTIVE

Director 9 :

Name: MATSUO YAMADA

Address: ARENT JONZOOM ERNSTSTREET
143A AMSTERDAM
1083 GS
THE NETHERLANDS
FOREIGN

Date of Birth: 03/07/1948

Nationality: Japanese

Occupation: BUSINESS EXECUTIVE

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 12/11/2008 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 12/11/2008

Name: HEAVY MACHINERY GROUP LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/11/2008**

Authenticated: **Yes (E/W)**