



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/12/2011**

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*Company Name:* **HM PLANT LIMITED**

*Company Number:* **01082975**

*Date of this return:* **12/11/2011**

*SIC codes:* **28921**  
**46630**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MONKTON BUSINESS PARK NORTH**  
**HEBBURN**  
**TYNE & WEAR**  
**NE31 2JZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANDREW JONATHAN**

Surname: **RAINE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANDREW**

Surname: **BAKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAULUS HENRICUS ANTONIUS**

*Surname:* **BURGER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **05/07/1965** *Nationality:* **DUTCH**

*Occupation:* **BUSINESS EXECUTIVE**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DAVID ANDREW**

*Surname:* **HEARNE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/03/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR JOHN**

Surname:                           **JONES**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/11/1951**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **KATSUHIRO**

Surname:                           **KANOMATA**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **JAPAN**

*Date of Birth:*   **28/01/1963**                                *Nationality:*   **JAPAN**

*Occupation:*     **VICE PRESIDENT**

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## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* MR ANDREW JONATHAN

*Surname:* RAINE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 01/08/1963 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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## *Company Director* 7

*Type:* **Person**  
*Full forename(s):* MITSUHIRO

*Surname:* Tabei

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* JAPAN

*Date of Birth:* 01/03/1952 *Nationality:* JAPAN

*Occupation:* BUSINESS EXECUTIVE

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1350000</b>
		<i>Aggregate nominal value</i>	<b>1350000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES NO SPECIAL RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1350000</b>
		<i>Total aggregate nominal value</i>	<b>1350000</b>

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **1350000 ORDINARY shares held as at the date of this return**

*Name & Address* **HEAVY MACHINERY GROUP LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.