



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAALD0XC**

*Received for filing in Electronic Format on the: 27/06/2008*

*Company Name:* **H.S.D. COMMUNICATIONS LIMITED**

*Company Number:* **01279879**

---

### *Company Details*

*Period Ending:* **31/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3RD FLOOR THE  
CHAMBERS  
CHELSEA HARBOUR  
LONDON  
SW10 0XF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANET ROSCOE**

*Address:* **FLAT 1 19 STRATHBLAINE ROAD  
LONDON  
SW11 1RG**

---

*Director 1 :*

*Name:* **MR GARY EDWARD BRINE**

*Address:* **KT22 0TN  
OAK HOUSE FAIR OAK CLOSE  
OXSHOTT  
SURREY**

*Date of Birth:*

**08/04/1964**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

---

*Director 2 :*

*Name:* **RICHARD PAUL GLASSON**

*Address:* **176 BROOM ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 9PQ**

*Date of Birth:*

**21/03/1969**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

---

Director 3 :

Name: **RICHARD PERRY**

Address: **42 PORTMORE PARK ROAD  
WEYBRIDGE  
SURREY  
KT13 8EU**

Date of Birth:

**11/11/1971**

Nationality:

**British**

Occupation:

**MANAGER**

---

Director 4 :

Name: **LESLEY CHRISTINE SCOTT**

Address: **MONTICELLO LOUDWATER LANE,  
LOUDWATER  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 4HX**

Date of Birth:

**03/05/1966**

Nationality:

**British**

Occupation:

**MANAGING DIRECTOR**

---

### *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>
<b>ORDINARY A</b>	<b>499</b>	<b>GBP499</b>
<b>ORDINARY B</b>	<b>501</b>	<b>GBP501</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**0 ORDINARY A Shares held as at 31/05/2008**  
**75 DISPOSED OF IN PERIOD ON 17/12/2007**

*Name:*

**CERYS EVANS**

*Address:*

**THE FARMSTEAD 120 BUCKNELLS LANE**  
**GARSTON**  
**HERTS**  
**WD25 9NH**

---

### *Shareholding 2:*

**0 ORDINARY A Shares held as at 31/05/2008**  
**294 DISPOSED OF IN PERIOD ON 17/12/2007**

*Name:*

**LESLEY CHRISTINE SCOTT**

*Address:*

**MONTICELLO LOUDWATER LANE, LOUDWATER**  
**RICKMANSWORTH**  
**HERTFORDSHIRE**  
**WD3 4HX**

---

*Shareholding 3:*

**0 ORDINARY B Shares held as at 31/05/2008  
501 DISPOSED OF IN PERIOD ON 17/12/2007**

*Name:*

**CARL FRANCIS**

*Address:*

**MONTICELLO LOUDWATER LANE LOUDWATER  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 4HX**

---

*Shareholding 4:*

**0 ORDINARY A Shares held as at 31/05/2008  
75 DISPOSED OF IN PERIOD ON 17/12/2007**

*Name:*

**SIOBHAN WASTIE**

*Address:*

**CHERRY TREES BESSELSLEIGH  
ABINGDON  
OXON  
OX13 5PX**

---

*Shareholding 5:*

**0 ORDINARY A Shares held as at 31/05/2008  
55 DISPOSED OF IN PERIOD ON 17/12/2007**

*Name:*

**DAVID LESLIE SCOTT**

*Address:*

**PLOT 3 MANOR BARN FIDDINGTON  
SOMERSET  
TA5 1JQ**

---

*Shareholding 6:*

**501 ORDINARY B Shares held as at 31/05/2008**

*Name:*

**GYRO INTERNATIONAL LTD**

*Address:*

**THIRD FLOOR THE CHAMBERS  
CHELSEA HARBOUR  
LONDON  
SW10 0XF**

---

*Shareholding 7:*

**499 ORDINARY A Shares held as at 31/05/2008**

*Name:*

**GYRO INTERNATIONAL LTD**

*Address:*

**THIRD FLOOR THE CHAMBERS  
CHELSEA HARBOUR  
LONDON  
SW10 0XF**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/06/2008**

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