

— for the record — Company Name
HP SECRETARIAL SERVICES
LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1755417
Information extracted from
Companies House records on
20th November 2005

list of activity codes.

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 1755417/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Oxford House Cliftonville Northampton NN1 5PN	UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Oxford House Cliftonville Northampton NN1 5PN	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7499 Non-trading company	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Section 2: Details of Officers of the Company

		Current details	Amended details
If pe th co	company Secretary any of the details for this erson are wrong, strike nem through and fill in the correct details in the Amended details" column.	Name Gerald Mark COULDRAKE Address 14 The Green Brafield On The Green Northampton Northamptonshire NN7 1BB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	ompany Secretary must e notified on form 288a.		UK Postcode / / Date of change / / Date Gerald Mark COULDRAKE ceased to be secretary (if applicable)
If pe	irector any of the details for this erson are wrong, strike nem through and fill in the orrect details in the Amended details" column.	Name Andrew Jonathan BARNES Address Rosewood House The Street Hempnall Norwich Norfolk NR15 2AD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
m	articulars of a new Director oust be notified on form 88a.	Date of birth 12/03/1957 Nationality British Occupation Solicitor	UK Postcode Date of birth// Nationality Occupation Date of change// Date Andrew Jonathan BARNES ceased to be director (if applicable)

Co	ompany Number - 1755417	Section 2: Details of Officers of the Con	
	Director [®]	Current details	Amended details
>		Name Charles Richard BENNION Address The Old Farm Loughton Lutterworth Leicestershire LE17 6QD Date of birth 22/10/1948 Nationality British Occupation Solicitor	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address UK Postcode Date of birth Nationality Occupation
 >	Director	Name	Date of change / / Date Charles Richard BENNION ceased to be director (if applicable) Name
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address No 4 The Old Mews West Street Olney Buckinghamshire MK46 5GW Date of birth 13/08/1964	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Solicitor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Francesca Dawn BETTERMANN ceased to be director (if applicable)

Comp	oany Number - 1/5541/	Section 2: Details of Officers of the Current details	Amended details
If a pe the cor	rector any of the details for this arson are wrong, strike em through and fill in the arrect details in the mended details" column.	Name Andrew Roger BURNELL Address Alkerton Grounds Balscote Banbury Oxford OX15 6JS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 26/02/1947	UK Postcode
mu	articulars of a new Director ust be notified on form 18a.	Nationality British Occupation Solicitor	Date of birth Nationality Occupation Date of change / / Date Andrew Roger BURNELL ceased to be director (if applicable)
If a per the	rector any of the details for this arson are wrong, strike em through and fill in the arrect details in the amended details" column.	Name Jacqueline Eva CACHIA Address 8 Winchester Road Northampton NN4 8AY	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
mu	articulars of a new Director ust be notified on form 8a.	Date of birth 25/10/1953 Nationality British Occupation Secretary	UK Postcode Date of birth// Nationality Occupation Date of change// Date Jacqueline Eva CACHIA ceased to be director (if applicable)

• •	ımber - 1755417 -	Section 2: Details of Officers of the C Current details	
Director			Amended details
_	he details for this e wrong, strike	Name Gerald Mark COULDRAKE	Name
correct de	ugh and fill in the stails in the d details" column.	Address 14 The Green	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B
		Brafield On The Green Northampton	of the Companies Act 1985.
		Northamptonshire NN7 1BB	Address
		Date-of birth 08/01/1960	
		Nationality British	UK Postcode
Particular	s of a new Director	radonally british	Date of birth / /
	otified on form	Occupation Solicitor	Nationality
288a.	•		Occupation
			Date of change / /
			Date Gerald Mark COULDRAKE ceased to be director (if applicable)
> Director		Name	Name
-	he details for this e wrong, strike	Siobhan Maria DUFF	
them thro	ugh and fill in the		Tick this box if this address is a service
	etails in the d details" column.	Address	address for the beneficiary of a
Amenge	u detalis Columii.	Church Farm High Street Podington Wellingborough	Confidentiality Order granted under section 723B of the Companies Act 1985.
		Northamptonshire NN29 7HS	Address
		Date of birth 07/07/1962	<u></u>
		Nationality British	UK Postcode
Particular	s of a new Director		Date of birth
	notified on form	Occupation Solicitor	Nationality
288a.			Occupation
			Date of change / /
			Date Siobhan Maria DUFF ceased to be director (if applicable)
			/_/

Co	mpany Number - 1755417	Section 2: Details of Officers of the Com Current details	
>	Director If any of the details for this person are wrong, strike	Name Elizabeth Mary Norton FAIRCHILD	Name
	them through and till in the correct details in the "Amended details" column.	Address 1 Battle Close Wootton Northampton Northamptonshire NN4 6RP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 12/03/1950	
		N. 41	UK Postcode
	5 % /	Nationality British	Date of birth
	Particulars of a new Director must be notified on form	Occupation Legal Assistant	Nationality
	288a.		Occupation
			Date of change / /
			Date Elizabeth Mary Norton FAIRCHILD ceased to be director (if applicable)
			L L / L L / L L L L
>	Director If any of the details for this person are wrong, strike	Name Jenny FLUDE	Name
	them through and fill in the correct details in the "Amended details" column.	Address 20 Silver Street Broughton Kettering Northamptonshire NN14 1PA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 15/03/1974	
		Nationality British	UK Postcode
	Particulars of a new Director	O	Date of birth / /
	must be notified on form 288a.	Occupation Legal Assistant	Nationality
	2004.		Occupation
			Date of change / /
			Date Jenny FLUDE ceased to be director (if applicable)
			//

Co	mpany Number - 1755417	Section 2: Details of Officers of the Co	
 :	<u> </u>	Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Keith John GILBERT	Name
	them through and fill in the correct details in the "Amended details" column.	Address 6 Ryngwell Close Brixworth Northampton Northamptonshire NN6 9XG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 22/08/1972	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth / / /
	must be notified on form	Occupation Lawyer	Nationality
	288a.		Occupation
			Date of change / /
			Date Keith John GILBERT ceased to be director (if applicable)
			L-//
>	Director If any of the details for this	Name Lucie GREEN	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 171 Vernon Road Leicester Leicestershire LE2 8GG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 27/12/1980	<u> </u>
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth
	must be notified on form	Occupation Trainee Solicitor	Nationality
	288a.		Occupation
			Date of change / /
			Date Lucie GREEN ceased to be director (if applicable)

Company Number - 1/5541/	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Robert John Blake HALPIN Address Boyton House 16 Ipswich Road Norwich Norfolk NR2 2LX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 17/08/1943 Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Solicitor	Date of birth Nationality Occupation Date of change / / Date Robert John Blake HALPIN ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Andrew David HARRIS Address Arden House 14 Turnberry Lane Collingtree Park Northampton NN4 0PA Date of birth 05/05/1964	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Solicitor	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / / Date Andrew David HARRIS ceased to be director (if applicable) //

Company Number - 1755417	Section 2: Details of Officers of the Com	pany (continued)
roy do s	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Jeremy Philip Winteringham HEAL Address	Name Tick this box if this address is a service
"Amended details" column.	Pearces Farm South Lopham Diss Norfolk IP22 2HT	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 18/09/1942	!
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Solicitor	Date of birth / /
288a,		Occupation
		Date of change / /
		Date Jeremy Philip Winteringham HEAL ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike	Name John Kenelm Charles HERD	Name
them through and fill in the correct details in the "Amended details" column.	Address Manor Farm House High Street Gretton Northamptonshire NN17 3DE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 18/09/1962	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Solicitor	Nationality
		Date of change / /
		Date John Kenelm Charles HERD ceased to be director (if applicable)

Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director It any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a. Director It any of the details for this person are wrong, strike them through and fill in the correct details in the Occupation Solicitor Particulars of a new Director Manna and the details for this person are wrong, strike them through and fill in the correct details in the details for chism. Address Name Date of birth 01/01/1975 Nationality Date of birth 01/05/1944 Nationality British Date of birth 01/05/1944 Nationality British Occupation Date of change / / /	Company Number - 1755417		Section 2: Details of Officers of the Company (continued)	
Elizabeth Wendy Jane JACKSON person are wrong, stiffs them through and fill in the correct details in the 'Amended details' column. Address 5 Coton Park Drive Rugby Warwickshire CV29 0WL Date of birth D1/01/1975 Nationality British Particulars of a new Director must be notified on form 288a. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the 'Amended details' column. Address Address Date of birth D1/01/1975 Nationality Occupation Date of change / / / Date Elizabeth Wendy Jane JACKSON ceased to be director (if applicable) Name Alian Robert KEFFORD Address 11 Eaton Road Norvich Norfolk NR4 6PZ Nationality Particulars of a new Director must be notified on form 288a. Particulars of a new Director must be notified on form 288a. Date of birth 01/05/1944 Nationality British Occupation Occupation UK Postcode — / / / / Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address 11 Eaton Road Norvich Norfolk NR4 6PZ Date of birth 01/05/1944 Nationality Particulars of a new Director must be notified on form 288a. Date of birth 01/05/1944 Nationality Detector (if applicable) Date of change _ / / _ / / Date of change _ / / _ / / Date of change _ / / _ / / Date of change _ / / _ / / Date of change _ / / _ / / Date of change _ / / _ / / Date of change _ / / _ / _ / / Date of change _ / / _ / / / Date of change _ / / _ / / / Date of change _ / / _ / / / Date of change _ / _ / _ / _ / _ / / Date of change _ / _ / _ / _ / / / Date of change _ / _ / _ / _ / / / / Date of change _ / _ / _ / _ / _ / _ / _ / _ / _ / _			Current details	Amended details
them through and fill in the cornect details in the 'Armended details' column. Particulars of a new Director must be notified on form 288a. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the 'Armended details' column. Particulars of a new Director must be notified on form 288a. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the 'Armended details' column. Particulars of a new Director must be notified on form 288a. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the 'Armended details' column. Particulars of a new Director must be notified on form 288a. Date of birth 01/05/1944 Nationality British Determined the person are wrong, strike them through and fill in the cornect details in the 'Armended details' column. Address Date of birth 01/05/1944 Nationality British Determined the person are wrong, strike them through and fill in the cornect details in the 'Armended details' column. Address Address Address Director Name Name Name Name Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address Director Value Value	>	If any of the details for this		Name
Particulars of a new Director must be notified on form 288a. Date of birth Date of birth Date of birth Date of birth Date of change Date of birth Date of change Date of birth Date of change Date of change		them through and fill in the correct details in the	5 Coton Park Drive Rugby Warwickshire	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
Particulars of a new Director must be notified on form 288a. Date of birth			Date of birth 01/01/1975	
Particulars of a new Director must be notified on form 288a. Date of birth			Nationality Princh	UK Postcode
must be notified on form 288a. Director Date Elizabeth Wendy Jane JACKSON ceased to be director (if applicable) Date of change / / Date Elizabeth Wendy Jane JACKSON ceased to be director (if applicable) Date of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a. Particulars of a new Director must be notified on form 288a. Date of birth 01/05/1944 Date of change / / Date of change _ / Date of change /		Particulars of a new Director	Nationality British	İ
Date of change / / Date Elizabeth Wendy Jane JACKSON ceased to be director (if applicable) Name If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 11 Eaton Road Norwich Norfolk NR4 6PZ Date of birth 01/05/1944 Nationality British Particulars of a new Director must be notified on form 288a. Date of change / / / / / / /			Occupation Solicitor	Nationality
Date Elizabeth Wendy Jane JACKSON ceased to be director (if applicable)		288a.		Occupation
ceased to be director (if applicable) Consider the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Address				Date of change / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Address 11 Eaton Road Norwich Norfolk NR4 6PZ Date of birth 01/05/1944 Nationality British Occupation Solicitor Name Alan Robert KEFFORD Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address UK Postcode				
Address Address 11 Eaton Road Norwich Norfolk NR4 6PZ Date of birth 01/05/1944 Particulars of a new Director must be notified on form 286a. Adan Robert KEFFORD Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address 12 Eaton Road Norwich Norfolk NR4 6PZ Date of birth 01/05/1944 Nationality British Occupation Date of change / / / / / / /				/
person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 11 Eaton Road Norwich Norfolk NR4 6PZ Date of birth 01/05/1944 Nationality British Particulars of a new Director must be notified on form 288a. Particulars of a new Director must be notified on form 288a. Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address UK Postcode Date of birth	>			Name
Address 11 Eaton Road Norwich Norfolk NR4 6PZ Date of birth 01/05/1944 Particulars of a new Director must be notified on form 288a. Pattended details in the "Amended details" column. Address 11 Eaton Road Norwich Norfolk NR4 6PZ Date of birth 01/05/1944 Nationality British Occupation Solicitor Date of change / /		· · · · · · · · · · · · · · · · · · ·		
### Amended details" column. 11 Eaton Road Norwich Norfolk NR4 6PZ Date of birth 01/05/1944			Address	
Norwich Norfolk NR4 6PZ Date of birth 01/05/1944 Nationality British Occupation Solicitor Date of birth - / - / - / Date of change - / - / Date Alan Robert KEFFORD ceased to be director (if applicable)		**	11 Eaton Road	- -
Date of birth 01/05/1944 Nationality British Particulars of a new Director must be notified on form 288a. Date of birth 01/05/1944 Nationality British Occupation Solicitor Date of birth				
Particulars of a new Director must be notified on form 288a. Nationality British Occupation Solicitor Date of birth//				Address
Particulars of a new Director must be notified on form 288a. Nationality British Occupation Solicitor Date of birth//				
Particulars of a new Director must be notified on form 288a. Nationality British Occupation Solicitor Date of birth//				
Particulars of a new Director must be notified on form 288a. Date of birth Nationality Occupation Date of change / / / Date Alan Robert KEFFORD ceased to be director (if applicable)			Date of birth 01/05/1944	
Particulars of a new Director must be notified on form 288a. Occupation Solicitor Date of birth Nationality Date of change / /			Nationality British	UK Postcode
Date Alan Robert KEFFORD ceased to be director (if applicable)		Particulars of a new Director		Date of birth
Date of change / / Date Alan Robert KEFFORD ceased to be director (if applicable)			Occupation Solicitor	Nationality
Date Alan Robert KEFFORD ceased to be director (if applicable)		288a.		Occupation
be director (if applicable)				Date of change / /
11				:
				//

Company Number - 1755417	Section 2: Details of Officers of the Co Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Daryl James LANT Address 27 Owen Close Thorpe Astley Leicester Leicestershire LE3 3TZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 17/04/1979	
Particulars of a new Director must be notified on form 288a.	Nationality British	UK Postcode
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Miranda Jane LUCKETT Address 33 Bedford Road Northampton NN1 5NG	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Directo must be notified on form 288a.	Date of birth 21/07/1974 Nationality British Occupation Solicitor	UK Postcode Date of birth// Nationality Occupation Date of change// Date Miranda Jane LUCKETT ceased to be director (if applicable)

Company Number - 175541		A second and a least to
> Director	Current details Name	Amended details
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	James William MORRIS Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 04/12/1961	
Particulars of a new Direc must be notified on form 288a.	Nationality British Occupation Tax Lawyer	UK Postcode Date of birth Nationality Occupation Date of change / / Date James William MORRIS ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Direc must be notified on form 288a.	Date of birth 10/04/1943 Nationality British Occupation Solicitor	UK Postcode

CC	empany Number - 1755417	Section 2: Details of Officers of the Co Current details	Amended details
>	Director If any of the details for this	Name Brandon William RANSLEY	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Granary Tunnel Hill Mews Knock Lane Blisworth Northampton Northamptonshire NN7 3DA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 17/01/1965	
		Mationality Dutich	UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
	must be notified on form	Occupation Solicitor	Nationality
	288a.		Occupation
			Date of change / /
			Date Brandon William RANSLEY ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike	Name Ian Somerset ROWLAND	Name
	them through and fill in the correct details in the "Amended details" column.	Address 76A Glenfield Drive Great Doddington Wellingborough Northamptonshire NN29 7TE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 12/06/1949	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Solicitor	Date of birth
	must be notified on form 288a.	oodapation concitor	Nationality
			Occupation
			Date of change / /
			Date Ian Somerset ROWLAND ceased to be director (if applicable)

Company Number - 1755417	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Jit SINGH Address 2 The Fairway Oadby Leicester Leicestershire LE2 2HH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
·	Date of birth 15/06/1964 Nationality British	UK Postcode		
Particulars of a new Director must be notified on form 288a.	Occupation Solicitor	Date of birth / / Nationality Occupation Date of change /		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Sophia Marie SMITH Address 35 Burnside Drive	Date Jit SINGH ceased to be director (if applicable) // Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B		
	Bramcote Nottingham NG9 3EE Date of birth 09/10/1978	of the Companies Act 1985. Address		
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Solicitor	Date of birth Nationality Occupation Date of change _ / _ / / Date Sophia Marie SMITH ceased to be director (if applicable)		

41.A. 44. A.	Current details	ompany (continued) Amended details		
> Director If any of the details for this person are wrong, strike	Name Andrew David Knoyle WOOD	Name		
them through and fill in the correct details in the "Amended details" column.	Address Pheasants End Low Farm Barn Low Road Carleton Forehoe Norwich	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	NR9 4AP Date of birth 06/06/1948			
	Nationality British	UK Postcode		
Particulars of a new Director must be notified on form 288a.	Occupation Solicitor	Date of birth / /		
		Date of change / / Date Andrew David Knoyle WOOD ceased to be director (if applicable)		

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued $\mathfrak{L}2.00$	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended detai	ls		Shares	transferi	red	
>	Shareholder Name Charles Richard BENN	IION	Name					
	Address		Address					
	The Old Farm Loughton Lutterworth					Shares t Charles	ransferred Richard B	by ENNION
	Leicestershire LE17 6QD		UK Postcode					
	Shares held Class Ordinary	Number 1	Class		Number		Number	Date of transfer
>	Shareholder Name Gerald Mark COULDRA	4KE	Name					
	Address	<u> </u>	Address		:			
	14 The Green Brafield On The Green Northampton					Shares t Gerald	ransferred Mark COUL	by .DRAKE
	NN7 1BB							
	Shares held Class Ordinary	Number 1	Shares held Class		Number	Class	Number	Date of transfer
					<u> </u>		_	//

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
			<u>!</u> •
UK Postcode	·		
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			!
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration					
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.					
	Signature (Director / S What to do now Complete this page then s declaration to the address		Date Ze / L 2 / Zess This date must not be earlier than the return date at 2 below Annual Return and the			
2.	Date of this return	one water points.				
	This AR is made up to 16/12/2005	please give the dat	his return up to an earlier date, te here / e delivered to CH within 28 days of this date			
3	Date of next return					
		date here:	e earlier than 16th December			
4.	Where to send this	form				
	Please return this form to:					
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documen Exchange service DX 33050 Cardiff			
	Have you enclosed the fi reverse of the cheque?	iling fee with the co	ompany number written on the			
C	ontact Address					
You	do not have to give any co	entact information be	flow, but if you do, it will help			

Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

information that you give will be visible to searchers of the public record.			
Contact Name	Telephone number inc code		
JACKIE CACHIA	01 pct 530 to		
Address	DX number if applicable		
OXFORD HOUSE	12413		
CLIFTONVILLE	DX exchange		
MERTHAMPTON	NORTHAMPTON,		
Postcode NNI SPN			