

1/w /1860.

363a

Annual Return

Company I	Number
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2185097

Company Name in full

Huntsmoor Limited



Date of this return (See note 1)
The information in this return is made up to

Day Month Year

30 05 96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form

Day Month Year

Registered Office (See note 3)
Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

at the appropriate time.

Carmelite

50 Victoria Embankment

Blackfriars

London

Post town

County / Region

Postcode EC4Y 0DX

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

4305

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



Register of memilified the register of memiregistered office, state	bers is not kept at the			
	Post town			
	County / Region		Postcode	
Register of Debe (See note 6) If there is a register of and it is not kept at th state here where it is	f debenture holders e registered offfice,		Postcode	
Company type	(See note 7)	_		
Public limited company	•			
Private company limite	d by shares	7		
Private company limite share capital	d by guarantee without			
Private company limite section 30	d by shares exempt unde	Ple:	ase mark the app	ropriate box
Private company limite under section 30	d by guarantee exempt			
Private unlimited comp	eany with share capital			
Private unlimited comp	oany without share capital			
Company Secret	ary (See notes 1-5)	Details of a new company se	cretary must be	notified on form 288a.
(i loudd pilotoddy)	ame *Style / Title	Mr.	*Honours etc	
this area to provide details of joint secretaries).	Forename(s)	Diarmuid		
* Voluntary details.	Surname	Cummins		
ī	Previous Forename(s)			
	Previous Surname			
A	ddress	61 Thompson Way		
Usual residential		Shepherds Lane		
address must be given. In the case of a				
corporation, give the registered or principal	Post town	RICKMANSWORTH		
office address.	County / Region	Hertfordshire	Postcode	WD3 2GP
	Country			

Directors (see notes 1-5) Details of new directors must be notified on form 288a Please list directors in alphabetical order. Name *Style / Title Mr. Year Day Month 04 50 *Honours etc Date of birth Forename(s) **Andrew Martin** Baker Surname Previous forename(s) Previous surname(s) **Address** 3 Fir Tree Close Usual residential address must be given. In the case of a corporation, give the Post town **ASCOT** registered or principal office address County / Region Berkshire Postcode Country **England** Nationality **British Business occupation** Solicitor Other directorships (See continuation sheet). * Voluntary details. Name *Style / Title Mr. Day Month Year *Honours etc 03 10 37 Date of birth Forename(s) **Christopher Thomas Summerhayes** Belk Surname Previous forename(s) Previous surname(s) **Address** White House Limpsfield Usual residential address must be given. In the case of a corporation, give the Post town **OXTED** registered or principal office address RH8 0DT County / Region Postcode Surrey

Country **British** Nationality **Business occupation** Solicitor Other directorships None

	Name	*Style / Title	Mr.			_				
•		*Honours etc		Date	of birth	29	Month 05	Year 53		
		Forename(s)	Nicholas Adrian							
		Surname	Briant							
	Previou	s forename(s)								
	Previo	us surname(s)								
	Addres	s	24 Neville Avenue							
Usual residential address must be given. In the case of corporation, give the registered or principoffice address	of a e oal	Post town	NEW MALDEN Surrey	Postcode	KT3 4S	N				
		Country		Nationality	British					
	Busines	s occupation	Solicitor							
Other directorships			None							
* Voluntary details. 	Name	*Style / Title	Mr.			Day	Month			
		*Honours etc		Date	of birth	80	11	42		
		Forename(s)	Martin Luke Gerald	<u> </u>			·			
		Surname	Dillon							
	Previou	us forename(s)								
	Previo	ous surname(s)								
	Addres	SS	The Red House			•				
Usual residentia address must be given. In the case										
corporation, give the registered or principal	ne	Post town	MUCH HADHAM		=					
office address	С	ounty / Region	Hertfordshire	Postcode	SG10 6	BU				
		Country		Nationality	British					
	Busines	ss occupation	Solicitor							
	Other	directorships	None							

	Name	*Style / Title	Mr.			Day	Month	Year	
•		*Honours etc		Date (of birth	20	11	56	
		Forename(s)	Timothy George						
		Surname	Eyles						
	Previou	s forename(s)							
	Previo	us surname(s)							
	Addres	s	Flat J						
Usual residentia address must be given. In the case of	-		65 Warwick Street						
corporation, give th	ne	Post town	LONDON						
registered or princi office address		ounty / Region		Postcode	SW1				
		Country		Nationality	British				
	Busines	s occupation	Solicitor						
Other directorships			None						
* Voluntary details.	Name	*Style / Title	Mr.			Day	Month		
				Date	of birth	03	10	42	
		Forename(s)	Mark Walter						
		Surname	Fletcher						
	Previou	ıs forename(s)							
	Previo	us surname(s)							
	Addres	ss	30 Musgrave Crescent						
Usual residentia	al								
address must be given. In the case									
corporation, give the registered or principal		Post town	LONDON						
office address	С	ounty / Region		Postcode	SW6 4	ØE			
		Country		Nationality	British				
	Busines	ss occupation	Solicitor						
Other directorships			None						

	Name	*Style / Title	Mr.			Day	Month	Year
·		*Honours etc		Date (of birth	19	10	49
		Forename(s)	Robert Maurice					
		Surname	Gayford					
	Previou	s forename(s)						
	Previo	us surname(s)						
	Addres	s	6 Palgrave Road					
Usual residentia address must be given. In the case o								
corporation, give th	e	Post town	LONDON				-	
registered or princip office address		ounty / Region		Postcode	W12 9N	 В		
		Country		Nationality	British			
	Busines	s occupation	Solicitor		<u> </u>			
	Other	directorships	None					
* Voluntary details.	Name	*Style / Title	Mr.			Day	Month	Year
		*Honours etc		Date	of birth	26	03	56
		Forename(s)	Paul					
		Surname	Harrison					
	Previou	ıs forename(s)						
	Previo	ous surname(s)						
	Addres	SS	38 Middle Lane					
Usual residentia address must be								
given. In the case corporation, give the	ne	Post town	LONDON					<u> </u>
registered or princip office address		ounty / Region		Postcode	N8 8PG			
		Country		Nationality	British			
	Busines	ss occupation	Solicitor					
	Other	directorships	(See continuation sheet).					

,	Name	*Style / Title	Mr.			Day	Month	Year	
		*Honours etc		Date	of birth	25	03	52	
		Forename(s)	Gordon Ackroyd						
		Surname	Jackson						
	Previou	s forename(s)							
	Previo	us surname(s)							
	Addres	s	Common Close						
Usual residentia	ı		Chapel Lane						
address must be given. In the case of			Pirbright						
corporation, give the registered or princi		Post town	NR WOKING						
office address	Co	ounty / Region	Surrey	Postcode	GU24 0	JY			
		Country		Nationality	British				
	Busines	s occupation	Solicitor						
Other directorships			None						
* Voluntary details.	Name	*Style / Title	Mr.				Month		
		·		Date	of birth	16	06	61	
		Forename(s)	Peter Benjamin						
		Surname	Kempe						
	Previou	s forename(s)							
	Previo	us surname(s)							
	Addres	s	Priors						
Usual residentia	n/		7 Rowans Way						
address must be given. In the case									
corporation, give the registered or princi		Post town	LOUGHTON						
office address	C	ounty / Region	Essex	Postcode	IG10 1T	z			
		Country		Nationality	German				
	Busines	s occupation	Solicitor						
	Other	directorships	None						

•	Name	*Style / Title	Mr.			Day	Month	Year		
		*Honours etc		Date	of birth	05	05	52		
		Forename(s)	David Norman							
		Surname	Kent							
	Previou	s forename(s)								
	Previou	us surname(s)								
	Addres	s	Whiteways							
Usual residentia	ı		4 White Beam Way							
address must be given. In the case of										
corporation, give the registered or princi		Post town	Tadworth							
office address	Co	ounty / Region	Surrey	Postcode	KT20 5)L				
		Country	England	Nationality	British					
	Busines	s occupation	Solicitor							
Other directorships			(See continuation sheet).							
* Voluntary details.				1						
	Name	*Style / Title	Mr			Day	Month	Year		
		*Honours etc		Date	of birth	15	11	40		
		Forename(s)	Anthony Meredith							
		Surname	Lewis							
	Previou	s forename(s)								
	Previo	us surname(s)								
	Addres	s	14 Ovington Street							
Usual residentia	n/									
<i>address</i> must be given. In the case o					· · · · · · · · · · · · · · · · · · ·					
corporation, give the registered or princi		Post town	LONDON							
office address	Co	ounty / Region		Postcode	SW3 2J	В				
		Country		Nationality	British	-				
	Busines	s occupation	Solicitor							
	Other	directorships	None							

	Name	*Style / Title	Mr.			Day	Month	Year		
		*Honours etc		Date	of birth	31	03	39		
		Forename(s)	Michael John							
		Surname	Morrison							
	Previou	s forename(s)								
	Previo	us surname(s)						:		
	Addres	s	Lansdowne							
Usual residentia	ıl	:	21 Bedford Road							
address must be given. In the case of	of a		Moor Park							
corporation, give the registered or princi		Post town	NORTHWOOD							
office address	C	ounty / Region	Middlesex	Postcode	HA6					
		Country		Nationality	British					
	Busines	s occupation	Solicitor							
	Other	directorships	(See continuation sheet).							
* Voluntary details.	Name	*Style / Title	Mr.			Day	Month	Year		
		*Honours etc		Date	of birth	31	07	52		
		Forename(s)	Philip John					-		
		Surname	Newhouse							
	Previou	us forename(s)								
	Previo	us surname(s)								
	Addres	ss	28 Thornton Road		·					
Usual residentia	al									
address must be given. In the case	of a									
corporation, give the registered or principal		Post town	LONDON							
office address	С	ounty / Region		Postcode	SW19 4	ING				
		Country		Nationality	British					
	Busines	ss occupation	Solicitor							
Other directorships			None							

	Name	*Style / Title	Mr.			Day	Month	Year
	Previous Previous Address f a e cal Co Business	*Honours etc		Date	of birth	02	05	57
		Forename(s)	Richard James Charles					
		Surname	Pertwee					
	Previou	s forename(s)						
	Previo	us surname(s)						
	Addres	s	7 Marlborough Road					
Usual residentia address must be given. In the case of	•							
corporation, give the registered or princi	ie	Post town	RICHMOND					
office address		ounty / Region	Surrey	Postcode	TW10 6	JT		
		Country		Nationality	British			
	Busines	s occupation	Solicitor					
Other directorships			None					
* Voluntary details.	Name	*Style / Title	Mr.			Day	Month	Year
		*Honours etc		Date	of birth	07	01	46
		Forename(s)	Richard Charles					
		Surname	Price		****			
	Previou	ıs forename(s)						
	Previo	us surname(s)						
	Addres	S	3 Ashchurch Park Villas					
Usual residentia address must be given. In the case								
corporation, give the registered or principal	ne	Post town	LONDON					
office address		ounty / Region		Postcode	W12 9S	P		
		Country		Nationality	British	-		
	Busines	ss occupation	Solicitor		<u> </u>			
	Other	directorships	None					

	Name	*Style / Title	Mr.			Day	Month	Year		
		*Honours etc		Date (of birth	01	01	53		
		Forename(s)	Peter William Christie			<u> </u>				
		Surname	Shepherd							
		Cumamo	Опорнога							
	Previou	s forename(s)								
	Previo	us surname(s)								
	Addres	s [Flat 1							
Usual residential address must be	Ī		23 Avenue Road							
given. In the case o										
corporation, give th registered or princip		Post town	LONDON							
office address	Co	ounty / Region		Postcode	NW8					
		Country		Nationality	British					
	Busines	s occupation	Solicitor							
Other directorships			None							
* Voluntary details.										
	Name	*Style / Title	Mr.	1		_Day_	Month	Year		
		*Honours etc		Date	of birth	06	08	59		
		Forename(s)	Declan James							
		Surname	Тагреу							
	Previou	us forename(s)								
	Previo	us surname(s)								
	Addres	ss	Unit 2							
Usual residentia	ı		6 Mill Street							
address must be given. In the case of	of a									
corporation, give the registered or principal		Post town	LONDON							
office address		ounty / Region		Postcode	SE1 2E	BA				
		Country	England	Nationality	Irish					
	Busines	ss occupation	Solicitor							
	Other	directorships	(See continuation sheet).							

Name *Style / Title	Mr			Day	Month	Year
*Honours etc		Date	of birth	21	02	40
Forename(s)	David Errington					
Surname	West					
Previous forename(s)						
Previous surname(s)						
Address	38 Cunningham Avenue					
Usual residential address must be given. In the case of a						
corporation, give the registered or principal Post town	ST ALBANS			•		
office address County / Region	Hertfordshire	Postcode	AL1 1JI	_		
Country		Nationality	British			
Business occupation	Solicitor					
Other directorships	None					
* Voluntary details. Name *Style / Title				Day	Month	Year
*Honours etc		Date	of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname(s)						
Address						
Usual residential address must be given. In the case of a				····		
corporation, give the registered or principal						<u> </u>
office address County / Region		Postcode				
Country		Nationality				
Business occupation				•		
Other directorships		•				

Form 363a continuation sheet

Other directorships

2185097

Company Name

Huntsmoor Limited

Other Directorships For Mr. Andrew Martin Baker

Fujikura Europe Limited

Other Directorships For Mr. Paul Harrison

Advanced Micro Devices (U.K.) Limited

Other Directorships For Mr. David Norman Kent

The Root Field Management Company Limited

Other Directorships For Mr. Michael John Morrison

Bessemer Group (U.K.) Limited

Other Directorships For Mr. Declan James Tarpey

Ferronew Limited

List of past and present members Schedule to form 363a and 363b

Com	oany N	lun	nber
Company	Name	in	fuli

2185097	,			

Huntsmoor Limited

Number of shares or amount of stock held by exisitng members at date of this

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and

	return.	(b) persons who have ceased to be members		
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Huntsmoor Nominees Limited				
Carmelite, 50 Victoria Embankment, Blackfriars, LONDON, EC4Y 0DX				
£1 Ordinary shares	1			
M W Fletcher & Huntsmoor Nom.				
Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y 0DX, England				
£1 Ordinary shares	1			

Issued share capital (see note 9) · Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares Issued

Aggregate Nominal value (i.e Number of shares issued multiplied by nominal value per share)

·			
£1 Ord	dinary shares	2	£2,00
	Totals	2	£2.00
List of past and present members (Use attached schedule where appropriate		ges in the period	
A full list is required if one was not included with either of the last two		on paper	in another format
(see note 10)	A list of changes is	enclosed	
	A full list of member	s is enclosed	
Elective resolutions (Private companies only) (see note 11)	If at the date of this return	n an election is in force to annual general meetings,	dispense with mark this box
	If at the date of this return laying acco	n an election is in force to ounts in general meetings,	dispense with mark this box
Certificate	I certify that the inform	mation given in this return i	s true to the best of my
† Please delete as appropriate.	† a- director -/secretary	Date Oate	3.7.96
When you have signed the return send with the fee to the Registrar of Compar Cheques should be made payable to Companies House.		ludes 10 cont	inuation sheets
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query	TAYLOR JOYNSON Carmlelite, 50 Victor Blackfriars, London Ref: DXC Tel: 0171 353 1234 DX: 41 London	ria Embankment,	