



BLUEPRINT  
Company Secretary

plw 818  
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# Annual Return

Company Number

2185097

Company Name in full

Huntsmoor Limited



\* F 3 6 3 A C 5 0 \*

**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 at the appropriate time.

Day Month Year

30 05 97

**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.

Post town

County / Region

Postcode

Carmelite

50 Victoria Embankment

Blackfriars

London

EC4Y 0DX

**Principal business activities**

(See note 4)

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

9305

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**



A39 \*AB480MZ6\* 180  
COMPANIES HOUSE 05/07/96

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr.

\*Honours etc

Diarmuid

Cummins

61 Thompson Way

Shepherds Lane

RICKMANSWORTH

Hertfordshire

Postcode

WD3 2GP

**Directors** (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title	Mr.		
	*Honours etc			
	Date of birth	Day	Month	Year
		11	04	50
	Forename(s)	Andrew Martin		
	Surname	Baker		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	3 Fir Tree Close			
	Post town	ASCOT		
	County / Region	Berkshire	Postcode	
	Country	England	Nationality	British
	Business occupation	Solicitor		
	Other directorships	(See continuation sheet).		

\* Voluntary details.

<b>Name</b>	*Style / Title	Mr.		
	*Honours etc			
	Date of birth	Day	Month	Year
		03	10	37
	Forename(s)	Christopher Thomas Summerhayes		
	Surname	Belk		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	White House			
	Limpsfield			
	Post town	OXTED		
	County / Region	Surrey	Postcode	RH8 0DT
	Country		Nationality	British
	Business occupation	Solicitor		
	Other directorships	None		

**Directors** (continued)**Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title	Mr.	
	*Honours etc		
	Date of birth	Day	Month
		29	05
	Year	53	
	Forename(s)	Nicholas Adrian	
	Surname	Briant	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	24 Neville Avenue		
	Post town	NEW MALDEN	
	County / Region	Surrey	Postcode
			KT3 4SN
	Country		Nationality
			British
	Business occupation	Solicitor	
	Other directorships	None	

\* Voluntary details.

<b>Name</b>	*Style / Title	Mr.	
	*Honours etc		
	Date of birth	Day	Month
		08	11
	Year	42	
	Forename(s)	Martin Luke Gerald	
	Surname	Dillon	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	The Red House		
	Post town	MUCH HADHAM	
	County / Region	Hertfordshire	Postcode
			SG10 6BU
	Country		Nationality
			British
	Business occupation	Solicitor	
	Other directorships	None	

**Directors** (continued)**Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title	Mr.	
	*Honours etc		
	Date of birth	Day 20	Month 11 Year 56
	Forename(s)	Timothy George	
	Surname	Eyles	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	Flat J		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	65 Warwick Street		
	Post town	LONDON	
	County / Region	Postcode	SW1
	Country	Nationality	British
	Business occupation	Solicitor	
	Other directorships	None	

\* Voluntary details.

<b>Name</b>	*Style / Title	Mr.	
	*Honours etc		
	Date of birth	Day 03	Month 10 Year 42
	Forename(s)	Mark Walter	
	Surname	Fletcher	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	30 Musgrave Crescent		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address			
	Post town	LONDON	
	County / Region	Postcode	SW6 4QE
	Country	Nationality	British
	Business occupation	Solicitor	
	Other directorships	None	

**Directors** (continued)**Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title	Mr.		
	*Honours etc			
		Date of birth	Day 19	Month 10
			Year 49	
	Forename(s)	Robert Maurice		
	Surname	Gayford		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	6 Palgrave Road			
	Post town	LONDON		
	County / Region		Postcode	W12 9NB
	Country		Nationality	British
	<b>Business occupation</b>	Solicitor		
	<b>Other directorships</b>	None		

\* Voluntary details.

<b>Name</b>	*Style / Title	Mr.		
	*Honours etc			
		Date of birth	Day 26	Month 03
			Year 56	
	Forename(s)	Paul		
	Surname	Harrison		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	38 Middle Lane			
	Post town	LONDON		
	County / Region		Postcode	N8 8PG
	Country		Nationality	British
	<b>Business occupation</b>	Solicitor		
	<b>Other directorships</b>	(See continuation sheet).		

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title	Mr.	
	*Honours etc		
	Date of birth	Day 25	Month 03 Year 52
	Forename(s)	Gordon Ackroyd	
	Surname	Jackson	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	Common Close		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	Chapel Lane		
	Pirbright		
	Post town	NR WOKING	
	County / Region	Surrey	Postcode GU24 0JY
	Country		Nationality British
<b>Business occupation</b>	Solicitor		
<b>Other directorships</b>	None		

\* Voluntary details.

<b>Name</b>	*Style / Title	Mr.	
	*Honours etc		
	Date of birth	Day 16	Month 06 Year 61
	Forename(s)	Peter Benjamin	
	Surname	Kempe	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	Priors		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	7 Rowans Way		
	Post town	LOUGHTON	
	County / Region	Essex	Postcode IG10 1TZ
	Country		Nationality German
<b>Business occupation</b>	Solicitor		
<b>Other directorships</b>	None		

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title	Mr.	
	*Honours etc		
	Date of birth	Day 05	Month 05
		Year 52	
	Forename(s)	David Norman	
	Surname	Kent	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	Whiteways		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	4 White Beam Way		
	Post town	Tadworth	
	County / Region	Surrey	Postcode KT20 5DL
	Country	England	Nationality British
	Business occupation	Solicitor	
	Other directorships	(See continuation sheet).	

\* Voluntary details.

<b>Name</b>	*Style / Title	Mr	
	*Honours etc		
	Date of birth	Day 15	Month 11
		Year 40	
	Forename(s)	Anthony Meredith	
	Surname	Lewis	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	14 Ovington Street		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address			
	Post town	LONDON	
	County / Region		Postcode SW3 2JB
	Country		Nationality British
	Business occupation	Solicitor	
	Other directorships	None	



**Directors** (continued)**Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title	Mr.	
	*Honours etc		
	Date of birth	Day 31	Month 03 Year 39
	Forename(s)	Michael John	
	Surname	Morrison	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	Lansdowne		
	21 Bedford Road		
	Moor Park		
	Post town	NORTHWOOD	
	County / Region	Middlesex	Postcode HA6
	Country		Nationality British
	Business occupation	Solicitor	
	Other directorships	(See continuation sheet).	

\* Voluntary details.

<b>Name</b>	*Style / Title	Mr.	
	*Honours etc		
	Date of birth	Day 31	Month 07 Year 52
	Forename(s)	Philip John	
	Surname	Newhouse	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	28 Thornton Road		
	Post town	LONDON	
	County / Region		Postcode SW19 4NG
	Country		Nationality British
	Business occupation	Solicitor	
	Other directorships	None	

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title	Mr.	
	*Honours etc		
	Date of birth	Day 02	Month 05 Year 57
	Forename(s)	Richard James Charles	
	Surname	Pertwee	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	7 Marlborough Road		
	Post town	RICHMOND	
	County / Region	Surrey	Postcode TW10 6JT
	Country		Nationality British
	Business occupation	Solicitor	
	Other directorships	None	

\* Voluntary details.

<b>Name</b>	*Style / Title	Mr.	
	*Honours etc		
	Date of birth	Day 07	Month 01 Year 46
	Forename(s)	Richard Charles	
	Surname	Price	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	3 Ashchurch Park Villas		
	Post town	LONDON	
	County / Region		Postcode W12 9SP
	Country		Nationality British
	Business occupation	Solicitor	
	Other directorships	None	

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title	Mr.	
	*Honours etc		
	Date of birth	Day 01	Month 01 Year 53
	Forename(s)	Peter William Christie	
	Surname	Shepherd	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	Flat 1		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	23 Avenue Road		
	Post town	LONDON	
	County / Region	Postcode	NW8
	Country	Nationality	British
<b>Business occupation</b>	Solicitor		
<b>Other directorships</b>	None		

\* Voluntary details.

<b>Name</b>	*Style / Title	Mr.	
	*Honours etc		
	Date of birth	Day 06	Month 08 Year 59
	Forename(s)	Declan James	
	Surname	Tarpey	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	Unit 2		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	6 Mill Street		
	Post town	LONDON	
	County / Region	Postcode	SE1 2BA
	Country	Nationality	Irish
<b>Business occupation</b>	Solicitor		
<b>Other directorships</b>	(See continuation sheet).		

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title	Mr	
	*Honours etc		
	Date of birth	Day	Month
		21	02
		Year	40
	Forename(s)	David Errington	
	Surname	West	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	38 Cunningham Avenue		
	Post town	ST ALBANS	
	County / Region	Hertfordshire	Postcode
			AL1 1JL
	Country		Nationality
			British
	Business occupation	Solicitor	
	Other directorships	None	

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		Year	
	Forename(s)		
	Surname		
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>			
	Post town		
	County / Region		Postcode
	Country		Nationality
	Business occupation		
	Other directorships		

**Other directorships**

**Company Number** 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



