



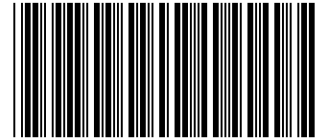
Companies House
— for the record —

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Annual Return

Company Name: **HUNTSMOOR LIMITED**

Company Number: **02185097**



XHKLZ616

Received for filing in Electronic Format on the: **28/06/2005**

Company Details

Period Ending: **30/05/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**CARMELITE
50 VICTORIA
EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0DX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS CHARLOTTE KERSHAW**

Address: **5 FORTRESS GROVE
KENTISH TOWN
LONDON NW5 2HE**

2nd Company Secretary:

Name: **MISS SHIRLEY TANG**

Address: **18 EISENBERG CLOSE
BALDOCK
HERTFORDSHIRE SG7 6TA**

3rd Company Secretary:

Name: **MR GRANT PETER WELLCOME**

Address: **15 CLIVE AVENUE
CRAYFORD
KENT DA1 3LD**

Director 1:

Name: **MR DOMINIC JUSTIN
CONNOR FITZPATRICK**

Address: **46 MOUNTGROVE ROAD
LONDON N5 2LS**

Date of Birth: **12/04/1964**

Nationality: **IRISH**

Occupation: **SOLICITOR**

Director 2:

Name: **MR PAUL ROBERT MANSER**

Address: **22 PARKGATE
BLACKHEATH
LONDON SE3 9XF**

Date of Birth: **27/03/1950**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3:

Name: **MR. PETER BENJAMIN
KEMPE**

Address: **PRIORS
7 ROWANS WAY
LOUGHTON
ESSEX IG10 1TZ**

Date of Birth: **16/06/1961**

Nationality: **GERMAN**

Occupation: **SOLICITOR**

Director 4:

Name: **RICHARD GORDON PIKE**

Address: **35 CHESTNUT GROVE
FLEET
HAMPSHIRE GU51 3LN**

Date of Birth: **19/12/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>
£1 ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 £1 ORDINARY Shares held as at 30/05/2005

Name: **MICHAEL FRAWLEY**

Address: **22 BIDDENHAM TURN
BIDDENHAM
BEDFORDSHIRE MK40 4AZ**

Shareholding 2:

0 £1 ORDINARY Shares held as at 30/05/2005

1 Disposed of in period on 12/11/2004

Name: **GARY MOSS**

Address: **76 WINDMILL HILL
ENFIELD
MIDDLESEX EN2 7AY**

Shareholding 3:

1 £1 ORDINARY Shares held as at 30/05/2005

Name: **PETER BENJAMIN KEMPE**

Address: **PRIORS
7 ROWANS WAY
LOUGHTON
ESSEX IG10 1TZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/06/2005** *Authenticated:* **Yes (E/W)**