



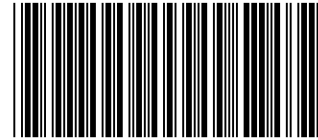
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Companies House
— for the record —

Annual Return

Company Name: HTG (1996) LIMITED

Company Number: 02255384



XSER89GR

Received for filing in Electronic Format on the: 12/10/2005

Company Details

Period Ending: 24/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ANDREW STEPHEN PIKE

Address: **LODGE WAY HOUSE**
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON NN5 7UG

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1:

Name: **MR RICHARD SIDNEY BIRD** *Address:* **80 WOLSEY ROAD**
Date of Birth: **23/01/1950** **NORTHWOOD**
Nationality: **BRITISH** **MIDDLESEX**
Occupation: **DIRECTOR** **UNITED KINGDOM HA6 2EH**

Director 2:

Name: **MR MICHAEL WILLIAM** *Address:* **WINDRUSH**
HARRISON PENNY **9 DOWNSWAY**
Date of Birth: **11/08/1954** **MERROW**
Nationality: **BRITISH** **GUILDFORD**
Occupation: **DIRECTOR** **UNITED KINGDOM GU1 2YA**

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>
ORDINARY	91500000	GBP91500000.00
TOTALS	91500000	GBP91500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 24/09/2005

1 Disposed of in period on 01/06/1990

Name: **HENRY EDWARD MCCARTHY & HUNTER LIMITED**

Address: **19/21 MORTIMER STREET**
LONDON W1N 7RJ

Shareholding 2:

0 ORDINARY Shares held as at 24/09/2005

999 Disposed of in period on 01/06/1990

24999999 Disposed of in period on 30/12/1996

Name: **HUNTER LIMITED**

Address: **LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON NN5 7UG**

Shareholding 3:

0 ORDINARY Shares held as at 24/09/2005

999 Disposed of in period on 05/12/1994

Name: **MD (1995) LIMITED**

Address: **LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON NN5 7UG**

Shareholding 4:

91499999 ORDINARY Shares held as at 24/09/2005

Name: **WICKES BUILDING SUPPLIES LIMITED**

Address: **LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON NN5 7UG**

Shareholding 5:

0 ORDINARY Shares held as at 24/09/2005

66500000 Disposed of in period on 31/08/1998

Name: **WICKES HOLDINGS LIMITED**

Address: **LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON NN5 7UG**

Shareholding 6:

1 ORDINARY Shares held as at 24/09/2005

Name: **WICKES NOMINEE LIMITED**

Address: **LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON NN5 7UG**

Shareholding 7:

0 ORDINARY Shares held as at 24/09/2005

24999999 Disposed of in period on 31/08/1998

Name: **WICKES RETAIL SOURCING LIMITED**

Address: **LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON NN5 7UG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/10/2005** *Authenticated:* **Yes (E/W)**