



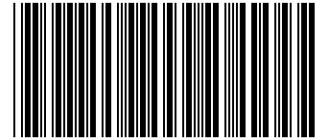
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HTG (1996) LIMITED

**Company Number:** 02255384



Received for filing in Electronic Format on the: 12/10/2007

XSUS8TQ2

### Company Details

**Period Ending:** 24/09/2007

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

**Principal 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.*

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*Director 1:*

*Name:* **MR JOHN PETER CARTER** *Address:* **LODGE WAY HOUSE**  
*Date of Birth:* **04/05/1961** **LODGE WAY**  
*Nationality:* **BRITISH** **HARLESTONE ROAD**  
*Occupation:* **DIRECTOR** **NORTHAMPTON NN5 7UG**

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*Director 2:*

*Name:* **MR PAUL NIGEL** *Address:* **LODGE WAY HOUSE**  
**HAMPDEN SMITH** **LODGE WAY**  
*Date of Birth:* **01/12/1960** **HARLESTONE ROAD**  
*Nationality:* **BRITISH** **NORTHAMPTON NN5 7UG**  
*Occupation:* **CHARTERED ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>91500000</b>	<b>GBP91500000.00</b>
<b>TOTALS</b>	<b>91500000</b>	<b>GBP91500000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**91499999 ORDINARY Shares held as at 24/09/2007**

*Name:* **WICKES BUILDING SUPPLIES LIMITED**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 24/09/2007**

*Name:* **WICKES NOMINEE LIMITED**

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/10/2007** *Authenticated:* **Yes (E/W)**