

#### HOUSECOMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/99 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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# 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.

# Registered Office (See note 3)

This is the address registered by Companies House. HOWES PERCIVAL OXFORD HOUSE

CLIFTONVILLE NORTHAMPTON NN1 5PN

## Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

if the code cannot be determined from the notes, give a

brief description of principal activity.

of company number

02313103

Q

company name
HP DIRECTORS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

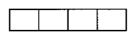
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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02313103	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	,
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
GERALD MARK COULDRAKE 21 LITTLE GREEVE WAY WOOTTON FIELDS NORTHAMPTON NORTHAMPTONSHIRE NN4 6DZ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  ANDREW JONATHAN BARNES ROSEWOOD HOUSE THE STREET HEMPNALL NORWICH NORFOLK NR15 2AD	Date of any change.
Date of Birth:- 12/03/57 Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  HP Secretarial Services Urd
Show any relevant current and previous directorships.	HP pareate Monines Ud.

If the information shown needs amendment, give

### details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. CHARLES RICHARD BENNION THE OLD FARM LOUGHTON LUTTERWORTH LEICESTERSHIRE LE17 6QD Date of Birth: - 22/10/48 Nat: BRITISH Occ:SOLICITOR Year Month Dav If this person has ceased to be director, please Date of resignation. state when. HP Secretarial Services Ut HPNaminees H Show any relevant current and previous directorships. Harbour Investments, Noseley Estates Co. Lt. Day Month Year Particulars. Date of any change. ANDREW ROGER BURNELL ALKERTON GROUNDS BALSCOTE BANBURY OXFORD OX15 6JS Date of Birth: - 26/02/47 Nat:BRITISH Occ:SOLICITOR If this person has ceased to be director, please Date of resignation. state when. services UV secretariol HP Nominees Utd, Hours Percival Show any relevant current and previous directorships. Services, wolverton Estates + Letting Day Month Year Particulars. Date of any change. JACQUELINE EVA CACHIA 8 WINCHESTER ROAD NORTHAMPTON NN4 8AY Date of Birth: - 25/10/53 Nat:BRITISH Occ: SECRETARY Day Month Year If this person has ceased to be director, please Date of resignation. state when. HP Socretorial Show any relevant current and previous directorships.

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Directors - continued	Day Month Year
Particulars.	Date of any change.
MARTIN JAMES CHECKETTS 122 LOYD ROAD NORTHAMPTON NN1 5JA	
Date of Birth:- 12/11/71 Nat:BRITISH Occ:SOLICITOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.  HP secretorial services 47
Show any relevant current and previous directorships.	HP Nomines Ut.
Particulars.	Day Month Year
GERALD MARK COULDRAKE 21 LITTLE GREEVE WAY WOOTTON FIELDS NORTHAMPTON NORTHAMPTONSHIRE NN4 6DZ	
Date of Birth:- 08/01/60 Nat:BRITISH Occ:SOLICITOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.  HP Secretarial Services Uto
Show any relevant current and previous directorships.	HP Nomineas Utd.
Particulars.	Day Month Year Date of any change.
SIOBHAN MARIA DUFF CHURCH FARM HIGH STREET PODINGTON WELLINGBOROUGH NORTHAMPTONSHIRE NN29 7HS	
Date of Birth:- 07/07/62 Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  MP Secretarial Services Utd
Show any relevant current and previous directorships.	HP Moninees LHd.
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Directors - continued	Davi Manth Your
Particulars.	Day Month Year  Date of any change.
GEOFFREY LEONARD GILBERT 4 PYGHTLE WAY NORTHAMPTON NORTHAMPTONSHIRE NN4 OQJ	Date of any change.
Date of Birth:- 20/01/55 Nat:BRITISH Occ:SOLICITOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.  HP Nominees Ud  HP Secretarial Services Ud.
Particulars.  KEITH JOHN GILBERT 1 PENFOLD GARDENS GREAT BILLING NORTHAMPTON NORTHAMPTONSHIRE NN3 9PG	Day Month Year
Date of Birth:- 22/08/72 Nat:BRITISH OCC:LAWYER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.  HI Secretorial Services UH  HI Nonnies UH.
Particulars.  ROBERT JOHN BLAKE HALPIN BOYTON HOUSE 16 IPSWICH ROAD NORWICH NORFOLK NR2 2LX	Day Month Year
Date of Birth:- 17/08/43 Nat:BRITISH OCC:SOLICITOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.  HP Secretorial Services Wd  HP Naminees CH.
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Directors - continued	Day Month Year
Particulars.	Date of any change.
JEREMY PHILIP WINTERINGHAM HEAL PEARCES FARM SOUTH LOPHAM DISS NORFOLK IP22 2HT	
Date of Birth:- 18/09/42 Nat:BRITISH Occ:SOLICITOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.  HP secretarial services Utd.  HP Moninees Utd.
Particulars.  JOHN KENELM CHARLES  HERD  MANOR FARM HOUSE HIGH STREET  GRETTON  NORTHAMPTONSHIRE NN17 3DE	Day Month Year
Date of Birth:- 18/09/62 Nat:BRITISH Occ:SOLICITOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.  HP Secretarial Services 44  HP Nominees Ltd.
Particulars.  ALAN ROBERT  KEFFORD  11 EATON ROAD  NORWICH  NORFOLK NR4 6PZ	Day Month Year  Date of any change.
Date of Birth:- 01/05/44 Nat:BRITISH Occ:SOLICITOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  PAGE 6	Day Month Year  Date of resignation.  Angular Archives plc. The Luisure Stop we Hower Percival Services, HP Secretarion.  Services Utd. HP Nominees Utd.

02313103	If the information shown needs amendment, give details below and the date of any change.
Directors - continued Particulars.  ALEXANDER GEORGE MUNRO FLINT COTTAGE CHURCH STREET BAWBURGH NORWICH NORFOLK NR9 3LP	Day Month Year
Date of Birth:- 10/04/43 Nat:BRITISH Occ:SOLICITOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.  Legania Ltd Fraunia Ltd, HP socret Services Ltd HP Nominees Ltd Sarong Paparties Ltd, Property Portnerships (Service)
Particulars.  BRANDON WILLIAM RANSLEY 15 HARDINGSTONE LANE HARDINGSTONE NORTHAMPTON NN4 6DF	Day Month Year
Date of Birth:- 03/09/60- Nat:BRITISH Occ:SOLICITOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.  HI Secretarial Services Und  HI Namices Und.
Particulars.  IAN SOMERSET  ROWLAND  40-CASTLE STREET  WELLINGBOROUGH  NORTHAMPTONSHIRE NNS-1LW	Day Month Year  OII OIF 918 Date of any change.  The GLENFIELD DRIVE  GREAT DODDINGTON  NORTHANT!  NN29 FIE
Date of Birth:- 12/06/49 Nat:BRITISH Occ:SOLICITOR  If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  HP Secretarial Services Und
Show any relevant current and previous directorships.	HP Nominees Ltd

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Directors - continued	Day Month Year
Particulars.	Date of any change.
JIT SINGH 2 THE FAIRWAY OADBY LEICESTER LEICESTERSHIRE LE2 2HH	
Date of Birth:- 15/06/64 Nat:BRITISH Occ:SOLICITOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year  Date of resignation.  HP Secretarial Services Ud  HI Nominees Ltd
Particulars.	Day Month Year  Date of any change.
SARA PHILIPPA WILKINSON SUNNYMEAD BROUGHTON VILLAGE -MILTON KEYNES BUCKS -MK10 -9AA	15 Weathercock Lare Woburn Sands Bods
Date of Birth:- 03/09/60 Nat:BRITISH OCC:SOLICITOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.  HP Secretarial Services Ud  HP Nominees Ltd.
Particulars.	Day Month Year
ANDREW DAVID KNOYLE WOOD THE COTTAGE MARSH LANE BRACON ASH NORWICH NR16 2BE	
Date of Birth:- 06/06/48 Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  He secretarial Services Urd.
Show any relevant current and previous directorships.  PAGE 8	He Nowices Ut.  Norwich + Norfolk (neorporated  Law Society

Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE MOTIFIED ON TOTAL BOOM	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	S. Mask Year
If this person has ceased to be director, please	Day Month Year  Date of resignation.
state when.  Show any relevant current and previous directorships.	
Snow any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR BIRECIONS MODI 22 NOTIFIED ON TOTAL	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	OPDINAR-	2	issued multiplied by nominal value per share)	
	Totals	2	==2	
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.  not on paper paper	
A full list is required.	A full list of mem	bers is enclosed		
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Decadia Secretary/Director * *(delete as appropriate)  Date 14 5.99			
I enclose the fee of £ 15.  Cheques should be made payable to Companies House.	This return includes continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?	HOWES PERCIVAL, OXFORD  HOWSE, CLIFTONVILLE,  NORTHAMPTON  Postcode NNI 5PN			
D3.65	Telephone o 1604 230400 Ext 322			

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares Particulars of shares transferred 02313103 Company Number: Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the HP DIRECTORS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Remarks Registration Name and address of Transfer Held CHAPLES BENNION The Old Form Lutterworth, Lein 6 PD GERALD MARK COULDRAKE, 21 hittle Greave Way woothon Fields Northampton MN4 6DZ

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02313103 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name:
HP DIRECTORS LIMITED amount of since the incorporation of the stock held company, by by existing. (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held