



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A01 *A2L6IGCD* 156
COMPANIES HOUSE 15/05/99

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
15	05	99

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

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.

363s
Bc/tis/026252
Annual Return

of company number 02313103

Q

company name
HP DIRECTORS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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)*

Particulars of a new secretary **must** be notified on form 288.

GERALD MARK
COULDRAKE
21 LITTLE GREEVE WAY
WOOTTON FIELDS
NORTHAMPTON
NORTHAMPTONSHIRE NN4 6DZ

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANDREW JONATHAN
BARNES
ROSEWOOD HOUSE THE STREET
HEMPNALL
NORWICH
NORFOLK NR15 2AD

Day Month Year

--	--	--

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.

Show any relevant current and previous directorships.

HP Secretarial Services Ltd
HP Nominees Ltd

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CHARLES RICHARD
BENNION
THE OLD FARM
LOUGHTON
LUTTERWORTH
LEICESTERSHIRE LE17 6QD

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 22/10/48

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

HP Secretarial Services Ltd, HP Nominees Ltd
Harbour Investments,
Noseley Estates Co. Ltd.

Particulars.

ANDREW ROGER
BURNELL
ALKERTON GROUNDS
BALSCOTE
BANBURY
OXFORD OX15 6JS

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 26/02/47

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

HP Secretarial Services Ltd
HP Nominees Ltd, Harrow Personal
Services, Wolverton Estates & Letting Ltd.

Particulars.

JACQUELINE EVA
CACHIA
8 WINCHESTER ROAD
NORTHAMPTON
NN4 8AY

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 25/10/53

Nat:BRITISH

Occ:SECRETARY

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

HP Secretarial Services Ltd
HP Nominees Ltd.

02313103

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARTIN JAMES
CHECKETTS
122 LOYD ROAD
NORTHAMPTON
NN1 5JA

Date of Birth:- 12/11/71

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 any change.

Day Month Year

--	--	--

Date of resignation.

HP Secretarial Services Ltd
HP Nominees Ltd.

Particulars.

GERALD MARK
COULDRAKE
21 LITTLE GREEVE WAY
WOOTTON FIELDS
NORTHAMPTON
NORTHAMPTONSHIRE NN4 6DZ

Date of Birth:- 08/01/60

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 any change.

Day Month Year

--	--	--

Date of resignation.

HP Secretarial Services Ltd
HP Nominees Ltd.

Day Month Year

--	--	--

Date of any change.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

HP Secretarial Services Ltd
HP Nominees Ltd.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GEOFFREY LEONARD
GILBERT
4 PYGHTLE WAY
NORTHAMPTON
NORTHAMPTONSHIRE NN4 0QJ

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 any change.

Day	Month	Year

Date of resignation.

HP Nominees Ltd
HP Secretarial Services Ltd.

Particulars.

KEITH JOHN
GILBERT
1 PENFOLD GARDENS
GREAT BILLING
NORTHAMPTON
NORTHAMPTONSHIRE NN3 9PG

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 any change.

Day	Month	Year

Date of resignation.

HP Secretarial Services Ltd
HP Nominees Ltd.

Particulars.

ROBERT JOHN BLAKE
HALPIN
BOYTON HOUSE
16 IPSWICH ROAD
NORWICH
NORFOLK NR2 2LX

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 any change.

Day	Month	Year

Date of resignation.

HP Secretarial Services Ltd
HP Nominees Ltd.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

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 any change.

Day Month Year

--	--	--

Date of resignation.

HP Secretarial Services Ltd
HP Nominees Ltd.

Day Month Year

--	--	--

Date of any change.

Particulars.

JOHN KENELM CHARLES
HERD
MANOR FARM HOUSE HIGH STREET
GRETTON
NORTHAMPTONSHIRE NN17 3DE

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 Ltd
HP Nominees Ltd.

Day Month Year

--	--	--

Date of any change.

Particulars.

ALAN ROBERT
KEFFORD
11 EATON ROAD
NORWICH
NORFOLK NR4 6PZ

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.

Day Month Year

--	--	--

Date of resignation.

Anglian Archivers Plc, The Leisure Store, W
Houses Perceval Services, HP Secretarial
Services Ltd, HP Nominees Ltd.

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

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 any change.

Day Month Year

--	--	--

Date of resignation.

Logmill Ltd, Frownhill Ltd, HP Secretarial Services Ltd, HP Nominees Ltd, Sarongata Properties Ltd, Property Partnerships (Services) Ltd

Particulars.

BRANDON WILLIAM
RANSLEY
15 HARDINGSTONE LANE
HARDINGSTONE
NORTHAMPTON
NN4 6DF

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 any change.

Day Month Year

--	--	--

Date of resignation.

HP Secretarial Services Ltd
HP Nominees Ltd.

Particulars.

IAN SOMERSET
ROWLAND
~~40 CASTLE STREET~~
~~WELLINGBOROUGH~~
~~NORTHAMPTONSHIRE NN8 1LW~~

Date of Birth:- 12/06/49
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

01	04	98
----	----	----

Date of any change.

Day Month Year

--	--	--

Date of resignation.

HP Secretarial Services Ltd
HP Nominees Ltd

02313103

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

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 any change.

Day Month Year

--	--	--

Date of resignation.

HP Secretarial Services Ltd
HP Nominees Ltd

Particulars.

SARA PHILIPPA
WILKINSON
~~SUNNYMEAD~~
~~BROUGHTON VILLAGE~~
~~MILTON KEYNES~~
~~BUCKS MK10 9AA~~

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

014	10	97
-----	----	----

Date of any change.

15 Weathercock Lane
Woburn Sands
Beds

MK17 3NP

Day Month Year

--	--	--

Date of resignation.

HP Secretarial Services Ltd
HP Nominees Ltd

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

HP Secretarial Services Ltd
HP Nominees Ltd
Norwich & Norfolk Incorporated
Law Society

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show 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.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show 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.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02313103

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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.

I enclose the fee of £ 15.

Cheques should be made payable
to Companies House.

Signed Jecachia
Secretary/Director *

*(delete as appropriate)

Date 14.5.99

This return includes 1 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 PERUVIAL, OXFORD
HOUSE, CLIFTONVILLE
NORTHAMPTON
Postcode NN1 5PN

Telephone 01604 230600 Ext 322

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]