

Company Name

HP DIRECTORS LIMITED

Company Type **Private Company Limited By Shares**

Company Number 2313103

Information extracted from Companies House records on

list of activity codes.

27th April 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Re	ef: 2313103/03/10	Current o	letails	Amended	details
_ ^	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Howes Perd Oxford Hou Cliftonville Northampto	Jse .	Address UK Postcod	e
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w	here the Register is held red Office	Address UK Postcod	e
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcod	e
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 7499	Description Non-trading company	SIC CODE	Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for				

Company Number - 2313103 Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this **Geraid Mark COULDRAKE** person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 21 Little Greeve Way Confidentiality Order granted under section 723B **Wootton Fields** of the Companies Act 1985. Northampton Northamptonshire Address NN46DZ Particulars of a new Company Secretary must be notified on form 288. Date of change _ _ / / _ / / _ _ _ _ Date Gerald Mark COULDRAKE ceased to be secretary (if applicable) __/ __/ ___ > Director Name Name **Andrew Jonathan BARNES** If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. **Rosewood House The Street** Confidentiality Order granted under section 723B Hempnali of the Companies Act 1985. Norwich Norfolk Address **NR15 2AD**

Particulars of a new Director must be notified on form 288.

Date of birth 12/03/1957

Nationality

British

Occupation Solicitor

UK Postcode

Date of birth

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _ Date Andrew Jonathan BARNES

ceased to be director (if applicable) --1---

--1---

Current details	Amended details
Name Charles Richard BENNION	Name
Address The Old Farm Loughton Lutterworth Leicestershire LE17 6QD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Date of birth 22/10/1948	
Nationality British Occupation Solicitor	UK Postcode
	Occupation
	Date Charles Richard BENNION ceased to be director (if applicable)
Name Andrew Roger BURNELL	Name
Address Alkerton Grounds Balscote Banbury Oxford OX15 6JS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address UK Postcode
Date of birth 26/02/1947	
Nationality British	
Occupation Solicitor	Nationality
	·
v'	Date Andrew Roger BURNELL ceased
	Address The Old Farm Loughton Lutterworth Leicestershire LE17 6QD Date of birth 22/10/1948 Nationality British Occupation Solicitor Name Andrew Roger BURNELL Address Alkerton Grounds Balscote Banbury Oxford OX15 6JS Date of birth 26/02/1947 Nationality British Occupation Solicitor

Company Number - 2313103		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	If any of the details for this person are wrong, strike	Name Jacqueline Eva CACHIA	Name	
	correct details in the "Amended details" column.	Address 8 Winchester Road Northampton NN4 8AY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
			Address	
		Date of birth 25/10/1953		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Secretary	Date of birth//	
	288.		Occupation	
			Date of change / /	
			Date Jacqueline Eva CACHIA ceased to be director (if applicable)	
>	If any of the details for this	Name Gerald Mark COULDRAKE	Name	
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Name Gerald Mark COULDRAKE Particulars of a new Director flary of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form	them through and fill in the correct details in the	21 Little Greeve Way Wootton Fields Northampton Northamptonshire	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 08/01/1960		
		Nationality British	UK Postcode	
		Occupation Solicitor	Date of birth / / Nationality	
			Occupation	
			Date of change / /	
			Date Gerald Mark COULDRAKE ceased	
		\checkmark	to be director (if applicable)	
		•	1	

Company Number - 2313103	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Siobhan María DUFF	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Church Farm High Street Podington Wellingborough Northamptonshire NN29 7HS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Date of birth 07/07/1962		
	Nationality British	UK Postcode	
Particulars of a new Director		Date of birth	
must be notified on form	Occupation Solicitor	Nationality	
288.		Occupation	
	:	Date of change / /	
		Date Siobhan Maria DUFF ceased to be director (if applicable)	
		//	
> Director If any of the details for this	Name Geoffrey Leonard GILBERT	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 4 Pyghtle Way Northampton Northamptonshire NN4 0QJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		12 THE NURSERIES	
		NORTHAMPTON	
	Date of birth 20/01/1955	NNI 5HN	
	Nationality British	UK Postcode	
Particulars of a new Director	Occupation Solicitor	Date of birth / /	
must be notified on form 288.	Occupation Scitcitos	Nationality	
		Occupation	
		Date of change / /	
		Date Geoffrey Leonard GILBERT ceased to be director (if applicable)	
		11	

Company Number - 2313103	Section 2: Details of Officers of the		
> Director If any of the details for this	Current details Name Keith John GILBERT	Amended details Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 6 Ryngwell Close Brixworth Northampton Northamptonshire NN6 9XG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Date of birth 22/08/1972		
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Lawyer	UK Postcode	
		Date Keith John GILBERT ceased to be director (if applicable)	
> Director If any of the details for this	Name Robert John Blake HALPIN	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Boyton House 16 Ipswich Road Norwich Norfolk NR2 2LX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Date of birth 17/08/1943		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date of birth / _ /	
		Date of change / /	
	✓	Date Robert John Blake HALPIN ceased to be director (if applicable)	

	mpạny Number - 2313103	Section 2: Details of Officers of the Comp Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Andrew David HARRIS	Name
	them through and fill in the correct details in the "Amended details" column.	Address Arden House 14 Turnberry Lane Collingtree Park Northampton NN4 0PA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
		Date of birth 05/05/1964	
	Particulars of a new Director must be notified on form	Nationality British Occupation Solicitor	UK Postcode
	288.		Occupation
		Date of change / /	
		✓	Date Andrew David HARRIS ceased to be director (if applicable)
>	Director If any of the details for this	Name Jeremy Philip Winteringham HEAL	/
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Pearces Farm South Lopham Diss Norfolk IP22 2HT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
		Date of birth 18/09/1942	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Solicitor	Date of birth / _ / Nationality
	must be notified on form 288.		Occupation
			Occupation Date of change / / Date Jeremy Philip Winteringham HEAL

Company Number - 2313103	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name John Kenelm Charles HERD	Name	
them through and fill in the correct details in the "Amended details" column.	Address Manor Farm House High Street Gretton Northamptonshire NN17 3DE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Date of birth 18/09/1962		
	Nationality British	UK Postcode	
Particulars of a new Director		Date of birth / /	
must be notified on form	Occupation Solicitor	Nationality	
288.		Occupation	
		Date of change / /	
	· i	Date John Kenelm Charles HERD	
		ceased to be director (if applicable)	
> Director If any of the details for this	Name Elizabeth Wendy Jane JACKSON	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 5 Coton Park Drive Rugby Warwickshire CV23 0WL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Date of birth 01/01/1975		
	Nationality British	UK Postcode	
Particulars of a new Director	Occupation Solicitor	Date of birth / _ / /	
must be notified on form 288.	•	Nationality	
		Occupation Date of change / /	
	✓	ceased to be director (if applicable)	
	✓	Date Elizabeth Wendy Ja	

Company Number - 2313103	Section 2: Details of Officers of the Co Current details	Amended details
> Director If any of the details for this	Name Alan Robert KEFFORD	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 11 Eaton Road Norwich Norfolk NR4 6PZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 01/05/1944	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth / /
must be notified on form 288.	Occupation Solicitor	Nationality
200,	!	Occupation
		Date of change / /
		Date Alan Robert KEFFORD ceased to be director (if applicable)
	✓ ·	
> Director If any of the details for this	Name Christopher James MADDOCK	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 7 Maybach Court Shenley Lodge Milton Keynes Buckinghamshire MK5 7PD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 15/09/1971	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Solicitor	Date of birth / / Nationality
must be notified on form 288.		Occupation
		Date of change / /
		Date Christopher James MADDOCK
	*	ceased to be director (if applicable)

Company Number - 2313103		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name James William MORRIS	Name	
	them through and fill in the correct details in the "Amended details" column.	Address New Barton House 85 Wellingborough Road Earls Barton Northamptonshire NN6 0JS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 04/12/1961		
			UK Postcode	
		Nationality British	Date of birth	
	Particulars of a new Director must be notified on form	Occupation Tax Lawyer	Nationality	
	288.		Occupation	
			Date of change / /	
			Date James William MORRIS ceased to be director (if applicable)	
			//	
>	Director If any of the details for this person are wrong strike	Name Alexander George MUNRO	Name	
	herson are wrong, strike them through and fill in the theorect details in the Address Amended details column. Address Flint Cottage Church Street Bawburgh Norwich Norfolk NR9 3LP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	w	Date of birth 10/04/1943		
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Solicitor	Date of birth / _ /	
	must be notified on form 288.	•	Nationality	
			Occupation	
		1	Date of change / /	
		,	Date Alexander George MUNRO ceased to be director (if applicable)	
		✓	/	

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Company Number - 2313103	Current details	mpany (continued) Amended details	
> Director If any of the details for this	Name Brandon William RANSLEY	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Granary Tunnel Hill Mews Knock Lane Blisworth Northampton Northamptonshire NN7 3DA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Date of birth 17/01/1965		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Nationality	
200.		Occupation Date of change / /	
	· · · · · · · · · · · · · · · · · · ·	Date Brandon William RANSLEY ceased to be director (if applicable)	
> Director If any of the details for this	Name Ian Somerset ROWLAND	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column,	Address 76A Glenfield Drive Great Doddington Wellingborough Northamptonshire NN29 7TE	address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985. Address UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Brandon William RANSLEY ceased to be director (if applicable) / / / Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985. Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date lan Somerset ROWLAND ceased	
	Date of birth 12/06/1949		
	Nationality British		
Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Nationality Occupation	
	/		

Durrent details lame Jit SINGH Address The Fairway Dadby eicester eicestershire E2 2HH	Amended details Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Jit SINGH Address The Fairway Dadby eicester eicestershire	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
Pate of birth 15/06/1964	
lationality British Occupation Solicitor	UK Postcode
	Date of change / /
lame Andrew David Knoyle WOOD	Name
address he Cottage larsh Lane Bracon Ash lorwich IR16 2BE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Pate of birth 06/06/1948	
lationality British	UK Postcode
Occupation Solicitor	Date of birth / _ /
	lationality British Occupation Solicitor lame Andrew David Knoyle WOOD Address he Cottage larsh Lane Bracon Ash lorwich IR16 2BE

Company Number - 2313103

Section 3: Share Capital

	•	Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 2313103

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Charles Richard BENNION		Name			
	Address	Address			
	Address The Old Farm Loughton Lutterworth Leicestershire			Shares transferre Charles Richard	ed by BENNION
	LE17 6Q	UK Postcode			
	Shares held Class Number Ordinary 1	Shares held Class Nu	umber		er Date of transfer
				<u> </u>	
>	Shareholder Name Gerald Mark COULDRAKE	Name			
		Address			
	Address 21 Little Greeve Way Wootton Northampton NN4 6DZ			Shares transferre Gerald Mark CO	
		UK Postcode	: -		
	Shares held Class Number Ordinary 1	Shares held Class Nu	ımber	Class Numb	er Date of transfer
		i 	· ·		//

Company Number - 2313103

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address	·	
UK Postcode		
Name		<u> </u>
Address		
UK Postcode		
Name		
Address		
Address		
UK Postcode		

Companies House — for the record —

363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.

>	It you want to change th complete 2 below.	e made up da	ate of this annual return, please				
1.	Declaration						
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.						
	Signature <u>JCCollina</u> (Director / Secretary)		Date 28/05/2022				
		peciala ly)	This date must not be earlier than the return date at 2 below				
	What to do now Complete this page then s declaration to the address		le of the Annual Return and the below.				
2.	. Date of this return						
	This AR is made up to 15/5/2002	If you are making this return up to an earlier date, please give the date here					
		<u>-</u>	/ /				
		Note: The form	m must be delivered to CH within 28 days of this date				
3.	Date of next return						
	If you wish to change your next return to a date earlier than 15th May 2003 please give the new date here:						
		<u> </u>	/ /				
4.	Where to send this form						
	Please return this form to:		-				
	Registrar of Companies Companies House		For members of the Hays Documen Exchange service				
	Crown Way	OR	DX 33050 Cardiff				
	Cardiff CF14 3UZ						
	Have you enclosed the fareverse of the cheque?	iling fee with	n the company number written on the				
	Cheque 🔀 Postal Or		Cheque / Postal Order Number 60003				
	(Please complete as appr	opriate)					
C	ontact Address						
	-		ation below, but if you do, it will help				
	-		a query on the form. The contact				
			searchers of the public record.				
Contact Name JACKIE CACHIA		~	Telephone number <i>inc code</i>				
Address			DX number if applicable				

CLIFTONVILLE

NOFTHAMPTON

OXFORD HOUSE

15473-

DX exchange

NORTHAMITON

Postcode

RA7 260