



Companies House

— for the record —

Company Name

**HLM DESIGN INTERNATIONAL
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2424914

Information extracted from
Companies House records on
18th June 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

Ref: 2424914/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Lyme House Studios 30-31 Lyme Street London NW1 0EE	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>7420</td> <td>ARCHITECTURAL,</td> </tr> <tr> <td></td> <td>TECHNICAL, CONSULT</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	7420	ARCHITECTURAL,		TECHNICAL, CONSULT	_____	_____	_____	_____
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	TECHNICAL, CONSULT																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Karen Susan MOSLEY Address 13 Brincliffe Hill Sheffield South Yorkshire S11 9DF	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Karen Susan MOSLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Werner AEBERHARD Address Goldbrook House Hoxne — * Eye Suffolk IP21 5AP Date of birth 13/08/1944 Nationality British Occupation Designer	Name <input type="checkbox"/> 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 LOW STREET UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Werner AEBERHARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Nicholas John BEECROFT

Address

**47 Greenhill Main Road
Sheffield
South Yorkshire
S8 7RB**

Date of birth 20/04/1961

Nationality British

Occupation Arch Technician

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

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

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Nicholas John BEECROFT ceased to be director (if applicable)

— — / L L / L L L —

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.

Vernon BRANNON

Address

**5301 Mirabell Road
Charlotte
North Carolina
28226
Usa**

Date of birth 23/10/1943

Nationality American

Occupation Executive

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

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Vernon BRANNON ceased to be
director (if applicable)

5 - 1 / 1 - 1 / 1 - 1 - 1

Amended details

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

Occupation Architect

Name _____

Address

Occupation Architect

Date David Muir CAFFERTY ceased to be director (if applicable)

	Current details	Amended details
> 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. Particulars of a new Director must be notified on form 288.	Name John Russell FERGUSON Address Hillfoot Cottage Hillfoot Road Totley Sheffield South Yorks S17 4AP Date of birth 27/10/1951 Nationality British Occupation Chartered Architect	Name <input type="checkbox"/> 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 S VICTORIA COURT LINDHURST ROAD SHEFFIELD UK Postcode S11 9DR Date of birth / / Nationality _____ Occupation _____ Date of change / / Date John Russell FERGUSON ceased to be director (if applicable) / /
> 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. Particulars of a new Director must be notified on form 288.	Name Roderick Charles FRASER Address Hampton Lodge The Green Hampton Court Road East Molesey Surrey KT8 9BP Date of birth 30/11/1950 Nationality British Occupation Chief Executive	Name <input type="checkbox"/> 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 UK Postcode Date of birth / / Nationality _____ Occupation _____ Date of change / / Date Roderick Charles FRASER ceased to be director (if applicable) / /

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Joseph M HARRIS RIBA Address 21120 Blakely Shore Drive Cornelius North Carolina 28031 US Date of birth 25/08/1944 Nationality American Occupation Architect	Name <input type="checkbox"/> 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 <u>SHORES</u> <u>USA</u> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joseph M HARRIS RIBA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher Dunbar LIDDLE Address Thorn Cottage Binton Lane Seale Farnham Surrey GU10 1LG Date of birth 06/12/1950 Nationality British Occupation Chartered Architect	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Dunbar LIDDLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Karen Susan MOSLEY

**13 Brincliffe Hill
Sheffield
South Yorkshire
S11 9DF**

Nationality British

Occupation **Company Secretary**

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

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Karen Susan MOSLEY ceased to be director (if applicable)

U L / U L / U L U L

Name

Richard Peter Ian PARSONS

Address
56 Station Road
Marlow
Buckinghamshire
SL7 1NX

Nationality British

Occupation Architect

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

UK Postcode _ _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Richard Peter Ian PARSONS
ceased to be director (if applicable)

11/11/11

> 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.

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

Current details

Name
Leslie Hunter WELCH

Address
70 Holmesdale Road
Teddington
Middlesex
TW11 9LG

Date of birth 03/06/1950

Nationality British

Occupation Chartered Architect

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Leslie Hunter WELCH ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £0.25 Number of shares issued 608,000 Aggregate Nominal Value of issued shares £152,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 608,000 Total Nominal value of shares issued £152,000.00	Total number of shares issued 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.		

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 Nicholas John BEECROFT		Name 		Shares transferred by Nicholas John BEECROFT	
Address 47 Grennhill Main Road Greenhill Village Sheffield S8 7RB		Address 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 2000	Shares held Class	Number	Class ORDINARY	Number 2000
				Date of transfer 22/02/2002	
> Shareholder Name Caroline Julia BUCKINGHAM		Name 		Shares transferred by Caroline Julia BUCKINGHAM	
Address Thorn Cottage Binton Lane Farnham Seale Surrey GU10 1LG		Address 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 2000	Shares held Class	Number	Class ORDINARY	Number 2000
				Date of transfer 22/02/2002	
> Shareholder Name David Muir CAFFERTY		Name 		Shares transferred by David Muir CAFFERTY	
Address Brunswick Villa 3 Burnside Close Twickenham TW1 1ET		Address 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 60000	Shares held Class	Number	Class ORDINARY	Number 60000
				Date of transfer 22/02/2002	

Current details		Amended details	Shares transferred		
> Shareholder Name John Russell FERGUSON		Name	Shares transferred by John Russell FERGUSON		
		Address			
		Address Birchfield Lodge Aston Lane, Hope Hope Valley Derbyshire S33 6SA			
		UK Postcode			
		Shares held Class Ordinary	Number 60000	Class ORDINARY	Number 6,000
> Shareholder Name Roderick Charles FRASER		Name	Shares transferred by Roderick Charles FRASER		
		Address			
		Address Hampton Lodge The Green Hampton Court Surrey KT8 9BP			
		UK Postcode			
		Shares held Class Ordinary	Number 160000	Class ORDINARY	Number 160,000
> Shareholder Name Christopher Dunbar LIDDLE		Name	Shares transferred by Christopher Dunbar LIDDLE		
		Address			
		Address Thorn Cottage, Binton Lane Seale Farnham Surrey GU10 1LG			
		UK Postcode			
		Shares held Class Ordinary	Number 160000	Class ORDINARY	Number 160,000

Current details		Amended details		Shares transferred	
>	Shareholder Name Karen Susan MOSLEY Address 13 Brincliffe Hill Sheffield S11 9RB Shares held Class Ordinary Number 2000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number Date of transfer	Shares transferred by Karen Susan MOSLEY ORDINARY 2000 22/02/2002 _ _ _ _ _ _ _ _ _ _	
>	Shareholder Name Richard Peter Ian PARSONS Address 56 Station Road Marlow Buckinghamshire SL7 1NX Shares held Class Ordinary Number 2000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number Date of transfer	Shares transferred by Richard Peter Ian PARSONS ORDINARY 2000 22/02/2002 _ _ _ _ _ _ _ _ _ _	
>	Shareholder Name Mr Leslie Hunter WELCH Address 70 Holmesdale Road Teddington Middlesex TW11 9LG Shares held Class Ordinary Number 160000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number Date of transfer	Shares transferred by Mr Leslie Hunter WELCH ORDINARY 160000 22/02/2002 _ _ _ _ _ _ _ _ _ _	

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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name GA DESIGN INTERNATIONAL Address (HOLDINGS) LIMITED LYME HOUSE STUDIOS 30/31 LYME STREET LONDON UK Postcode NW1 0EE	ORDINARY 608,000		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ 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.
- > If you want to change the made up date of this annual return, please complete 2 below.

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

K. Mosley
(Director / Secretary)

Date

26/06/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/5/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form 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 **31st May 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

KAREN MOSLEY

Telephone number *inc code*

Address

4 MELBOURNE AVE

DX number *if applicable*

BROOMHILL

DX exchange

SHEFFIELD

Postcode

S10 2QL