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Please complete in typescript,  
or in bold black capitals.

CHFP025

## Annual Return

Company Number 02671533

Company Name in full H H ASSOCIATES LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

1 6 / 1 2 / 2 0 0 5

## Date of next return

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

Show here the address at the date of  
this return.

BRIDGE HOUSE

LONDON BRIDGE

Any change of  
registered office  
must be notified  
on form 287.

Post town LONDON

County / Region

UK Postcode

S E 1 9 Q R

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9305

If the code number cannot be determined,  
give a brief description of principal activity



A33  
COMPANIES HOUSE

09/03/2006

COMPANIES HOUSE

01/03/2006

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
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## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

ROBERT JOHN FERGUS

Surname

MACMILLAN

Address ††

☐

SANDSTONE BARN

HANDCROSS ROAD PLUMMERS PLAIN

Post town

LOWER BEEDING

County / Region

WEST SUSSEX

UK Postcode

R H 1 3 6 N U

Country

ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 2 7 / 1 1 / 1 9 7 6

Forename(s) LEE GRAHAM

Surname HUMPHREYS

Address ††

TWO TREES

TOT HILL

Post town HEADLEY

County / Region SURREY

UK Postcode K T 1 8 6 P Y

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 2 4 / 1 0 / 1 9 4 4

Forename(s) HOWARD RICHARD

Surname HUNT

Address ††

STONE LANTERNS

WOODMANSTERNE LANE

Post town BANSTEAD

County / Region SURREY

UK Postcode S M 7 3 E S

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	40,009	£40,009
<b>Totals</b>	40,009	40,009.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

*M. Mann*

**Date**

27/02/2006

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

Darbys

52 New Inn Hall Street, Oxford

OX1 2QD

Tel 01865 811700

DX number DX 145840

DX exchange OXFORD 6

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2 8 / 0 3 / 1 9 7 2			
Forename(s)	ROBERT JOHN FERGUS			
Surname	MACMILLAN			
Address ††	SANDSTONE BARN			
	HANDCROSS ROAD PLUMMERS PLAIN			
Post town	LOWER BEEDING			
County / Region	WEST SUSSEX	UK Postcode	R H 1 3	6 N U
Country	ENGLAND	Nationality	BRITISH	
Business occupation	MANAGING DIRECTOR			

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
	Day	Month	Year	
Date of birth	2 2 / 0 4 / 1 9 6 9			
Forename(s)	ANDREW CLIFFORD			
Surname	MARRINER			
Address ††	16 FURZEDOWN ROAD			
Post town	SUTTON			
County / Region	SURREY	UK Postcode	S M 2	5 Q E
Country	ENGLAND	Nationality	BRITISH	
Business occupation	CHARTERED ACCOUNTANT			

**\* Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 1 7 / 0 1 / 1 9 6 9

Forename(s) ANTHONY WILLIAM

Surname MASSEY

Address †† ☐ THE OLD FORGE

BEACON WALK

Post town GRINGLEY ON THE HILL

County / Region NOTTINGHAMSHIRE UK Postcode D N 1 0 4 T D

Country ENGLAND Nationality BRITISH

Business occupation SALES DIRECTOR

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 2 7 / 1 2 / 1 9 4 4

Forename(s) MICHAEL WILLIAM

Surname MILLS

Address †† ☐ BURTON FARM HOUSE

CHURCH LANE CLAXTON

Post town NORWICH

County / Region NORFOLK UK Postcode N R 1 4 7 H Y

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

Company Number 02671533

Company Name in full H H ASSOCIATES LIMITED

\*Voluntary details

## Company Secretary

(Please photocopy  
this area to provide  
details of joint sec-  
retaries)

Details of a new company secretary must be notified on form 288a.

Name \* Style / Title

Forename(s) ANDREW CLIFFORD

Surname MARRINER

Address †† 16 FURZEDOWN ROAD

If a partnership give  
the names and  
addresses of the part-  
ners or the name of  
the partnership and  
office address

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under section  
723B of the  
Companies Act 1985  
otherwise, give your  
usual residential  
address. In the case  
of a corporation or  
Scottish firm, give the  
registered or principal  
office address.

☐

Post town SUTTON

County / Region SURREY

UK Postcode S M 2 5 Q E

Country ENGLAND

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name \* Style / Title

Directors In the case  
of a director that is  
a corporation or a  
Scottish firm, the  
name is the corpo-  
rate or firm name

Day Month Year

Date of birth 2 5 / 0 1 / 1 9 4 6

Forename(s) PETER TREVOR

Surname SAMUELS

Address †† SOUTHLANDS HARE LANE

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under section  
723B of the  
Companies Act 1985  
otherwise, give your  
usual residential  
address. In the case  
of a corporation or  
Scottish firm, give the  
registered or principal  
office address.

☐

BLINDLEY HEATH

Post town LINGFIELD

County / Region SURREY

UK Postcode R H 7 6 J B

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

**HH ASSOCIATES LIMITED**  
**Company number 02671533**

**List of members as at 16.12.2005**

<b>Name and address</b>	<b>Class of shares</b>	<b>Number of shares</b>
HH Associates (Holdings) Limited Bridge House London Bridge London SE1 9QR	Ordinary	40,009
	Total:	40,009