

Company Number

103434/30% 363a

Please complete in typescript, or in bold black capitals.

CHFP036

# **Annual Return**

13147887

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Company Name in full		HACKROOM LIMITED		
	, <b>,</b> , , , , , , , , , , , , , , , , , ,	1		
		Day M. d. Va		
Date of this return The information in this return is made up to		Day Month Year		
		1 8 / 0 1 / 2 0 0 6		
Date of next return				
If you wish to make your next return to a date earlier than the anniversary		Day Month Year		
of this return please sho	ow the date here.	//		
Companies House will t at the appropriate time.	nen send a form			
Registered Office		13 STATION ROAD		
Show here the address this return.	at the date of	13 DIATION ROAD		
Any change of registered office	Post town	FINCHLEY		
must be notified on form 287.	County / Region	LONDON		
OH 101111 267.	UK Postcode	N3 2SB		
Principal business a	activities			
Show trade classification for the principal activity		5242	1	
Tor the principal activity	or activities.			
If the code number cannot be determined, give a brief description of principal activity.				
givo a prior doscription	or principal douvity.			
		When you have completed and signed	c. d the form please send it to the	
		Pagistrar of Companies at:	a the form please send it to the	



Form April 2002

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members		<u> </u>
If the register of members i		
registered office, state here	e where it is kept.	<u> </u>
	Post town	
	,	
	County / Region	UK Postcode
Register of Debenture	holders	
If there is a register of debe		
or a duplicate of any such		
of it, which is not kept at		
office, state here where it is	s kept.	
	Post town	
	County / Region	UK Postcode
_		
Company type		
- 1 th th to 1		
Public limited company		
Drivete company limited by of	oroo	
Private company limited by sh	iares	1
Private company limited by gu	uarantee without	
share capital		
Private company limited by st	nares exempt under	Please mark the appropriate box
section 30		The second secon
Private company limited by guunder section 30	uarantee exempt	
under section 50		
Private unlimited company wi	th share capital	
Private unlimited company wi	thout share capital	
Camanana Camatana		
Company Secretary		Details of a new company secretary must be notified on form 288a.
(Please photocopy	* Style / Title	
this area to provide details of joint sec-	s Style / Hile	MRS
retaries).	F=======(=)	
*\/oluntan/dotaila	Forename(s)	CAROLE ANNE
*Voluntary details	0	
Tick this box if the	Surname	FLORRY
address shown is a	<b></b>	<u></u>
service address for the beneficiary of a	Address **	BRIDGE COTTAGE, COGGINS MILL LANE
Confidentiality Order		<u> </u>
granted under section		
723B of the Companies Act 1985	Dank tour	
otherwise, give your	Post town	MAYFIELD
usual residential address. In the case	County / Region	UK Postcode
of a corporation or	Journey / Region	EAST SUSSEX
Scottish firm, give the registered or principal	Country	
office address.	· · · · · · · · · · · · · · · · ·	ENGLAND

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

#### Directors Details of new directors must be notified on form 288a Please list directors in alphabetical order. \*Style / Title Name MRS Day Month Year **Directors** In the case Date of birth of a director that is a 20 /06 /1957 coroporation Scottish firm, the name is the corpo-Forename(s) CAROLE ANNE rate or firm name. Surname FLORRY <sup>††</sup> Tick this box if the address shown is a Address # service address for BRIDGE COTTAGE, COGGINS MILL LANE the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Post town otherwise, give your MAYFIELD usual residential address. In the case **UK Postcode** County / Region | EAST SUSSEX of a corporation or Scottish firm, give the registered or principal Nationality | BRITISH Country | ENGLAND office address. Business occupation | COMPANY DIRECTOR \*Voluntary details \* Style / Title | MR Name **Directors** In Day Month Year case of a director that is a coroporation or a Scottish firm, the Date of birth 0 3 / 0 9 / 1 9 5 4

name is the corporate or firm name.

<sup>††</sup> 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.

Forename(s)

Address \*\*

**Business occupation** 

Surname

| NICHOLAS JOHN

BRIDGE COTTAGE, COGGINS MILL LANE

UK Postcode

Nationality

BRITISH

FLORRY

ENGLAND

| COMPANY DIRECTOR

Post town | MAYFIELD

County / Region LEAST SUSSEX

Country

# 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	2 £ 2.00
	L	
	<u> </u>	
		2 1 £ 2.00
	Totals	
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	There were no changes in the pe	riod
returns.	A list of changes is enclosed	on paper in another format
	A full list of members is enclosed	
Certificate	I certify that the information given knowledge and belief.	n in this return is true to the best of my
Signed		. Date
<sup>†</sup> 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	continuation sheets.
You do not have to give any contact information in the box opposite but if	RICHARD ANTHONY & COMPA	WY
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	13 STATION ROAD, FINCHLE	, LONDON
give will be visible to searchers of the public record.	N3 2SB, ENGLAND Te	020 8349 0353
L	DX number   D>	( exchange



# List of past and present shareholders Schedule to form 363a

CHFP036

Company Number	3147887	

# Company Name in full

HACKROOM	LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	Class and number of shares	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	ORDINARY 1	· ·	1
MRS CAROLE ANNE FLORRY			
Address			
BRIDGE COTTAGE, COGGINS MILL LANE			
MAYFIELD			
EAST SUSSEX			
UK Postcode			
Name	ORDINARY 1		
MR NICHOLAS JOHN FLORRY			
Address			
BRIDGE COTTAGE, COGGINS MILL LANE			
MAYFIELD			
LEAST SUSSEX			
UK Postcode			
Name			
Address			
UK Postcode L			