



# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP036

## Annual Return

105213/30

Company Number

3147887

Company Name in full

HACKROOM LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

18 / 01 / 2007

### 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.

13 STATION ROAD

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

Post town

FINCHLEY

County / Region

LONDON

UK Postcode

N3 2SB

### Principal business activities

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

5242

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

WEDNESDAY



A20

24/01/2007

417

COMPANIES HOUSE

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

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

Form April 2002

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

DX 235 Edinburgh

## 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

Please mark the appropriate box

## Company Secretary

\*Voluntary details

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

Name \* Style / Title

MRS

Forename(s)

CAROLE ANNE

Surname

FLORRY

Address \*\*

BRIDGE COTTAGE, COGGINS MILL LANE

Post town

MAYFIELD

County / Region

EAST SUSSEX

UK Postcode

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.

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**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.

<b>Name</b>	<b>*Style / Title</b>	MRS		
		Day	Month	Year
	<b>Date of birth</b>	2	0	/ 0 6 / 1 9 5 7
	<b>Forename(s)</b>	CAROLE ANNE		
	<b>Surname</b>	FLORRY		
<b>Address</b> <b>††</b>		BRIDGE COTTAGE, COGGINS MILL LANE		
<input type="checkbox"/>				
	<b>Post town</b>	MAYFIELD		
	<b>County / Region</b>	EAST SUSSEX	<b>UK Postcode</b>	
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH
	<b>Business occupation</b>	COMPANY 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.

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
	<b>Date of birth</b>	0	3	/ 0 9 / 1 9 5 4
	<b>Forename(s)</b>	NICHOLAS JOHN		
	<b>Surname</b>	FLORRY		
<b>Address</b> <b>††</b>		BRIDGE COTTAGE, COGGINS MILL LANE		
<input type="checkbox"/>				
	<b>Post town</b>	MAYFIELD		
	<b>County / Region</b>	EAST SUSSEX	<b>UK Postcode</b>	
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH
	<b>Business occupation</b>	COMPANY DIRECTOR		

**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
Totals	2	£ 2.00

**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 members is enclosed

☐☐**Certificate**

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

Signed



Date

† 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

  
(enter number)

continuation sheets.

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.

RICHARD ANTHONY & COMPANY  
13 STATION ROAD, FINCHLEY, LONDON  
N3 2SB, ENGLAND Tel 020 8349 0353  
DX number DX exchange



**Company Number** 13147887

**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

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