



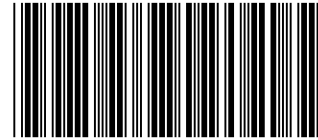
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HTC ESCROW SERVICES LIMITED**

*Company Number:* **03195365**



X3P7HPUW

*Received for filing in Electronic Format on the:* **25/05/2007**

---

*Company Details*

*Period Ending:* **07/05/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**5 PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 3YX**

*Register of*  
*Members Address:*

**5 PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 3YX**

*Register of Debenture*  
*Holders Address:*

**5 PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 3YX**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HTC SECRETARIAL SERVICES  
LIMITED**

*Address:* **PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
UNITED KINGDOM GU15 3YX**

---

*Director 1:*

*Name:* **HTC NOMINEES LIMITED** *Address:* **PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
UNITED KINGDOM GU15 3YX**

---

*Director 2:*

*Name:* **HTC SECRETARIAL  
SERVICES LIMITED** *Address:* **PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
UNITED KINGDOM GU15 3YX**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10.00</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**9 ORDINARY Shares held as at 07/05/2007**

*Name:* **HTC NOMINEES LIMITED**

*Address:* **PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
UNITED KINGDOM GU15 3YX**

-----  
*Shareholding 2:*

**1 ORDINARY Shares held as at 07/05/2007**

*Name:*

**HTC SECRETARIAL SERVICES LIMITED**

*Address:*

**PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
UNITED KINGDOM GU15 3YX**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**