



Companies House

— for the record —

Company Name

HTT FINANCE LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

3254819

Information extracted from  
Companies House records on  
9th September 2000

## 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.

B. of NY.  
094501  
L15-00

### Section 1: Company details



Ref: 3254819/03/10

	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>	<b>3 Finsbury Avenue</b> <b>London</b> <b>EC2M 2PA</b>	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>	<b>Address where the Register is held</b> <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>HENDERSON SECRETARIAL SERVICES LIMITED</b>  <b>Address</b> <b>3 Finsbury Avenue</b> <b>London</b> <b>EC2M 2PA</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <b>Date of change</b> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <b>Date</b> HENDERSON SECRETARIAL SERVICES LIMITED <b>ceased to be secretary (if applicable)</b> <input type="text"/>
<b>&gt; Director</b> <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>	<b>Name</b> <b>Brian Jonathan David ASHFORD-RUSSELL</b>  <b>Address</b> <b>The Lindens East Street</b> <b>Alresford</b> <b>Hampshire</b> <b>SO24 9EE</b>  <b>Date of birth</b> 31/01/1959  <b>Nationality</b> British  <b>Occupation</b> Investment Manager	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <b>Date of birth</b> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <b>Nationality</b> <input type="text"/> <b>Occupation</b> <input type="text"/> <b>Date of change</b> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <b>Date</b> Brian Jonathan David ASHFORD-RUSSELL <b>ceased to be director (if applicable)</b> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
<b>&gt; Director</b> <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>	<b>Name</b> <b>Christopher George CLARKE</b>  <b>Address</b> <b>The Old Mill House</b> <b>Preston Crowmarsh</b> <b>Wallingford</b> <b>Oxfordshire</b> <b>OX10 6SL</b>  <b>Date of birth</b> 18/09/1944  <b>Nationality</b> British  <b>Occupation</b> Investment Manager	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <b>Date of birth</b> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <b>Nationality</b> <input type="text"/> <b>Occupation</b> <input type="text"/> <b>Date of change</b> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <b>Date</b> Christopher George CLARKE <b>ceased to be director (if applicable)</b> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

### Amended details

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

**Occupation**    **Company Director**

Date Peter Frederick DICKS ceased to be director (if applicable)

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

<b>Occupation</b>	<b>Company Chairman</b>
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Date Prof John David RHODES FRS  
CBE FRENG ceased to be director (if  
applicable)      /      /      /

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

<b>Occupation</b>	<b>Executive Chairman</b>
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Date Cornelius Johannes Marie  
STUTTERHEIM ceased to be director (if  
 applicable)        /        /

## &gt; 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**  
Richard Keith Arthur WAKELING

**Address**  
46 The Bourne  
Southgate  
London  
N14 6QS

**Date of birth** 19/11/1946

**Nationality** British

**Occupation** Director

## Amended details

**Name**

**Address**

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_ \_ \_ \_ \_

**Occupation**    \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Richard Keith Arthur WAKELING  
ceased to be director (if applicable)

                  \_ \_ / \_ \_ / \_ \_ \_ \_

- | Current details |  | Amended details              |                      | Shares transferred  |                                 |      |
|-----------------|--|------------------------------|----------------------|---|---------------------------------|------|
| >               | <b>Shareholder Name</b><br><b>HENDERSON TECHNOLOGY TRUST PLC</b>               | <b>Name</b><br><br>          |                      | <b>Shares transferred by</b><br><b>HENDERSON TECHNOLOGY TRUST PLC</b> |                                 |      |
|                 |  | <b>Address</b><br><br>       |                      |   |                                 |      |
|                 | <b>Address</b><br><b>3 Finsbury Avenue</b><br><b>London</b><br><b>EC2M 2PA</b> | <br>                         |                      |   |                                 |      |
|                 |  | <b>UK Postcode</b> _ _ _ _ _ |                      |   |                                 |      |
|                 | <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>                          | <b>Number</b><br><b>2</b>    | <b>Class</b><br><br> | <b>Number</b><br><br>   | <b>Date of transfer</b><br><br> | <br> |
|                 |  |                              |                      |   |                                 |      |

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2 <b>Aggregate Nominal Value of issued shares</b> £2.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2 <b>Total Nominal value of shares issued</b> £2.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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

*H. Woodley* FOR AND  
ON BEHALF OF HENDERSON  
SECRETARIAL SERVICES  
(Director / Secretary) LIMITED

Date

16 / 10 / 2000

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 25/9/2000 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 25th September  
2001 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 139861011

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

REBECCA WOODLEY

Telephone number inc code

0207 4104462

Address

3 FINSBURY AVENUE  
LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

EC2M 2PA