



*Companies House*  
— for the record —

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

**Annual Return**



**X9M6I5CX**

*Received for filing in Electronic Format on the:* **03/12/2008**

*Company Name:* **HATT III GENERAL PARTNER LIMITED**

*Company Number:* **03277955**

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### *Company Details*

*Period Ending:* **14/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6712**

*Registered Office  
Address:*

**24 CORNHILL  
LONDON  
EC3V 3ND**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MAGNUS JAMES  
GOODLAD**

*Address:* **30 FENTIMAN ROAD  
LONDON  
SW8 1LF**

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### *Director 1 :*

*Name:* **ALAN JOHN AUBREY**

*Address:* **THE COTTAGE THE VILLAGE  
SKELTON  
YORK  
NORTH YORKSHIRE  
YO30 1XX**

*Date of Birth:*

**07/04/1962**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **HARRY EDWARD  
FITZGIBBONS**

*Address:* **25 PHILLIMORE GARDENS  
LONDON  
W8 7QG**

*Date of Birth:*

**11/11/1936**

*Nationality:*

**United States**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 3 :*

*Name:*    **DAVID PHILLIP GIBBS**

*Address:*    **HILL FARM HOUSE  
HAMPSHIRE HILL  
PLUMMERS PLAIN  
WEST SUSSEX  
RH13 6PA**

*Date of Birth:*  
                  **06/05/1941**

*Nationality:*  
                  **British**

*Occupation:*  
                  **COMPANY DIRECTOR**

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*Director 4 :*

*Name:*    **PETER DENIS HILL-WOOD**

*Address:*    **13 SMITH TERRACE  
LONDON  
SW3 4DL**

*Date of Birth:*  
                  **25/02/1936**

*Nationality:*  
                  **British**

*Occupation:*  
                  **COMPANY DIRECTOR**

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*Director 5 :*

*Name:*    **DAVID ROBERT NORWOOD**

*Address:*    **53 ST JOHN'S STREET  
OXFORD  
OX1 2LQ**

*Date of Birth:*  
                  **03/10/1968**

*Nationality:*  
                  **British**

*Occupation:*  
                  **COMPANY DIRECTOR**

## 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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 14/11/2008**

*Name:* **TOP TECHNOLOGY VENTURES LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/12/2008**

*Authenticated:* **Yes (E/W)**