

363a

704261/336

**Please complete in typescript,
or in bold black capitals.**

Annual Return

CHFP104

Company Number 3294754

Company Name in full High Technology & Research Limited

Date of this return

The information in this return is made up to

Day Month Year

19 / Dec / 2003

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**

23 Bullescroft Road

Edgware

Post town Middlesex

County / Region HA8 8RN

UK Postcode

Principal business activities

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

7487

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

Con

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COMPANIES HOUSE

Form revised September 1999

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

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
or

for companies registered in Scotland

DX 235 Edinburgh

Directors

Details of new directors must be notified on forms 288a

Please list directors in alphabetical order.

NAME	* Style / Title			
	Day	Month	Year	
Directors In the case of a director that is a corporation or that of a Scottish firm, the name is of the corporate or firm	Date of birth		/	
	Forename(s)			
	Surname	ANNAN LIMITED		
Address	6th Floor			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office	94 Wigmore Street			
	Post town			
	County / Region	London	Postcode	W1U 3RF
	Country	England	Nationality	
Business occupation				

NAME	* Style / Title			
	Day	Month	Year	
Directors In the case of a director that is a corporation or that of a Scottish firm, the name is of the corporate or firm	Date of birth		/	
	Forename(s)			
	Surname	Barletta Inc		
Address	Trident Trust Company (BVI) Limited			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office	Trident Chambers			
	Post town	Road Town		
	County / Region	PO Box 146	Postcode	
	Country	British Virgin Islands	Nationality	N/A
Business occupation	N/A			

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

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

NAME *Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partnership and office address

Post town

County / Region

Country

Details of a new company secretary must be notified on for 288a

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BENTINCK SECRETARIES LIMITED

5th Floor

86 Jermyn Street

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London	Postcode	SW1Y 6AW
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England

Usual residential address must be

given. In the case of a corporation or a Scottish firm, give the registered or principal office

CHFP104

Company Number

3294754

Company Name in full

High Technology & Research Limited

- ☐ Changes to shareholders particulars or details of the amounts of stock or shares transferred must be completed each year
- ☐ You must provide a "full list" of all the company 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	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred Date of registration of transfer
Name Shirewood Limited Address PO Box 227, Clinch's House, Lord Street, Douglas, Isle of Man, IM99 1RZ UK Postcode IM99 1RZ	500 Ordinary -	
Name Woodshire Limited Address PO Box 227, Clinch's House, Lord Street, Douglas, Isle of Man, IM99 1RZ UK Postcode IM99 1RZ	500 Ordinary -	

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	1,000	1,000.00
Totals	1,000	1,000.00

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

☐
☐

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

Signed

For and on behalf of
Bentley Secretaries Limited

Date

05/01/2004

† 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.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact

5th Floor	
86 Jermyn Street	
London	
SW1Y 6AW	Tel
DX number	DX exchange SM/21318