



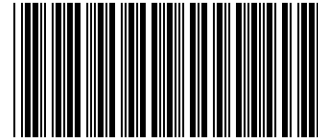
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HCMS LIMITED**

*Company Number:* **03446369**



XU26K9VN

*Received for filing in Electronic Format on the:* **27/10/2005**

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*Company Details*

*Period Ending:* **08/10/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID COLLISON**

*Address:* **44 LOWTHER ROAD  
LONDON  
ENGLAND SW13 9NU**

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*Director 1:*

*Name:* **STEPHEN MARTIN BOOTY**  
*Date of Birth:* **31/05/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **SOUTH LODGE  
GUILDFORD ROAD  
EFFINGHAM  
SURREY KT24 5QE**

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*Director 2:*

*Name:* **MARTYN ANTHONY ELLIS**      *Address:* **83 BOSS HOUSE**  
*Date of Birth:* **20/05/1956**      **BOSS STREET**  
*Nationality:* **BRITISH**      **LONDON SE1 2PT**  
*Occupation:* **GROUP FINANCE DIRECTOR**

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### *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>960500</b>	<b>GBP960500</b>
<b>ORDINARY</b>	<b>7500</b>	<b>GBP7500</b>
<b>ORDINARY</b>	<b>18900</b>	<b>GBP18900</b>
<b>ORDINARY</b>	<b>4300</b>	<b>GBP4300</b>
<b>ORDINARY</b>	<b>30000</b>	<b>GBP30000</b>
<b>ORDINARY</b>	<b>30000</b>	<b>GBP30000</b>
<b>TOTALS</b>	<b>1051200</b>	<b>GBP1051200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**0 ORDINARY D Shares held as at 08/10/2005**

*Name:* **PRIAM LTD**

*Address:* **BEACONSFIELD CLOSE**  
**HATFIELD HERTFORDSHIRE AL10 8YD**

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*Shareholding 2:*

**0 ORDINARY C Shares held as at 08/10/2005**

*Name:* **PRIAM LTD**

*Address:* **BEACONSFIELD CLOSE  
HATFIELD HERTFORDSHIRE AL10 8YD**

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*Shareholding 3:*

**0 ORDINARY B Shares held as at 08/10/2005**

*Name:* **PRIAM LTD**

*Address:* **BEACONSFIELD CLOSE  
HATFIELD HERTFORDSHIRE AL10 8YD**

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*Shareholding 4:*

**0 ORDINARY A Shares held as at 08/10/2005**

*Name:* **PRIAM LTD**

*Address:* **BEACONSFIELD CLOSE  
HATFIELD HERTFORDSHIRE AL10 8YD**

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*Shareholding 5:*

**1051200 ORDINARY Shares held as at 08/10/2005**

*Name:* **PRIAM LIMITED**

*Address:* **BEACONSFIELD COURT  
BEACONSFIELD ROAD  
HATFIELD  
HERTFORDSHIRE  
UNITED KINGDOM AL10 8HU**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/10/2005** *Authenticated:* **Yes (E/W)**