



Companies House
— for the record —

363a^(ef)

Annual Return



XW81G7XM

Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **HIFX PLC**

Company Number: **03517451**

Company Details

Period Ending: **26/02/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

**MORGAN HOUSE
MADEIRA WALK
WINDSOR
BERKSHIRE
SL4 1EP**

*Register of
Members Address:*

**THE SOVEREIGN
DISTILLERY WILSON
ROAD HUYTON
BUSINESS PARK
LIVERPOOL
MERSEYSIDE
L36 6AD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON JOHN OLDROYD**

Address: **SPA FARMHOUSE SPA LANE LATHOM
ORMSKIRK
LANCASHIRE
L40 6JG**

Director 1 :

Name: **STEVEN MICHAEL BOWN**

Address: **HALF TILES PIT FARM ROAD
GUILDFORD
GU1 2JL**

Date of Birth: **19/10/1964** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **LAURENCE BUTCHER**

Address: **BROOKLANDS HOUSE THE STREET
SHURLOCK ROW
BERKSHIRE
RG10 0PR**

Date of Birth: **15/03/1969** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **JOHN EDWARD HALEWOOD** *Address:* **THE SOVEREIGN DISTILLERY
WILSON ROAD HUYTON BUSINESS
PARK
LIVERPOOL
MERSEYSIDE
L36 6AD**

Date of Birth: **02/05/1947** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 4 :

Name: **MATTHEW KNOWLES** *Address:* **1 WELLSWOOD
LONDON ROAD
ASCOT
BERKSHIRE
SL5 7EA**

Date of Birth: **12/07/1973** *Nationality:* **British** *Occupation:* **FOREIGN EXCHANGE
DEALING**

Director 5 :

Name: **SHAUN PETER TAYLOR** *Address:* **RIDGEGATE VIEW THE RIDGE
EPSOM
SURREY
KT18 7ET**

Date of Birth: **23/07/1973** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 6 :

Name: **ALFRED JOSEPH VAUGHAN** Address: **THE LINN 100 EGLINGTON ROAD
ARDROSSAN
NORTH AYRESHIRE
KA22 8NN**

Date of Birth: **22/04/1950** Nationality: **British**

Occupation: **FINANCE 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> |
|-----------------------|------------------------------------|---|
| ORDINARY A | 37350 | GBP37350 |
| ORDINARY B | 18205 | GBP18205 |
| ORDINARY C | 15410 | GBP15410 |
| <i>TOTALS</i> | | |
| | 70965 | GBP70965 |

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12605 ORDINARY C Shares held as at 26/02/2009

Name: **SHAUN PETER TAYLOR**

Address: **14 DOWNS ROAD**

EPSOM

SURREY

KT18 5JD

Shareholding 2:

12603 ORDINARY B Shares held as at 26/02/2009

Name: **LAURENCE BUTCHER**

Address: **5 ASCOT WOOD**

ASCOT

BERKS

SL5 7HF

Shareholding 3:

37350 ORDINARY A Shares held as at 26/02/2009

Name: **JOHN EDWARD HALEWOOD**

Address: **57 SELWORTHY ROAD**

BIRKDALE

SOUTHPORT

PR8 2HX

Shareholding 4:

2805 ORDINARY C Shares held as at 26/02/2009

Name: **LAURENCE BUTCHER**

Address: **5 ASCOT WOOD**

ASCOT

BERKS

SL5 7HF

Shareholding 5:

5602 ORDINARY B Shares held as at 26/02/2009

Name: **MATTHEW KNOWLES**

Address: **1 WELLSWOOD LONDON ROAD**

ASCOT

BERKSHIRE

SL5 7EA

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2009**

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