



Companies House

— for the record —

Company Name

HIFX LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3517451

Information extracted from
Companies House records on
9th February 2002

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



A20 *A0K4Y8UY* 0612
COMPANIES HOUSE 05/03/02
COMPANIES HOUSE 20/02/02

Section 1: Company details

Ref: 3517451/03/10

	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>	Mistress Pages Cottage High Street Windsor Berkshire SL4 1LD	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>6512</td> <td>Other monetary intermediation</td> </tr> </tbody> </table>	SIC Code	Description	6512	Other monetary intermediation	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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6512	Other monetary intermediation																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
> Company Secretary <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>	Name Simon John OLDROYD Address Spa Farmhouse Spa Lane Lathom Ormskirk Lancashire L40 6JG	Name Address UK Postcode L L L L L L L Date of change L L / L L / L L L L Date Simon John OLDROYD ceased to be secretary (if applicable) L L / L L / L L L L
> Director <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>	Name Anthony ARNOLD Address 30 Atte Lane Warfield Bracknell Berkshire RG42 2QQ Date of birth 14/10/1943 Nationality British Occupation Company Director	Name ANTHONY CHARLES ARNOLD Address 6 TODGOOD PLACE WARFIELD STREET NR BRACKNELL BERKS UK Postcode SL42 6AE Date of birth 14/10/1943 Nationality BRITISH Occupation Date of change L L / L L / L L L L Date Anthony ARNOLD ceased to be director (if applicable) L L / L L / L L L L
> Director <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>	Name Laurence BUTCHER Address 3 Cressida Chase Warfield Bracknell Berkshire RG42 3UD Date of birth 15/03/1969 Nationality British Occupation Company Director	Name Address 5 ASCOTWOOD ASCOT BERKSHIRE UK Postcode SL5 1AF Date of birth L L / L L / L L L L Nationality Occupation Date of change L L / L L / L L L L Date Laurence BUTCHER ceased to be director (if applicable) L L / L L / L L L L

Amended details

Name _____

Address

Date John Edward HALEWOOD ceased
to be director (if applicable)

Name _____

Address

Date Andrew MEYRICK ceased to be director (if applicable)

Name _____

Address

Date Anthony RIDDLER ceased to be director (if applicable)

> 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

Shaun Peter TAYLOR

Address

~~Ripple Wood
Riley Way
Epsom
Surrey
KT19 7DB~~

Date of birth 23/07/1973

Nationality British

Occupation Company Director

Amended details

Name

Address

LITTLE ORCHARD
NORTH STREET, WINKFIELD
BERKSHIRE

UK Postcode SL4 4THDate of birth / / Nationality Occupation Date of change / /

Date Shaun Peter TAYLOR ceased to
be director (if applicable)

 / /

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 500 Aggregate Nominal Value of issued shares £500.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 275 Aggregate Nominal Value of issued shares £275.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary C Nominal value of each share £1.00 Number of shares issued 225 Aggregate Nominal Value of issued shares £225.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Anthony Charles ARNOLD Address 30 Atte Lane Warfield Bracknell Berkshire RG42 2QQ Shares held Class Ordinary C	Number 50	Name ANTHONY CHARLES ARNOLD Address 6, TROGWOOD PLACE WARFIELD ST BR BRACKNELL BERKS UK Postcode SL42 6AF Shares held Class Number	Shares transferred by Anthony Charles ARNOLD Class Number Date of transfer _____ _____	_____ _____	_____ _____	
> Shareholder Name L.N. BUTCHER Address 3 Cressida Chase Warfield Bracknell Berkshire RG42 3UD Shares held Class Ordinary B	Number 275	Name _____ Address 5 ASCOT WOOD ASCOT BERKSHIRE UK Postcode SL5 2HF Shares held Class Number	Shares transferred by L.N. BUTCHER Class Number Date of transfer _____ _____	_____ _____	_____ _____	
> Shareholder Name J.E. HALEWOOD Address Manley Hall Manley Lane Manley Warrington WA6 9JE Shares held Class Ordinary A	Number 500	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class Number	Shares transferred by J.E. HALEWOOD Class Number Date of transfer _____ _____	_____ _____	_____ _____	

Current details		Amended details		Shares transferred		
> Shareholder Name		Name				
S.P. TAYLOR		SHAUN PETER TAYLOR				
Address		Address				
Ripplewood		LITTLE ORCHARD				
Ripley Way Epsom		NORTH STREET, WINKFIELD				
Surrey		BERKSHIRE				
KT19 7DB		UK Postcode	SL4 4JH	Shares transferred by S.P. TAYLOR		
Shares held		Shares held		Class	Number	Date of transfer
Class	Number	Class	Number			
Ordinary C	175					__/__/____
						__/__/____

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

(Director / Secretary)

Date

__ / __ / ____

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 **26/2/2002** 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 **26th February 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 100108

(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

D. PUGHARD

Telephone number inc code

01753 751751

Address

HIFX Ltd

DX number if applicable

MISTRESS PUGHARD

DX exchange

13 HIGH STREET WINDSOR

Postcode

SL4 1LD