



*Companies House*  
— for the record —

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

**Annual Return**



**XNY94Y3W**

*Received for filing in Electronic Format on the: 17/03/2008*

*Company Name:* **HIPS (TRUSTEES) LIMITED**

*Company Number:* **03942183**

---

### *Company Details*

*Period Ending:* **08/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**VALLEY HOUSE,  
MARSTON ROAD  
MARSTON MORETAINE  
BEDFORD  
BEDFORDSHIRE  
MK43 0PP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BRIAN ROBERTSON SIMISTER**    *Address:* **1 GOLD STREET  
RISELEY  
BEDFORD  
BEDFORDSHIRE  
MK44 1EG**

---

*Director 1 :*

*Name:* **RICHARD COPEMAN**    *Address:* **5 BOWKER WAY  
WHITTLESEY  
PETERBOROUGH  
PE7 1PY**

*Date of Birth:* **16/10/1946**    *Nationality:* **BRITISH**    *Occupation:* **STRAPPER**

---

*Director 2 :*

*Name:* **HELEN FRANCES MAYFIELD**    *Address:* **GLENVILLE HIGH STREET,  
CAMPSALL  
DONCASTER  
SOUTH YORKSHIRE  
DN6 9AF**

*Date of Birth:* **10/03/1956**    *Nationality:* **BRITISH**    *Occupation:* **ENVIRONMENT MANAGER**

---

Director 3 :

Name: **GARY CHARLES MCARDLE** Address: **11A GRASMERE AVENUE  
HARPENDEN  
HERTFORDSHIRE  
AL5 5PT**

Date of Birth: **28/10/1960** Nationality: **BRITISH** Occupation: **FINANCE DIRECTOR**

---

Director 4 :

Name: **JOHN KENNETH HOPKINS** Address: **HILL TOP FARM RIGTON HILL,  
NORTH RIGTON  
LEEDS  
WEST YORKSHIRE  
LS17 0DJ**

Date of Birth: **13/08/1944** Nationality: **BRITISH** Occupation: **DIRECTOR**

---

Director 5 :

Name: **RUSSELL DALE STIMSON** Address: **3 FLETTON FIELDS  
FLETTON  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE2 9DW**

Date of Birth: **30/09/1961** Nationality: **BRITISH** Occupation: **ENGINEER**

---

Director 6 :

Name: CLARE MAYO

Address: 35 WINSTANLEY LANE  
SHENLEY LODGE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK5 7BT

Date of Birth:

20/11/1975

Nationality:

BRITISH

Occupation:

DIRECTOR

---

Director 7 :

Name: CAPITAL CRANFIELD  
PENSION TRUSTEES  
LIMITED

Address: 5TH FLOOR  
11 BRUTON STREET  
LONDON  
W1J 6PY

Date of Birth:

Nationality:

Occupation:

---

Director 8 :

Name: RACHEL ANN STONE

Address: 38 HAMPSHIRE CRESCENT  
LIGHTWOOD  
STOKE ON TRENT  
STAFFORDSHIRE  
ST3 4TR

Date of Birth:

15/07/1970

Nationality:

BRITISH

Occupation:

OPERATIONS MANAGER

---

Director 9 :

Name: **KEITH SHANKLAND**

Address: **162 PENSTONE COURT  
CHANDLERY WAY  
CARDIFF  
CF10 5NP**

Date of Birth: **17/08/1950**

Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Director 1 :

0

Name: **DAVID JOHN SZYMANSKI**

Address: **ROSSENDALE TOP LANE MELLS  
FROME  
SOMERSET  
BA11 3QN**

Date of Birth: **17/11/1954**

Nationality: **BRITISH**

Occupation: **MANAGING 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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 08/03/2008**

*Name:*

**HANSON HOLDINGS (1) LTD**

*Address:*

**1 GROSVENOR PLACE**

**LONDON**

**SW1X 7JH**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/03/2008**

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