



*Companies House*  
— for the record —

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

**Annual Return**



**X10XA49I**

*Received for filing in Electronic Format on the: 25/10/2008*

*Company Name:* **HAMMOND SUPPORT SYSTEMS LIMITED**

*Company Number:* **03966344**

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### *Company Details*

*Period Ending:* **06/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PENNINE HOUSE 39-45  
WELL STREET  
BRADFORD  
WEST YORKSHIRE  
BD1 5NU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD LUMSDEN**

*Address:* **CROFT HOUSE WHITE HILLS CROFT  
SKIPTON  
NORTH YORKSHIRE  
BD23 1LW**

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*Director 1 :*

*Name:* **JOHN DAVID BIRNEY**

*Address:* **KELMSCOTT HOUSE 26 UPPER MALL  
LONDON  
W6 9TA**

*Date of Birth:*

**30/08/1944**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **ACHILLEAS ELEFThERIOS  
JOSIF HATJIOSIF**

*Address:* **8 CRADDOCK DRIVE  
QUORN  
LEICESTERSHIRE  
LE12 8EP**

*Date of Birth:*

**17/12/1957**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 3 :*

*Name:*    **JOHN HENRY GODFREY  
HELLER**

*Address:*    **WESTWICK EDGE BISHOP MONKTON  
HARROGATE  
HG3 3RQ**

*Date of Birth:*  
          **07/09/1950**

*Nationality:*  
          **British**

*Occupation:*  
          **SOLICITOR**

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*Director 4 :*

*Name:*    **MICHAEL STEWART  
HENLEY**

*Address:*    **SUMMERWOOD HOUSE GILL BANK  
ROAD  
ILKLEY  
YORKSHIRE  
LS29 0AU**

*Date of Birth:*  
          **09/05/1960**

*Nationality:*  
          **British**

*Occupation:*  
          **SOLICITOR**

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*Director 5 :*

*Name:*    **CHARLES NOEL HUTTON**

*Address:*    **MELGATE 72 PARISH GHYLL DRIVE  
ILKLEY  
WEST YORKSHIRE  
LS29 9PR**

*Date of Birth:*  
          **04/11/1949**

*Nationality:*  
          **British**

*Occupation:*  
          **SOLICITOR**

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Director 6 :

Name: RICHARD LUMSDEN

Address: CROFT HOUSE WHITE HILLS CROFT  
SKIPTON  
NORTH YORKSHIRE  
BD23 1LW

Date of Birth:

24/10/1949

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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Director 7 :

Name: MARLICE ANNE STALKER

Address: THE BARN GREEN LANE DARLEY  
HARROGATE  
NORTH YORKSHIRE  
HG3 2QG

Date of Birth:

05/06/1956

Nationality:

British

Occupation:

DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1822340	GBP1822340
B	2	GBP0.2
TOTALS		
	1822342	GBP1822340.2

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**38848 ORDINARY Shares held as at 06/04/2008**

*Name:* **D GOODMAN**  
*Address:* **CARMEL THORPE LANE**  
**GUISELEY**

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### *Shareholding 2:*

**22820 ORDINARY Shares held as at 06/04/2008**

*Name:* **I MEREDITH**  
**114 WESTFIELD**  
*Address:* **15 KIDDERPORE AVENUE HAMPSTEAD**

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### *Shareholding 3:*

**30771 ORDINARY Shares held as at 06/04/2008**

*Name:* **D J MOSS**  
**THORLBY HOUSE OFF WHITE HILLS LANE STIRTON WITH**  
*Address:* **THORLBY**

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*Shareholding 4:*

**62685 ORDINARY Shares held as at 06/04/2008**

*Name:* **J P MITCHELL**

*Address:* **54 KENT ROAD  
HARROGATE**

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*Shareholding 5:*

**16300 ORDINARY Shares held as at 06/04/2008**

*Name:* **N C PROCTOR**

*Address:* **HIGHFIELD 31 PARKWAY  
WILMSLOW**

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*Shareholding 6:*

**58388 ORDINARY Shares held as at 06/04/2008**

*Name:* **G N I WATSON**

*Address:* **60 RADNOR WALK  
CHELSEA  
LONDON**

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*Shareholding 7:*

**47607 ORDINARY Shares held as at 06/04/2008**

*Name:*

**G N I GREENFIELD**

*Address:*

**OAKLANDS CURTY HILL  
MIDDLETON**

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*Shareholding 8:*

**52315 ORDINARY Shares held as at 06/04/2008**

*Name:*

**C W JONES**

*Address:*

**HOLLIN CLOSE 17 VICTORIA AVENUE  
ILKLEY**

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*Shareholding 9:*

**16962 ORDINARY Shares held as at 06/04/2008**

*Name:*

**S P LEVY**

*Address:*

**6 REDCLYFFE ROAD  
DIDSBURY  
MANCHESTER**

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*Shareholding 1:*  
*0* **55932 ORDINARY Shares held as at 06/04/2008**

*Name:* **M L SHEPHERD**  
*Address:* **THE MANOR HOUSE**  
**MANOR FARM COURT SOUTH VIEW ROAD**

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*Shareholding 1:*  
*1* **61125 ORDINARY Shares held as at 06/04/2008**

*Name:* **D W K ARMITAGE**  
*Address:* **NELLACRE HIGH BIRSTWITH**  
**HARROGATE**

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*Shareholding 1:*  
*2* **0 ORDINARY Shares held as at 06/04/2008**  
**19560 DISPOSED OF IN PERIOD ON 06/11/2007**

*Name:* **A M ASHLEY TAYLOR**  
*Address:* **1 CROSS RISE**  
**CROFT MANOR**  
**GLOSSOP**

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Shareholding 1:  
3 **27981 ORDINARY Shares held as at 06/04/2008**

Name: **L J BUCKLEY**  
Address: **WEDDING HALL BARN THE FOLD**  
**LOTHERSDALE**

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Shareholding 1:  
4 **0 ORDINARY Shares held as at 06/04/2008**  
**26080 DISPOSED OF IN PERIOD ON 06/11/2007**

Name: **M J LENT**  
Address: **BROOMHILL HOUSE BROOMHILL**  
**WIMBORNE**

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Shareholding 1:  
5 **39120 ORDINARY Shares held as at 06/04/2008**

Name: **S D YORK**  
Address: **WALNUT TREE LODGE 18 MADINGLEY ROAD**  
**CAMBRIDGE**

Shareholding 1:  
6 **22811 ORDINARY Shares held as at 06/04/2008**

Name: **M C SIMPSON**  
Address: **HILL RISE BURTON LEONARD**  
**HARROGATE**

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Shareholding 1:  
7 **36055 ORDINARY Shares held as at 06/04/2008**

Name: **A HATJIOSIF**  
Address: **8 CRADDOCK DRIVE**  
**QUORNDON**  
**LOUGHBOROUGH**

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Shareholding 1:  
8 **40685 ORDINARY Shares held as at 06/04/2008**

Name: **K ADAMANTOPOULOS**  
Address: **LA GRANDE BUISSIERE 3**  
**B-1380 OHAINE LASNE**  
**BELGIUM**

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*Shareholding 1:*  
*9* **26766 ORDINARY Shares held as at 06/04/2008**

*Name:* **R LUMSDEN**  
*Address:* **CROFT HOUSE 2 WHITEHILLS CROFT**  
**SKIPTON**

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*Shareholding 2:*  
*0* **44483 ORDINARY Shares held as at 06/04/2008**

*Name:* **M A STALKER**  
*Address:* **THE BARN GREEN LANE DARLEY**  
**HARROGATE**

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*Shareholding 2:*  
*1* **21100 ORDINARY Shares held as at 06/04/2008**

*Name:* **C M P MCKENNA**  
*Address:* **KIRKSIDE 1 MARGERISON ROAD**  
**BEN RHYDDING**

*Shareholding* 2: 43910 ORDINARY Shares held as at 06/04/2008  
2

*Name:* J M MARSHALL

*Address:* ASH HOUSE ARDLEIGH ROAD LITTLE BROMLEY

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*Shareholding* 2: 1 B Shares held as at 06/04/2008  
3

*Name:* J H HELLER

*Address:* WESTWICK EDGE BISHOP MONKTON  
HARROGATE

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*Shareholding* 2: 65118 ORDINARY Shares held as at 06/04/2008  
4

*Name:* M W HILTON

*Address:* BIRTHWAITE HOUSE BIRTHWAITE LANE  
RIPLEY

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*Shareholding* 2:  
5 **50453 ORDINARY Shares held as at 06/04/2008**

*Name:* **D M JONES**  
*Address:* **HOLLIN CLOSE 17 VICTORIA AVENUE**  
**ILKLEY**

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*Shareholding* 2:  
6 **1 B Shares held as at 06/04/2008**

*Name:* **M A STALKER**  
*Address:* **THE BARN GREEN LANE DARLEY**  
**HARROGATE**

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*Shareholding* 2:  
7 **20528 ORDINARY Shares held as at 06/04/2008**

*Name:* **C M P WILSON**  
*Address:* **MANOR COTTAGE**  
**CHURCH LANE PAMPISFORD**  
**CAMBRIDGE**  
**C32 4ET**

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*Shareholding* 2:  
8 **67304 ORDINARY Shares held as at 06/04/2008**

*Name:* **R BURNS**  
*Address:* **50 FIRST STREET  
KNIGHTSBRIDGE  
LONDON**

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*Shareholding* 2:  
9 **53641 ORDINARY Shares held as at 06/04/2008**

*Name:* **W N DOWNS**  
*Address:* **THE NOOK BARN BANK NEWTON  
GARGRAVE**

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*Shareholding* 3:  
0 **16300 ORDINARY Shares held as at 06/04/2008**

*Name:* **J C ALDERTON**  
*Address:* **FLAT 40 1 DOCK STREET  
LEEDS  
WEST YORKSHIRE**

Shareholding 3:

1

**0 ORDINARY Shares held as at 06/04/2008**  
**39120 DISPOSED OF IN PERIOD ON 06/11/2007**

Name:

**B GARDNER**

Address:

**22 GODFREY ST**  
**LONDON**

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Shareholding 3:

2

**52357 ORDINARY Shares held as at 06/04/2008**

Name:

**M S HENLEY**

Address:

**NETHERFIELD HOUSE CHEVIN END**  
**MENSION**

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Shareholding 3:

3

**19560 ORDINARY Shares held as at 06/04/2008**

Name:

**M J DANILUNAS**

Address:

**FLAT 6 85 LADBROKE GROVE**  
**LONDON**

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Shareholding 3:  
4 **30037 ORDINARY Shares held as at 06/04/2008**

Name: **S D PALMER**  
Address: **BILTON HAGGS**  
**YORK**  
**YO26 7NS**

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Shareholding 3:  
5 **41028 ORDINARY Shares held as at 06/04/2008**

Name: **A M POWELL**  
Address: **46 WHITEHALL ROAD**  
**HARROW ON THE HILL**  
**MIDDLESEX**

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Shareholding 3:  
6 **21877 ORDINARY Shares held as at 06/04/2008**

Name: **J R RIVAS ANDRES**  
Address: **13 JAN VAN BOENDALENAAN**  
**B-3080 TERVUEREN**  
**BELGIUM**

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*Shareholding* 3:  
7 **26663 ORDINARY Shares held as at 06/04/2008**

*Name:* **A J CLAY**  
*Address:* **16 LASCELLES ROAD**  
**HARROGATE**  
**NORTH YORKSHIRE**

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*Shareholding* 3:  
8 **58305 ORDINARY Shares held as at 06/04/2008**

*Name:* **L DAMMONE**  
*Address:* **MOORLAND COURT KNOX MILL LANE**  
**HARROGATE**

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*Shareholding* 3:  
9 **35545 ORDINARY Shares held as at 06/04/2008**

*Name:* **P M CROSSLEY**  
*Address:* **MOORBANK 6 CLIFTON ROAD**  
**ILKLEY**

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Shareholding 4:  
0 **66036 ORDINARY Shares held as at 06/04/2008**

Name: **C MARKS**  
Address: **14 WEST PARK AVENUE**  
**ROUNDHAY**  
**LEEDS**

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Shareholding 4:  
1 **16300 ORDINARY Shares held as at 06/04/2008**

Name: **N A R WILLIAMS**  
Address: **CLARENDON HOUSE 58 HIGH STREET**  
**BOSTON SPA**

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Shareholding 4:  
2 **39899 ORDINARY Shares held as at 06/04/2008**

Name: **P W HARLING**  
Address: **ROSENEATH 48 SMITH HOUSE LANE**  
**BRIGHOUSE**

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Shareholding 4:  
3 **19560 ORDINARY Shares held as at 06/04/2008**

Name: **J S DAWSON**  
Address: **14 WELBURN AVENUE**  
**WEST PARK**  
**LEEDS**

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Shareholding 4:  
4 **16300 ORDINARY Shares held as at 06/04/2008**

Name: **M K THOMAS**  
Address: **HILL FARM LOGMORE LANE**  
**WESTCOTT**

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Shareholding 4:  
5 **22820 ORDINARY Shares held as at 06/04/2008**

Name: **D H WHINCUP**  
Address: **160 LANGDON WAY**  
**BLACKHEATH**  
**LONDON**

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Shareholding 4:  
6 **31837 ORDINARY Shares held as at 06/04/2008**

Name: **J D BIMEY**  
Address: **KELMSCOTT HOUSE 26 UPPER MALL  
LONDON**

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Shareholding 4:  
7 **16300 ORDINARY Shares held as at 06/04/2008**

Name: **D P PRESTON**  
Address: **9 ELM ROAD  
MANCHESTER  
M20**

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Shareholding 4:  
8 **46666 ORDINARY Shares held as at 06/04/2008**

Name: **D J WILLIAMS**  
Address: **CLARENDON HOUSE 58 HIGH STREET  
BOSTON SPA**

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Shareholding 4:  
9 50442 ORDINARY Shares held as at 06/04/2008

Name: S C NICKSON  
Address: 9 GORSEBANK ROAD  
HALE BARNS  
HALE

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Shareholding 5:  
0 73990 ORDINARY Shares held as at 06/04/2008

Name: C N HUTTON  
Address: MELGATE 72 PARISH GHYLL DRIVE  
ILKLEY

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Shareholding 5:  
1 73990 ORDINARY Shares held as at 06/04/2008

Name: J H HELLER  
Address: WESTWICK EDGE BISHOP MONKTON  
HARROGATE

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*Shareholding* 5:  
2      **22820 ORDINARY Shares held as at 06/04/2008**

*Name:*                    **R M SHRIVES**

*Address:*                **THORNLEIGH LODGE BRYAN ROAD EDGERTON**

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*Authorisation*

*Authoriser Designation:* **director**                    *Date Authorised:* **25/10/2008**                    *Authenticated:* **Yes (E/W)**