



Companies House

— for the record —

Company Name

**HAMMOND SUPPORT SYSTEMS
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

3966344

Information extracted from
Companies House records on
12th March 2005

- > 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 capital



A28
COMPANIES HOUSE
0687
27/05/05

0031
17/05/05

Section 1: Company details

Ref: 3966344/09/28

	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>	Pennine House 39-45 Well Street Bradford West Yorkshire BD1 5NU	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>7487</td> <td>Other business activities</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	7487	Other business activities											<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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7487	Other business activities																													
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Amended details

Name _____

James Patrick MITCHELL

Address
54 Kent Road
Harrogate
North Yorkshire
HG1 2EU

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode L L L L L L L

Date of change / /

Date James Patrick MITCHELL
ceased to be secretary (if applicable)

2210212005

Name _____

John David BIRNEY

Address
Kelmscott House 26 Upper Mall
Hammersmith
London
W6 9TA

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 30/09/1944

Nationality British

Occupation Director

UK Postcode _ _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date John David BIRNEY ceased to be director (if applicable)

11 / 11 / 11

	Current details	Amended details
> 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 288a.	Name Achilleas Eleftherios Josif HATJIOSIF Address 8 Craddock Drive Quorn Leicestershire LE12 8EP Date of birth 17/12/1957 Nationality British Occupation Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Achilleas Eleftherios Josif HATJIOSIF 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 288a.	Name John Henry Godfrey HELLER Address Westwick Edge Bishop Monkton Harrogate HG3 3RQ Date of birth 07/09/1950 Nationality British Occupation Solicitor	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Henry Godfrey HELLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Charles Noel HUTTON

**Melgate 72 Parish Ghyll Drive
Ilkley
West Yorkshire
LS29 9PR**

Date of birth 04/11/1949

Nationality British

Occupation Solicitor

Name _____

11

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality

Occupation

Date of change / /

Date Charles Noel HUTTON ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

Name

Alyson Margaret LEVETT MA ACA

40 Lower Mill Lane
Holmfirth
West Yorkshire
HD9 2JB

Date of birth 14/01/1966

Nationality British

Occupation Accountant

Name

7

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date Alyson Margaret LEVETT MA ACA
ceased to be director (if applicable)

ما / ما / ما

Amended details

> 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
288a.*

Name
James Patrick MITCHELL

Address
54 Kent Road
Harrogate
North Yorkshire
HG1 2EU

Date of birth 24/02/1957

Nationality British

Occupation Solicitor

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode L L L L L L L

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date James Patrick MITCHELL ceased to be director (if applicable)

22, 02, 2005

> 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 288a.

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

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Marlice Anne STALKER ceased to be director (if applicable)

11/11/1111

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

B Shares.

Number of shares issued

2.

Aggregate Nominal Value of issued shares

20p.

Class of Share

Ordinary

Number of shares issued

1822340

Aggregate Nominal Value of issued shares

£1,822,340

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1822342

Aggregate Nominal Value of issued shares

£1,822,340.20**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 06/04/2004

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become *shareholders since the last annual return*.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>SC TUPPER</u> Address <u>72 MADELEY RD,</u> <u>EALING,</u> <u>LONDON</u> UK Postcode <u>W5 2LV</u>	<u>Ordinary</u> <u>26080.</u>	<u>28-5-04</u>
Name <u>G.D. MELTHAM.</u> Address <u>WILLOW GARTH</u> <u>HOWDEN CROFT HILL</u> <u>ELLERKER BROUGH</u> UK Postcode <u>LE15 2DE.</u>	<u>Ordinary</u> <u>31145</u>	<u>28-5-04</u>
Name _____ Address _____ _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ _____ UK Postcode _____		

Share
HAMMOND SUPPORT SYSTEMS LIMITED. FOLIO 1 (e)
SHAREHOLDINGS SUMMARY

Share	Cert No.	Initials	Name	ORDINARY			B SHARES		
				May-03 Holding	May-04 Transfers	May-04 new	Cert No.	May-04 Holding	Holding
97 K	Adamtanopoulos			37,574		1,218	218	38,792	La Grande Buisserie 3
115 JC	Alderton			16,300				16,300	Fiat 40, 1 Dock Street
113 JR	Rivas Andrés			21,190		687	220	21,877	13 Jan Van Boendalenaan
73 DWK	Armitage			55,316		2,938	207	58,254	Nellacre
112 AM	Ashley Taylor			19,560				19,560	1 Cross Rise
124 JD	Bimey			27,245		2,047	224	29,292	Kelmscott House
96 LJ	Buckley			27,981				27,981	Wedding Hall Barn
72 R	Burns			60,042		3,088	206	63,130	50 First Street
118 AJ	Clay			22,460		1,895	222	24,355	16 Lascelles Road
98 PM	Crossley			32,097		1,432	219	33,529	Moorbank
83 L	Dammone			51,720		2,824	213	54,544	Moorland Court
108 MJ	Daniunas			19,560				19,560	Flat 6
111 JS	Dawson			19,560				19,560	14 Welbun Avenue
82 VN	Downs			49,441		1,673	212	51,114	The Nook Barn
89 B	Gardner			39,120				39,120	22 Godfrey St
87 D	Goodman			35,860		1,179	214	37,039	Camel
69 GNI	Greenfield			45,297				45,297	Oaklands
81 PW	Harling			34,599		2,284	211	36,883	Roseneath
126 A	Hadjosif			31,145		2,171	226	33,316	8 Craddock Drive
65 JH	Heller			66,224		3,285	201	69,509	1 Westwick Edge, Bishop Monkton,
77 MS	Henley			48,869				48,869	Netherfield House
71 MW	Hilton			58,020		3,024	205	61,044	Birthwaite House
68 CN	Hulton			66,224		3,285	203	69,509	Melgate
66 CW	Jones			48,829				48,829	Hollin Close
74 DM	Jones			48,869		1,584	208	50,453	Hollin Close
105 MJ	Lent			26,080				26,080	Broomhill House
117 SP	Levy			16,300		662	221	16,962	6 Redcliffe Road
123 R	Lumsden			23,666		788	223	24,454	Croft House
76 C	Marks			58,870		3,051	210	61,921	14 West Park Avenue
79 JM	Marshall			41,862				41,862	Ash House
104 CMP	McKenna			21,100				21,100	Kirkside
void JD	Melfham			31,145	(31,145)			0	Willow Garth
99 I	Mereditth			22,820				22,820	114 Westfield
75 JP	Mitrell			55,770		2,953	209	58,723	54 Kent Road
92 DJ	Moss			29,340				29,340	Thorby House
93 SC	Nickson			44,449		2,593	216	47,042	9 Gorsebank Road
94 SD	Palmer			27,957		2,070	217	30,037	Bilton Haggis
80 AM	Powell			39,120				39,120	46 Whitehall Road
107 CMP	Wilson			19,560				19,560	Manor Cottage
122 DP	Preston			16,300				16,300	9 Elm Road
121 NC	Proctor			16,300				16,300	Highfield
67 ML	Shepherd			49,525		2,755	202	52,280	The Manor House
101 RM	Shives			22,820				22,820	Thornleigh Lodge
110 MC	Simpson			22,811				22,811	Hill Rise
125 MA	Stalker			38,939		2,418	225	41,357	1 The Barn, Green Lane, Darley
116 MK	Thomas			16,300				16,300	Hill Farm
void SC	Topper			26,080	(26,080)			0	72 Madeley Road
70 GNI	Watson			51,796		2,827	204	54,623	60 Radnor Walk
102 DH	Whincup			22,820				22,820	160 Langton Way
100 NAR	Williams			16,300		2,514	215	18,814	Clarendon House
90 DJ	Williams			41,958				44,472	Clarendon House
86 SD	York			39,120				39,120	Walnut Tree Lodge
				1,822,340	(57,225)	57,225		1,822,340	



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 £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

06, 04, 2005

*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
6/4/2005

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 **6th April 2006**
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
