



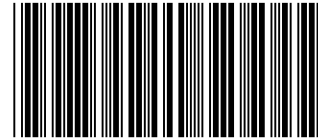
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HPI LIMITED**

*Company Number:* **04068979**



XMNRW7UU

*Received for filing in Electronic Format on the:* **15/08/2005**

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*Company Details*

*Period Ending:* **14/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7230**

*Registered Office:*  
*Address:*

**ST HELENS  
1 UNDERSHAFT  
LONDON  
EC3P 3DQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **AVIVA COMPANY SECRETARIAL  
SERVICES LIMITED**

*Address:* **ST HELEN'S  
1 UNDERSHAFT  
LONDON EC3P 3DQ**

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*Director 1:*

*Name:* **JONATHAN GUY BALLIN**  
*Date of Birth:* **23/10/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Address:* **WOODSIDE HOUSE  
FOREST HILL  
CONGRESBURY BS49 5AD**

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*Director 2:*

<i>Name:</i>	<b>STEPHEN JOHN DORAN</b>	<i>Address:</i>	<b>CLARKES THE STREET</b>
<i>Date of Birth:</i>	<b>07/06/1960</b>		<b>LONG SUTTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HOOK</b>
<i>Occupation:</i>	<b>DIRECTOR OF NEW SERVICES</b>		<b>HAMPSHIRE RG29 1SR</b>

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*Director 3:*

<i>Name:</i>	<b>JOSEPH DOYLE</b>	<i>Address:</i>	<b>WOODMANS CRAVEN ROAD</b>
<i>Date of Birth:</i>	<b>20/11/1967</b>		<b>INKPEN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HUNGERFORD</b>
<i>Occupation:</i>	<b>COMMERCIAL DIRECTOR</b>		<b>WEST BERKSHIRE RG17 9DZ</b>

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*Director 4:*

<i>Name:</i>	<b>PHILIP CHARLES EASTER</b>	<i>Address:</i>	<b>ARLINGTON HOUSE</b>
<i>Date of Birth:</i>	<b>15/08/1953</b>		<b>ARLINGTON LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NORWICH NR2 2DB</b>
<i>Occupation:</i>	<b>INSURANCE COMPANY OFFICIAL</b>		

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*Director 5:*

<i>Name:</i>	<b>MARK STEVEN HODGES</b>	<i>Address:</i>	<b>VALLEY HOUSE</b>
<i>Date of Birth:</i>	<b>02/09/1965</b>		<b>LOW ROAD TASBURGH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NORWICH</b>
<i>Occupation:</i>	<b>INSURANCE COMPANY OFFICIAL</b>		<b>NORFOLK NR15 1LT</b>

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*Director 6:*

<i>Name:</i>	<b>JOHN KITSON</b>	<i>Address:</i>	<b>ABBOTS BARN</b>
<i>Date of Birth:</i>	<b>31/07/1960</b>		<b>BACK LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MATTISHALL</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>NORFOLK NR20 3QX</b>

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*Director 7:*

<i>Name:</i>	<b>DAVID LUNDHOLM</b>	<i>Address:</i>	<b>GRANGEWOOD</b>
<i>Date of Birth:</i>	<b>29/08/1961</b>		<b>NIGHTINGALES LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CHALFONT ST GILES</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>BUCKINGHAMSHIRE HP8 4SF</b>

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*Director 8:*

<i>Name:</i>	<b>SIMON JAMES WALKER</b>	<i>Address:</i>	<b>WINNALLS WOOD COTTAGE</b>
<i>Date of Birth:</i>	<b>17/09/1964</b>		<b>STUCKTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>FORDINGBRIDGE</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>HAMPSHIRE SP6 2HG</b>

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### *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>3035002</b>	<b>GBP30350.02</b>
<b>TOTALS</b>	<b>3035002</b>	<b>GBP30350.02</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 14/08/2005**

**3035002 Disposed of in period on 31/12/2004**

*Name:* **HPI GROUP LIMITED**

*Address:* **C/O GOSSCHALKS  
QUEENS GARDENS HULL HU1 3DZ**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 14/08/2005**

**3035002 Disposed of in period on 04/01/2005**

*Name:* **CGU INTERNATIONAL INSURANCE PLC**

*Address:* **ST HELEN'S  
1 UNDERSHAFT  
LONDON  
UNITED KINGDOM EC3P 3DQ**

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*Shareholding 3:*

**3035002 ORDINARY Shares held as at 14/08/2005**

*Name:*

**NORWICH UNION CONSUMER PRODUCTS LIMITED**

*Address:*

**8 SURREY STREET  
NORWICH  
UNITED KINGDOM NR1 3NG**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/08/2005** *Authenticated:* **Yes (E/W)**