



**Companies House**

— for the record —

Company Name

HPI LIMITED

# 363s Annual Return *LTSB L15 141200*

Company Type

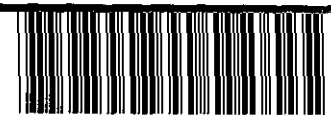
**Private Company Limited By Shares**

Company Number

**4068979**

Information extracted from  
Companies House records on  
**21st August 2001**

- > 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.



A06  
COMPANIES HOUSE

\*APHM54T4\*  
0801  
11/10/01

## Section 1: Company details

Ref: 4068979/01/01

### Current details

### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Queens Gardens  
Hull  
East Yorkshire HU1 3DZ**

Address

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UK Postcode       

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
  
At Registered Office**

Address

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UK Postcode       

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

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UK Postcode       

- > Principal Business Activities  
*Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.*

*None held, please enter SIC code or description in the amended details column.*

**SIC CODE Description**

**7230 DATA PROCESSING**

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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Simon William LUNT  <b>Address</b> 19 Cave Road Brough East Yorkshire HU15 1HA	<b>Name</b>  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Simon William LUNT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> Martin William BRASSELL  <b>Address</b> Lynchets Bessels Way Blewbury Didcot Oxfordshire OX11 9NN  <b>Date of birth</b> 11/08/1962  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Martin William BRASSELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> Paul John LEO  <b>Address</b> 26 Gravel Close Downton Salisbury Wiltshire SP5 3JQ  <b>Date of birth</b> 15/01/1959  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Paul John LEO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> George Eryl MORRIS  <b>Address</b> Broad Oak Devonshire Avenue Amersham Buckinghamshire HP6 5JE  <b>Date of birth</b> 16/08/1943  <b>Nationality</b> British  <b>Occupation</b> Businessman	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> George Eryl MORRIS ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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.	<b>Name</b> Nigel John PERKS  <b>Address</b> 11 Wallorton Gardens London SW14 8DX  <b>Date of birth</b> 25/01/1959  <b>Nationality</b> British  <b>Occupation</b> European Human Resources Direc	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Nigel John PERKS ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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.	<b>Name</b> Angela Helen ROWLEY  <b>Address</b> Netherwolds 1 Brough Road South Cave Brough East Riding Of Yorkshire HU15 2BU  <b>Date of birth</b> 25/10/1965  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b> THE FIRS, ROCKFORD, RINGWOOD, HANTS,  <b>UK Postcode</b> BH24 3ND <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Angela Helen ROWLEY ceased to be director (if applicable) ____ / ____ / ____

## &gt; 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.

## Current details

**Name**  
Martin ROWLEY

**Address**  
Netherwolds 1 Brough Road  
South Cave  
Brough  
HU15 2BU

**Date of birth** 09/06/1964

**Nationality** British

**Occupation** Company Director

Particulars of a new Director must be notified on form 288.

## Amended details

**Name**

**Address**

THE FIRS, ROCKFORD,  
RINGWOOD,  
HANTS

**UK Postcode** BH24 3ND

**Date of birth** -- / -- / --

**Nationality**

**Occupation**

**Date of change** -- / -- / --

**Date** Martin ROWLEY ceased to be director (if applicable)

## &gt; 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.

**Name**  
Simon James WALKER

**Address**  
Elgin Cottage  
The Street  
Whiteparish  
Wiltshire  
SP5 2SG

**Date of birth** 17/09/1964

**Nationality** British

**Occupation** Company Director

Particulars of a new Director must be notified on form 288.

**Name**

**Address**

**UK Postcode** -- -- -- --

**Date of birth** -- / -- / --

**Nationality**

**Occupation**

**Date of change** -- / -- / --

**Date** Simon James WALKER ceased to be director (if applicable)

## &gt; 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.

**Name**  
Philip WALL

**Address**  
Tapwood House  
Reigate Road, Buckland  
Betchworth  
Surrey  
RH3 7BG

**Date of birth** 26/05/1958

**Nationality** British

**Occupation** Finance Director

Particulars of a new Director must be notified on form 288.

**Name**

**Address**

**UK Postcode** -- -- -- --

**Date of birth** -- / -- / --

**Nationality**

**Occupation**

**Date of change** -- / -- / --

**Date** Philip WALL ceased to be director (if applicable)

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**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

Number of shares issued

ORDINARY ONE PENCE3,035,002

Aggregate Nominal Value of issued shares

£30,350.02

Class of Share

Number of shares issued

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Aggregate Nominal Value of issued shares

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Class of Share

Number of shares issued

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Aggregate Nominal Value of issued shares

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Class of Share

Number of shares issued

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Aggregate Nominal Value of issued shares

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

Number of shares issued

3,035,002

Aggregate Nominal Value of issued shares

£30,350.02

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>MVA HOLDINGS LIMITED</u> Address <u>c/o GOSSCHALKS,</u> <u>QUEEN'S GARDENS,</u> <u>MULL</u> UK Postcode <u>441 3DZ</u>	3,035,002 ORDINARY 1P		
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>EQUIFAX EUROPE INC.</u> Address <u>1550 PEACHTREE STREET,</u> <u>ATLANTA, GEORGIA</u> <u>30309 USA.</u> UK Postcode    - - - - -	2,245,901 ORDINARY 1P	22/12/2000
Name <u>EQUIFAX (ISLE of MAN) LIMITED</u> Address <u>SAMUEL HARRIS HOUSE,</u> <u>5-11 ST. GEORGES STREET,</u> <u>DOUGLAS, ISLE OF MAN.</u> UK Postcode <u>IM99 1SN</u>	789,100 ORDINARY 1P	22/12/2000
Name <u>EQUIFAX ASIA PACIFIC HOLDINGS INC.</u> Address <u>1550 PEACHTREE STREET,</u> <u>ATLANTA, GEORGIA,</u> <u>30309 USA.</u> UK Postcode    - - - - -	1 ORDINARY 1P	22/12/2000
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

08, 10, 2001

*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 6/9/2001
- 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 September 2002** 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?**

Cheque



Postal Order



Cheque / Postal Order

Number

*(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

ANDREW TARBUTT

Telephone number inc code

01482 324252

Address

GOSCHALKS,  
QUEENS GARDENS,  
HULL

DX number if applicable

11902

DX exchange

HULL

Postcode

HU1 3DZ