



*Companies House*  
— for the record —

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

**Annual Return**



**XO3NV2OW**

*Received for filing in Electronic Format on the:* **29/08/2008**

*Company Name:* **HPI LIMITED**

*Company Number:* **04068979**

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### *Company Details*

*Period Ending:* **14/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7230**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*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** *Address:* **CASS COTTAGE HYDE  
FORDINGBRIDGE  
HANTS  
SP6 2QH**

*Date of Birth:* **23/10/1960** *Nationality:* **British** *Occupation:* **MANAGER**

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### *Director 2 :*

*Name:* **JOHN PAUL MCALPINE DE FREITAS** *Address:* **29 PRINCES ROAD  
LONDON  
SW19 8RA**

*Date of Birth:* **24/02/1970** *Nationality:* **Other** *Occupation:* **INSURANCE COMPANY  
OFFICIAL**

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*Director 3 :*

*Name:*   **JOSEPH DOYLE**

*Address:*   **WOODMANS CRAVEN ROAD INKPEN  
HUNGERFORD  
WEST BERKSHIRE  
RG17 9DZ**

*Date of Birth:*  
              **20/11/1967**

*Nationality:*  
              **British**

*Occupation:*  
              **COMMERCIAL DIRECTOR**

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*Director 4 :*

*Name:*   **MRS ALISON DEBORAH  
HEWITT**

*Address:*   **HOUGH HALL NEWCASTLE ROAD  
HOUGH  
CREWE  
CHESHIRE  
CW2 5JG**

*Date of Birth:*  
              **31/08/1963**

*Nationality:*  
              **British**

*Occupation:*  
              **INSURANCE COMPANY  
OFFICIAL**

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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>

*TOTALS*

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<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 14/08/2008 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 14/08/2008**  
**3035002 DISPOSED OF IN PERIOD ON 24/04/2008**

*Name:* **NORWICH UNION CONSUMER PRODUCTS LIMITED**  
*Address:* **8 SURREY STREET**  
**NORWICH**  
**NR1 3NG**

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*Shareholding 2:*

**3035002 ORDINARY Shares held as at 14/08/2008**

*Name:* **RAC PLC**  
*Address:* **8 SURREY STREET**  
**NORWICH**  
**NORFOLK**  
**NR1 3NG**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/08/2008**

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