

BLUEPRINT

2000

001557/1380

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4104527

Company Name in full

HBM HUB LIMITED

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 2 | 6 | 0 | 4 | 2 | 0 | 8 |

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

| Day | | Month | | Year | | |
|-----|--|-------|--|------|--|--|
| | | | | | | |

Registered Office

Show here the address at the date of
this return.

CEMEX House, Coldharbour Lane, Thorpe

Any change of
registered office **must**
be notified on form
287

Post town

Egham

County / Region

Surrey

UK Postcode

TW20 8TD

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7499

If the code number cannot be determined,
give a brief description of principal
activity

SATURDAY



A27 *AG3FYZLQ* 232
10/05/2008
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

Daphne Margaret

Murray

176 High Road

Byfleet

Surrey

UK Postcode

KT14 7ED

England

BLUEPRINT

2000

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Date of birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 2 | 0 |

| | | |
|---|---|---|
| 5 | 1 | 9 |
| 5 | 6 | |

Forename(s) Michael Leslie

Surname Collins

Address 15 Sumner Close

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town Fetcham

County / Region Surrey UK Postcode KT22 9XF

Country England Nationality British

Business occupation Solicitor

* Voluntary details

Name * Style / Title _____

Date of birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 0 | 0 |

| | | |
|---|---|---|
| 7 | 1 | 9 |
| 6 | 3 | |

Forename(s) Andrew Michael

Surname Smith

Address 15 Oakwood Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town Windlesham

County / Region Surrey UK Postcode GU20 6JD

Country United Kingdom Nationality British

Business occupation Solicitor

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

| | | |
|---------------|---|-------|
| £1 ORDINARY | 6 | £6.00 |
| | | |
| | | |
| | | |
| Totals | 6 | 6.00 |

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper

in another format

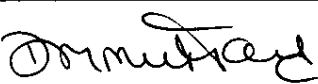
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed**Date**

28/4/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to Companies House

This return includes

0

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Ms D M Murray, CEMEX House, Coldharbour Lane, Thorpe,

Egham, Surrey, TW20 8TD

Tel 01932 568833

DX number _____ DX exchange _____

BLUEPRINT

2000