



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

010504/1950

**363a**

## Annual Return

**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	0
						5

### 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.

Now - TRADING COMPANY



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 Cardif**  
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 here 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

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

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

Name

\* Style / Title Mrs

Forename(s) Tiffany Fern

\* Voluntary details.

Surname Brill

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

Address

44 Claremont Road

Teddington

Post town

County / Region Middx

UK Postcode TW11 8DG

Country

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

## Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title								
		Day	Month	Year					
Date of birth		1	2	0	5	1	9	5	6
Forename(s)		Michael Leslie							
Surname		Collins							
Address		15 Sumner Close							
Usual residential address									
Post town		Fetcham							
County / Region		Surrey				UK Postcode		KT22 9XF	
Country		England				Nationality		British	
Business occupation		Solicitor							

\* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Date of birth		0	8	0	8	1	9	6	0
Forename(s)		Francois Michel Jean							
Surname		Jacques							
Address		21 rue Massenet							
Usual residential address		Paris							
Post town		75116							
County / Region						UK Postcode			
Country		France				Nationality		French	
Business occupation		Chief Executive Officer							

**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 Shares

6

£6.000

Totals

6

£6.000

**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

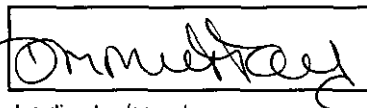


A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

12/5/2005

† 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, for 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 56050

DX exchange Thorpe