



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Base 30x2  
100751

# 363a

## Annual Return

**Company Number** 4179373

**Company Name in full** Hamsard 2291 Limited

### Date of this return

The information in this return is made up to

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 1   | 4 | 0     | 3 | 2    | 0 | 0 | 2 |

### 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.

15/19 New Fetter Lane

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

Post town London

County / Region

UK Postcode EC4A 1LY

### Principal business activities

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

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

Dormant Company



A20  
COMPANIES HOUSE  
COMPANIES HOUSE

0794  
16/04/02  
09/04/02

de

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.

Woodfield Flat

Halifax Road

Hipperholme

Post town  
Halifax

County / Region

UK Postcode  
HX3 8HD

## 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

Forename(s)

Michael James Robert

\* Voluntary details.

Surname

Porter

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

Address

Woodfield House

Halifax Road

Hipperholme

Post town

Halifax

County / Region

W Yorkshire

UK Postcode

HX3 8HD

Country

England

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

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 2 9 0 6 1 9 4 7

Forename(s) John Anthony

Surname Biles

### Address

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

The Old Manor  
Cliftons Lane  
Post town Reigate  
County / Region Surrey UK Postcode RH2 9RA  
Country Nationality British

Business occupation Finance Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 1 8 0 1 1 9 4 5

Forename(s) Michael James Robert

Surname Porter

### Address

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

Woodfield House  
Halifax Road  
Hipperholme  
Post town Halifax  
County / Region W Yorkshire UK Postcode HX3 8HD  
Country England Nationality British

Business occupation Chartered Accountant

**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)

Ordinary shares of \$1

589,273,585

589,273,585.000

Totals

589,273,585

589,273,585.000

**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

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on paper in another format

A list of changes is enclosed

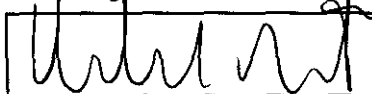
☐☐

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

8/4/02

† 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

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.

M J R Porter, FKI plc, Woodfield Flat, Halifax Road, Hipperholme,

Halifax, HX3 8HD

Tel

01422 205530

DX number

DX exchange

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 4179373

**Company Name in full** Hamsard 2291 Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details  | Class and number of shares or amount of stock held   | Shares or amount of stock transferred<br>(if appropriate) |                                  |
|--|--|---|----------------------------------|
|  |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| <b>Name</b><br>FKI plc<br><br><b>Address</b><br>15-19 New Fetter Lane, London, England.<br><br><b>UK Postcode</b> EC4A 1LY                     | Ordinary shares of \$1<br><br><div>589,273,585</div> |   |                                  |
| <b>Name</b><br>HSE Directors Limited<br><br><b>Address</b><br>7 Devonshire Square, Cutlers Gardens, London.<br><br><b>UK Postcode</b> EC2M 4UH | Ordinary shares of \$1<br><br><div>0</div>           | <div>1</div>  | 15-Mar-2001                      |
| <b>Name</b><br><br><b>Address</b><br><br><b>UK Postcode</b>  |  |   |                                  |