



*Companies House*  
— for the record —

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

**Annual Return**



**XFT3X1NT**

*Received for filing in Electronic Format on the: 23/07/2008*

*Company Name:* **H.P.L.C. TECHNOLOGY COMPANY LIMITED**

*Company Number:* **04253870**

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### *Company Details*

*Period Ending:* **17/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**SOLAAR HOUSE 19  
MERCERS ROW  
CAMBRIDGE  
CB5 8BZ**

*Register of  
Members Address:*

**100 BARBIROLI  
SQUARE  
MANCHESTER  
M2 3AB**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **A G SECRETARIAL LIMITED**

*Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
M2 3AB**

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### *Company Secretary 2:*

*Name:* **MRS NICOLA JANE WARD**

*Address:* **THERMO FISHER SCIENTIFIC SOLAAR  
HOUSE  
19 MERCERS ROW  
CAMBRIDGE  
CB5 8BZ**

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### *Director 1 :*

*Name:* **JAMES ROBERT EWEN  
COLEY**

*Address:* **THERMO FISHER SCIENTIFIC SOLAAR  
HOUSE  
19 MERCERS ROW  
CAMBRIDGE  
CB5 8BZ**

*Date of Birth:*

**02/08/1960**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

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Director 2 :

Name: **KEVIN NEIL WHEELER** Address: **THERMO FISHER SCIENTIFIC SOLAAR  
HOUSE  
19 MERCERS ROW  
CAMBRIDGE  
CB5 8BZ**

Date of Birth: **24/12/1958** Nationality: **British** Occupation: **TAX MANAGER**

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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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 17/07/2008**

Name: **ERIE U.K. LIMITED**  
Address: **SOLAAR HOUSE 19 MERCERS ROW  
CAMBRIDGE  
CB5 8BZ**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/07/2008**

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