



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

7/2004/270

363a

Annual Return

Company Number 4254554

Company Name in full Hamsard 2364 Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	8	0	7	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.

9999

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

Com



A08
COMPANIES HOUSE

0074
07/08/02

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
or 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

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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

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

Post town

Halifax

County / Region

W Yorkshire

UK Postcode

HX3 8HD

Country

England

Directors

Please list directors in alphabetical order.

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

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2 9 0 6 1 9 4 7	
	Forename(s)	John Anthony		
	Surname	Biles		
Address		The Old Manor		
		Cliftons Lane		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Reigate	
	County / Region	Surrey	UK Postcode	RH2 9RA
	Country		Nationality	British
Business occupation		Finance Director		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 5 1 2 1 9 5 5	
	Forename(s)	Robin Paul		
	Surname	Graham-Adriani		
Address		91 Overstone Road		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Harpenden	
	County / Region	Herts.	UK Postcode	AL5 5PL
	Country	England	Nationality	British
Business occupation		Group Treasurer		

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	1	1.000
Ordinary shares of \$100	6,290,691	629,069,100.000
Totals	6,290,692	629,069,101.000

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

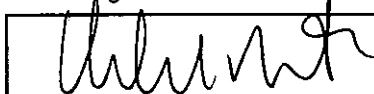
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

5/8/02

† 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 _____

Directors (Continued)

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

Please list directors in alphabetical order.

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.

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

Forename(s) Michael James Robert

Surname Porter

AddressWoodfield House
Halifax Road
Hipperholme

Post town Halifax

County / Region W Yorkshire

UK Postcode HX3 8HD

Country England

Nationality British

Business occupation Chartered Accountant

* 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.

Date of birth
Day Month Year

Forename(s) _____

Surname _____

Address

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

Post town _____

County / Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number | 4254554

Company Name in full | Hamsard 2364 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bridon Inc. <hr/> Address 425 Post Road, Fairfield, CT, USA. <hr/> UK Postcode 06430	Ordinary shares of \$1 <div>1</div> <hr/> Ordinary shares of \$100 <div>0</div>	<div>6,290,691</div>	<div>01-Nov-2001</div>
Name Hamsard 2291 Limited <hr/> Address 15/19 New Fetter Lane, London. <hr/> UK Postcode EC4A 1LY	Ordinary shares of \$100 <div>6,290,691</div>		
Name HSE Directors Limited <hr/> Address 7 Devonshire Square, Cutlers Gardens, London. <hr/> UK Postcode EC2M 4UH	Ordinary shares of \$1 <div>0</div>	<div>1</div>	<div>18-Jul-2001</div>