



Companies House

for the record

Company Name

HCD GROUP LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4264507

Information extracted from
Companies House records on
9th July 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 4264507/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	2 Links Court Links Business Park Fortran Road St Mellons Cardiff CF3 0LT	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Stephen John HICKS Address 16 Maes Y Gwenyn Rhoose Point Rhoose Barry Vale Of Glamorgan CF62 3LA	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen John HICKS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Jeffrey Dilwyn BUTLER Address Ty Melyn The Old Dairy Newcastle Hill Bridgend Mid Glamorgan CF31 4EY Date of birth 15/02/1955 Nationality British Occupation Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jeffrey Dilwyn BUTLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Nigel Gareth James COLE Address 25 Kelston Road Whitchurch Cardiff CF14 2AG Date of birth 17/10/1960 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Gareth James COLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Anthony Harold DYER Address 10 Ffordd Gwern St. Fagans Cardiff CF5 6PB Date of birth 14/10/1960 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Harold DYER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Stephen John HICKS

Address

16 Maes Y Gwenyn
Rhoose Point
Rhoose Barry
Vale Of Glamorgan
CF62 3LA

Date of birth 14/03/1968

Nationality British

Occupation Accountant

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Stephen John HICKS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 291,000 Aggregate Nominal Value of issued shares £2,910.00	Class of share _____ Nominal value of each share _____ Number of shares issued <u>300,000</u> Aggregate Nominal Value of issued shares <u>£3,000.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 291,000 Total Nominal value of shares issued £2,910.00	Total number of shares issued <u>300,000</u> Total Nominal value of shares issued <u>£3,000.00</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name C L AKERS-DYER Address 10 Fford Gwer St. Fagans Cardiff CF5 6PB Shares held Class Ordinary Number 97000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by C L AKERS-DYER Class Number Date of transfer <u>ORDINARY</u> <u>97,000</u> <u>01/06/2005</u> _____ _____		
> Shareholder Name A H DYER Address 10 Fford Gwer St. Fagans Cardiff CF5 6PB Shares held Class Ordinary Number 97000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		 This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by A H DYER CLASSES OWNED 100% FOLLOWING T/FER FROM CDYER Class Number Date of transfer _____ _____ 		
> Shareholder Name E BUTLER Address Ty Melyn The Old Dairy Newcastle Hill Bridgend CF31 4EY Shares held Class Ordinary Number 97000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by E BUTLER Class Number Date of transfer <u>ORDINARY</u> <u>97000</u> <u>01/06/2005</u> _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name J D BUTLER		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by J D BUTLER		
Address Ty Melyn The Old Dairy Newcastle Hill Bridgend CF31 4EY		Address _____ _____ _____		97,000 SHARES OWNED 100% FOLLOWING T/FER FROM E BUTLER		
Shares held Class Ordinary	Number 97000	UK Postcode L L L L L L L L Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name N G COLE		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by N G COLE		
Address 25 Kelston Road Whitchurch Cardiff CF14 2AG		Address _____ _____ _____		97,000 SHARES OWNED 100% FOLLOWING T/FER FROM V COLE		
Shares held Class Ordinary	Number 97000	UK Postcode L L L L L L L L Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name V A COLE		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by V A COLE		
Address 25 Kelston Road Whitchurch Cardiff CF14 2AG		Address _____ _____ _____		_____ _____		
Shares held Class Ordinary	Number 97000	UK Postcode L L L L L L L L Shares held Class _____ _____	Number _____ _____	Class ORDINARY	Number 97000	Date of transfer 01/06/2005 ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>STEPHEN S HICKS</u> Address <u>16, MAES Y GWYNYN, RHOOSE</u> <u>POINT, RHOOSE, VALE OF</u> <u>GLAMORGAN</u> UK Postcode <u>CF623LA</u>	ORDINARY SHARES 6,000		
Name <u>JULIAN GAUREGUI</u> Address <u>6 VAUGHAN AVENUE</u> <u>LLANDAFF, CARDIFF</u> <u>5</u> UK Postcode <u>CF5 2HR</u>	ORDINARY SHARES 3,000		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

17, 08, 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 3/8/2005

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd August 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

STEVE HICKS

Telephone number inc code

029 20 817878

Address

REGISTERED OFFICE

ADDRESS

DX number if applicable

DX exchange

Postcode