



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

712341

363a

Annual Return

Company Number 4287995

Company Name in full Hamsard 2386 Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
1	4	0	9	2	0

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

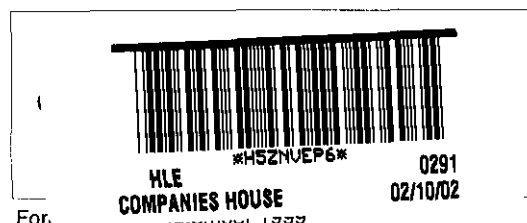
UK Postcode EC4A 1LY

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.



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.

15-19 New Fetter Lane

Post town London

County / Region

UK Postcode EC4A 1LY

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

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 _____

Date of birth
Day Month Year
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

* 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
3 1 0 3 1 9 5 3

Forename(s) Steven David

Surname Jones

Address Moston Mill

Mill Lane

Moston

Post town Sandbach

County / Region Cheshire UK Postcode CW11 9PT

Country England Nationality British

Business occupation Director

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	3,495,065	349,506,500.000
Totals	3,495,066	349,506,501.000

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

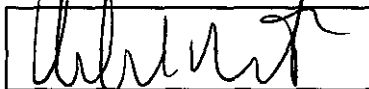
☐
☐

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

1/10/02

† 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

1

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								
		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	8	0	1	1	9	4	5
Forename(s)		Michael James Robert							
Surname		Porter							
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				Nationality	British		
Business occupation		Chartered Accountant							

* 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									
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 4287995

Company Name in full Hamsard 2386 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 Hamsard 2291 Limited Address 15/19 New Fetter Lane, London. UK Postcode EC4A 1LY	Ordinary shares of \$100 <div>3,495,065</div>		
Name HSE Directors Limited Address 7 Devonshire Square, Cutlers Gardens, London. UK Postcode EC2M 4UH	Ordinary shares of \$1 <div>0</div>	<div>1</div>	01-Oct-2001
Name Pinnacle Automation, Inc. Address 103 Springer Building, 3911 Silverside Road, Delaware, USA. UK Postcode 19810	Ordinary shares of \$1 <div>1</div> Ordinary shares of \$100 <div>0</div>	<div>3,495,065</div>	01-Jan-2002