



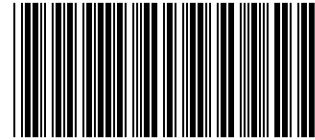
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **T J HUGHES (INVESTMENTS) LIMITED**

*Company Number:* **04958759**



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*Received for filing in Electronic Format on the:* **01/12/2005**

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*Company Details*

*Period Ending:* **10/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Description:* **INVESTMENT COMPANY**

*Registered Office:*  
*Address:*

**HUGHES HOUSE  
LONDON ROAD  
LIVERPOOL  
MERSEYSIDE  
L3 8JA**

*Register of*  
*Members Address:*

**10 NORWICH STREET  
LONDON  
UNITED KINGDOM  
EC4A 1BD**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ANDREW JOHN GOODY**

*Address:* **36 WOODKIND HEY  
SPITAL  
WIRRAL  
ENGLAND CH63 9JZ**

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*Director 1:*

*Name:* **MR JAMES BARTON** *Address:* **9 BRITCHWOOD ROAD**  
*Date of Birth:* **29/01/1970** **PETTS WOOD**  
*Nationality:* **BRITISH** **KENT**  
*Occupation:* **FUND MANAGER** **ENGLAND BR5 1NX**

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*Director 2:*

*Name:* **MR ROBIN DICKIE** *Address:* **1 GATCOMBE CLOSE**  
*Date of Birth:* **26/01/1958** **RADCLIFFE ON TRENT**  
*Nationality:* **BRITISH** **NOTTINGHAM**  
*Occupation:* **DIRECTOR** **NOTTINGHAMSHIRE**  
**ENGLAND NG12 2GG**

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*Director 3:*

*Name:* **MR ANDREW JOHN GOODY** *Address:* **36 WOODKIND HEY**  
*Date of Birth:* **28/10/1966** **SPITAL**  
*Nationality:* **BRITISH** **WIRRAL**  
*Occupation:* **FINANCE DIRECTOR** **ENGLAND CH63 9JZ**

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*Director 4:*

*Name:* **MR NEIL WILLIAM** *Address:* **FRENSHAM COURT HOUSE**  
**MCCAUSLAND** **20 GARDNERS HILL ROAD**  
*Date of Birth:* **09/02/1960** **FARNHAM**  
*Nationality:* **BRITISH** **SURREY**  
*Occupation:* **COMPANY DIRECTOR** **ENGLAND GU10 3JB**

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*Director 5:*

*Name:* **MR GARETH RIDGWELL** *Address:* **6 FOSTER ROAD**  
**WHILEY** **CHISWICK**  
*Date of Birth:* **01/11/1967** **LONDON**  
*Nationality:* **BRITISH** **ENGLAND W4 4NY**  
*Occupation:* **COMPANY DIRECTOR**

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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>A ORDINARY</b>	<b>106000</b>	<b>GBP10600</b>
<b>B ORDINARY</b>	<b>850000</b>	<b>GBP8500</b>
<b>TOTALS</b>	<b>956000</b>	<b>GBP19100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**106000 A ORD Shares held as at 10/11/2005**

*Name:* **T J HUGHES (HOLDINGS) COMPANY LIMITED**

*Address:* **HUGHES HOUSE  
LONDON ROAD  
LIVERPOOL  
MERSEYSIDE L3 8JA**

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*Shareholding 2:*

**850000 B ORD Shares held as at 10/11/2005**

*Name:* **T J HUGHES (HOLDINGS) COMPANY LIMITED**

*Address:* **HUGHES HOUSE  
LONDON ROAD  
LIVERPOOL  
MERSEYSIDE L3 8JA**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/12/2005** *Authenticated:* **Yes (E/W)**