



Companies House

for the record

Company Name

T J HUGHES (HOLDINGS)
COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4984399

Information extracted from
Companies House records on
11th December 2006

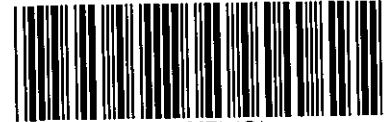
363s Annual Return - AS AMENDED

- > 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.

18/12/2006

Section 1: Company details

THURSDAY



AU7MFLJG

A02

21/12/2006

379

COMPANIES HOUSE

Ref: 4984399/03/10

	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>	Hughes House London Road Liverpool L3 8JA	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 10 Norwich Street London EC4A 1BD	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>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<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> </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
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Paul John Thomas GILBERT</p> <p>Address Oldfield St Marys Road, Bowden Altrincham Cheshire WA14 2PJ</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Paul John Thomas GILBERT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name James BARTON</p> <p>Address 9 Birchwood Road Petts Wood Kent BR5 1NX</p> <p>Date of birth 29/01/1970</p> <p>Nationality British</p> <p>Occupation Fund Manager</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date James BARTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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 Robin DICKIE Address 1 Gatcombe Close Radcliffe On Trent Nottingham Nottinghamshire NG12 2GG Date of birth 26/01/1958 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 Robin DICKIE 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 Paul John Thomas GILBERT Address Oldfield St Marys Road, Bowden Altrincham Cheshire WA14 2PJ Date of birth 07/06/1962 Nationality British Occupation Chartered Accountant	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 Paul John Thomas GILBERT 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 Neil William MCCAUSLAND Address Frensham Court House 20 Gardeners Hill Road Farnham Surrey GU10 3JB Date of birth 09/02/1960 Nationality British Occupation Company 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 Neil William MCCAUSLAND 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 Gareth Ridgwell WHILEY Address 6 Foster Road Chiswick London W4 4NY Date of birth 01/11/1967 Nationality British Occupation Company 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 Gareth Ridgwell WHILEY 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 A Nominal value of each share £0.10 Number of shares issued 150,000 Aggregate Nominal Value of issued shares £15,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B Nominal value of each share £0.01 Number of shares issued 850,000 Aggregate Nominal Value of issued shares £8,500.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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 1,000,000 Total Nominal value of shares issued £23,500.00	Total number of shares issued _____ Total Nominal value of shares issued _____

> 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 3333636.

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 ABACUS CORPORATE NOMINEES LIMITED-T1178 Address La Motte Chambers St Helier Jersey - Channel Islands JE1 1BJ Shares held Class Ordinary A Number 5000		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by ABACUS CORPORATE NOMINEES LIMITED-T1178 Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name BAILHACHE LABESSE TRUSTEES LIMITED AS TRUSTEE OF THE T J HUGHES EBT Address Po Box 207 13-14 Esplanade St Helier Jersey - Channel Islands JE1 1BD Shares held Class Ordinary A Number 22000		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by BAILHACHE LABESSE TRUSTEES LIMITED AS TRUSTEE OF THE T J HUGHES EBT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Ms Laura BENNETT Address Monksilver 26 Rose Mount Birkenhead L43 5SW Shares held Class Ordinary A Number 2000		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Ms Laura BENNETT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

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Current details		Amended details		Shares transferred			
> Shareholder Name Mr Neil William MCCAUSLAND Address Frensham Court House 20 Gardeners Hill Road Farnham Surrey GU10 3JB Shares held Class Ordinary A	Number 10000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Mr Neil William MCCAUSLAND	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mr Christopher MCKEOWN Address 90 Waterloo Warehouse Waterloo Road Liverpool L3 0BQ Shares held Class Ordinary A	Number 2000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Mr Christopher MCKEOWN	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Ms Catherine NORGATE-HART Address The Summaries Mayhall Lane Amersham Buckinghamshire HP6 5NR Shares held Class Ordinary A	Number 10000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Ms Catherine NORGATE-HART	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Fergus PATTERSON Address L Ancresse Cottage 5 Gosclitch Ashton Keynes Wiltshire SN6 6NZ Shares held Class Ordinary A Number 10000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Mr Fergus PATTERSON Class Number Date of transfer _____ _____		
> Shareholder Name PPMV BOS NOMINEES LIMITED Address Laurence Pountney Hill London EC4R 0HH Shares held Class Ordinary B Number 12112		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by PPMV BOS NOMINEES LIMITED Class Number Date of transfer _____ _____		
> Shareholder Name PPMV HOLBORN NOMINEES LIMITED Address Laurence Pountney Hill London EC4R 0HH Shares held Class Ordinary B Number 42500		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by PPMV HOLBORN NOMINEES LIMITED Class Number Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name PPMV PAC NOMINEES LIMITED		Name 		Shares transferred by PPMV PAC NOMINEES LIMITED		
Address Laurence Pountney Hill London EC4R 0HH		Address 				
Shares held Class Ordinary B		UK Postcode _ _ _ _ _ Shares held Class 				
Number 633888		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name PPMV PSPS NOMINEES LIMITED		Name 		Shares transferred by PPMV PSPS NOMINEES LIMITED		
Address Laurence Pountney Hill London EC4R 0HH		Address 				
Shares held Class Ordinary B		UK Postcode _ _ _ _ _ Shares held Class 				
Number 161500		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Ms Muriel STIRLING		Name 		Shares transferred by Ms Muriel STIRLING		
Address Apartment 803 Beetham Tower 111 Old Hall Street Liverpool L3 9BD		Address 				
Shares held Class Ordinary A		UK Postcode _ _ _ _ _ Shares held Class 				
Number 10000		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mr David WRIGHT		Name		Shares transferred by Mr David WRIGHT		
		Address				
	Address 21 Rothley Avenue Ainsdale Southport PR8 2SS		UK Postcode _ _ _ _ _			
Shares held Class Ordinary A	Number 2000	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____

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 PPMC Nominees Limited Address Laurence Pantney Hill LONDON UK Postcode EC4R 0HH	Ordinary B 633888		11 April 2006
Name PPMC PRC Nominees Address Laurence Pantney Hill LONDON UK Postcode EC4R 0HH	Nil	Ordinary B 633888	11 April 2006
Name Address UK Postcode			
Name Address UK Postcode			



Companies House

— for the record —

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

[Handwritten Signature]
(Director / Secretary)

Date

18 / 12 / 2006

*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 3/12/2006
- 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 December 2007** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
