



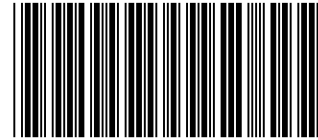
Companies House
— for the record —

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Annual Return

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

Company Number: **04984399**



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Company Details

Period Ending: **03/12/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

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

Register of
Members Address:

**10 NORWICH STREET
LONDON
EC4A 1BD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL JOHN THOMAS GILBERT**

Address: **OLDFIELD
ST MARYS ROAD, BOWDEN
ALTRINCHAM
CHESHIRE WA14 2PJ**

Director 1:

Name: **JAMES BARTON**
Date of Birth: **29/01/1970**
Nationality: **BRITISH**
Occupation: **FUND MANAGER**

Address: **9 BIRCHWOOD ROAD
PETTS WOOD
KENT BR5 1NX**

Director 2:

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

Director 3:

Name: **PAUL JOHN THOMAS** *Address:* **OLDFIELD**
GILBERT **ST MARYS ROAD, BOWDEN**
Date of Birth: **07/06/1962** **ALTRINCHAM**
Nationality: **BRITISH** **CHESHIRE WA14 2PJ**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

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

Director 5:

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

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>
ORDINARY A	150000	GBP15000
ORDINARY B	850000	GBP8500
TOTALS	1000000	GBP23500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY A Shares held as at 03/12/2006

Name: **ABACUS CORPORATE NOMINEES LIMITED-T1178**

Address: **LA MOTTE CHAMBERS
ST HELIER
JERSEY - CHANNEL ISLANDS JE1 1BJ**

Shareholding 2:

26000 ORDINARY A Shares held as at 03/12/2006

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**

Shareholding 3:

0 ORDINARY A Shares held as at 03/12/2006

2000 Disposed of in period on 06/04/2006

Name: **LAURA BENNETT**

Address: **MONKSILVER
26 ROSE MOUNT
BIRKENHEAD L43 5SW**

Shareholding 4:

50000 ORDINARY A Shares held as at 03/12/2006

Name: **ROBIN DICKIE**

Address: **1 GATCOMBE CLOSE
RADCLIFFE-ON-TRENT
NOTTINGHAM
NOTTINGHAMSHIRE NG12 2GG**

Shareholding 5:

4000 ORDINARY A Shares held as at 03/12/2006

Name: **RICHARD FOGGIN**

Address: **PLAS GWYN
MINERA
WREXHAM LL11 3DA**

Shareholding 6:

0 ORDINARY A Shares held as at 03/12/2006

25000 Disposed of in period on 06/06/2006

Name: **ANDREW JOHN GOODY**

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

Shareholding 7:

10000 ORDINARY A Shares held as at 03/12/2006

Name: **NEIL WILLIAM MCCAUSLAND**

Address: **FRENSHAM COURT HOUSE
20 GARDENERS HILL ROAD
FARNHAM
SURREY GU10 3JB**

Shareholding 8:

4000 ORDINARY A Shares held as at 03/12/2006

Name: **CHRISTOPHER MCKEOWN**

Address: **90 WATERLOO WAREHOUSE
WATERLOO ROAD
LIVERPOOL L3 0BQ**

Shareholding 9:

12500 ORDINARY A Shares held as at 03/12/2006

Name: **CATHERINE NORGATE-HART**

Address: **THE SUMMARIES
MAYHALL LANE
AMERSHAM
BUCKINGHAMSHIRE HP6 5NR**

Shareholding 10:

10000 ORDINARY A Shares held as at 03/12/2006

Name: **FERGUS PATTERSON**

Address: **L ANCRESSE COTTAGE
5 GOSCLITCH
ASHTON KEYNES
WILTSHIRE SN6 6NZ**

Shareholding 11:

12112 ORDINARY B Shares held as at 03/12/2006

Name: **PPMC BOS NOMINEES LIMITED**

Address: **LAURENCE POUNTNEY HILL
LONDON EC4R 0HH**

Shareholding 12:

42500 ORDINARY B Shares held as at 03/12/2006

Name: **PPMC HOLBORN NOMINEES LIMITED**

Address: **LAURENCE POUNTNEY HILL
LONDON EC4R 0HH**

Shareholding 13:

633888 ORDINARY B Shares held as at 03/12/2006

Name: **PPMC PAC NOMINEES LIMITED**

Address: **LAURENCE POUNTNEY HILL
LONDON EC4R 0HH**

Shareholding 14:

161500 ORDINARY B Shares held as at 03/12/2006

Name: **PPMC PSPS NOMINEES LIMITED**

Address: **LAURENCE POUNTNEY HILL
LONDON EC4R 0HH**

Shareholding 15:

10000 ORDINARY A Shares held as at 03/12/2006

Name: **MURIEL STIRLING**

Address: **APARTMENT 803 BEETHAM TOWER
111 OLD HALL STREET
LIVERPOOL L3 9BD**

Shareholding 16:

2000 ORDINARY A Shares held as at 03/12/2006

Name: **DAVID WRIGHT**

Address: **21 ROTHLEY AVENUE
AINSDALE
SOUTHPORT PR8 2SS**

Shareholding 17:

2000 A ORDINARY Shares held as at 03/12/2006

Name: **CLARE QUINN**

Address: **CHRISTMAS COTTAGE
PINES LANE
BIDDULPH PARK
STAFFS
UK ST8 7SH**

Shareholding 18:

2000 A ORDINARY Shares held as at 03/12/2006

Name: **JULIE WRIGHT**

Address: **APARTMENT 3 21 RODNEY STREET
LIVERPOOL
MERSEYSIDE
UK L3 9BD**

Shareholding 19:

12500 A ORDINARY Shares held as at 03/12/2006

Name: **PAUL GILBERT**

Address: **OLDFIELD
ST MARYS ROAD
BOWDON
CHESHIRE
UK WA142PJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/12/2006** *Authenticated:* **Yes (E/W)**