



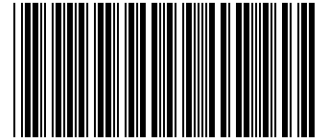
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HINX LIMITED**

*Company Number:* **05170033**



XBA68QZL

*Received for filing in Electronic Format on the:* **05/07/2007**

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*Company Details*

*Period Ending:* **05/07/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7210**

**7260**

*Registered Office:  
Address:*

**19 DOWNS ROAD, SOUTH  
WONSTON  
WINCHESTER  
HAMPSHIRE  
SO21 3EU**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANN MARIE HINE**

*Address:* **19 DOWNS ROAD  
SOUTH WONSTON  
WINCHESTER  
HAMPSHIRE SO21 3EU**

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*Director 1:*

*Name:* **ANN MARIE HINE** *Address:* **19 DOWNS ROAD**  
*Date of Birth:* **14/02/1962** **SOUTH WONSTON**  
*Nationality:* **BRITISH** **WINCHESTER**  
*Occupation:* **DIRECTOR** **HAMPSHIRE SO21 3EU**

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*Director 2:*

*Name:* **PAUL HINE** *Address:* **19 DOWNS ROAD**  
*Date of Birth:* **26/05/1965** **SOUTH WONSTON**  
*Nationality:* **BRITISH** **WINCHESTER**  
*Occupation:* **MANAGING DIRECTOR** **HAMPSHIRE SO21 3EU**

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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>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**499 ORDINARY Shares held as at 05/07/2007**

*Name:* **ANN MARIE HINE**  
*Address:* **20 LOVELL CLOSE**  
**SOUTH WONSTON**  
**WINCHESTER**  
**HAMPSHIRE SO21 3EN**

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*Shareholding 2:*

**501 ORDINARY Shares held as at 05/07/2007**

*Name:* **PAUL HINE**

*Address:* **20 LOVELL CLOSE  
SOUTH WONSTON  
WINCHESTER  
HAMPSHIRE SO21 3EN**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/07/2007** *Authenticated:* **Yes (E/W)**