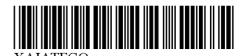


AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

02/12/2009

Company Name: HMF DEVELOPMENTS LIMITED

Company Number: 05628225

18/11/2009 Date of this return:

SIC codes: 7011

Company Type: Private company limited by shares

Situation of Registered

Office:

10 CROWN PLACE LONDON UNITED KINGDOM EC2A 4FT

Officers of the company

Service Address:

Company Secretary 1

Type: Corporate

Name: CLOSE TRADING COMPANIES SECRETARIES LIMITED

Registered or

principal address: 10 CROWN PLACE LONDON UNITED KINGDOM EC2A 4FT

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 05715822

Consented to Act: Y Date authorised: Authenticated: ERRO

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER DAVID

Surname: BRIERLEY

Former names:

Service Address: 30 BOWATER PLACE BLACKHEATH LONDON

UNITED KINGDOM SE3 8ST

Country/State Usually Resident: ENGLAND

Date of Birth: 21/09/1960 Nationality: BRITISH

Occupation: BANKING CONSULTANT

Company Director 2

Type: Person

Full forename(s): MR ROBERT JAMES

Surname: RICKMAN

Former names:

Service Address: 87 FOUNDRY HOUSE WALTON WELL ROAD OXFORD

OXFORDSHIRE UNITED KINGDOM OX2 6AQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/09/1957 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 3

Type: Person

Full forename(s): MR DEAN MATTHEW

Surname: BROWN

Former names:

Service Address: 10 CROWN PLACE LONDON UNITED KINGDOM

EC2A 4FT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/05/1980 Nationality: BRITISH

Occupation: DEVELOPMENT MANAGER

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 250000

GBP Aggregate nominal 125000.00

value

Currency Amount paid per shark 00

Amount unpaid per shade

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency GBP

Total number of shares
Total aggregate nominal value

125000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

250000 ORDINARY Shares held as at 18/11/2009

Name: HELEN MARY FARR

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor