



*Companies House*  
— for the record —

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

**Annual Return**



**XOE57Y4D**

*Received for filing in Electronic Format on the:* **18/03/2008**

*Company Name:* **HIP FACILITIES GROUP LIMITED**

*Company Number:* **05735405**

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### *Company Details*

*Period Ending:* **08/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**CASTLE COURT, 41  
LONDON ROAD  
REIGATE  
SURREY  
RH2 9RJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN MARTIN WING**

*Address:* **4 PARK ROAD  
REDHILL  
SURREY  
RH1 1BT**

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### *Director 1 :*

*Name:* **JEFFREY EDWARD SMITH**

*Address:* **86 BLACKBOROUGH ROAD  
REIGATE  
SURREY  
RH2 7DF**

*Date of Birth:*

**22/09/1958**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **PETER HARRISON**

*Address:* **55 ARTHUR ROAD  
WIMBLEDON  
LONDON  
SW19 7DN**

*Date of Birth:*

**25/05/1966**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **MR MAX DAVID STEINKOPF** Address: **FLAT 82 25 PORCHESTER PLACE  
LONDON  
W2 2PF**

Date of Birth: **16/10/1955** Nationality: **British** Occupation: **EXECUTIVE**

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Director 4 :

Name: **STEPHEN MARTIN WING** Address: **4 PARK ROAD  
REDHILL  
SURREY  
RH1 1BT**

Date of Birth: **07/01/1961** Nationality: **British** 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>ORDINARY</b>	<b>1822286</b>	<b>GBP1822.286</b>
<b>TOTALS</b>	<b>1822286</b>	<b>GBP1822.286</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**153659 ORDINARY Shares held as at 08/03/2008**

*Name:* **STEPHEN WING**

*Address:* **4 PARK ROAD  
REDHILL  
SURREY  
RH1 1BT**

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*Shareholding 2:*

**230488 ORDINARY Shares held as at 08/03/2008**

*Name:* **JEFFREY SMITH**

*Address:* **86 BLACKBOROUGH ROAD  
REIGATE  
SURREY  
RH2 7DF**

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*Shareholding 3:*

**76829 ORDINARY Shares held as at 08/03/2008**

*Name:* **JOHN TENCONI**

*Address:* **ROUNDWOOD WELLINGTON AVENUE  
VIRGINIA WATER  
SURREY  
GU25 4QR**

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*Shareholding 4:*

**5695 ORDINARY Shares held as at 08/03/2008**

*Name:*

**THE MAX D STEINKOPF CHARITABLE SETTLEMENT**

*Address:*

**25 PORTLAND PLACE  
LONDON  
W2 2PF**

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*Shareholding 5:*

**26260 ORDINARY Shares held as at 08/03/2008**

*Name:*

**EFG TRUST COMPANY LTD**

*Address:*

**PO BOX 641 NO. 1 SEATON PLACE  
ST HELLIER  
JERSEY  
CHANNEL ISLANDS  
JE4 8YJ**

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*Shareholding 6:*

**227786 ORDINARY Shares held as at 08/03/2008**

*Name:*

**EUROPE ARAB BANK PLC**

*Address:*

**13-15 MOORGATE  
LONDON  
EC2R 6AD**

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*Shareholding 7:*

**266014 ORDINARY Shares held as at 08/03/2008**

*Name:*

**EXCAVATOR INVESTMENTS LTD**

*Address:*

**8 ST GEORGE'S STREET  
DOUGLAS  
ISLE OF MAN  
IM1 1AH**

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*Shareholding 8:*

**31955 ORDINARY Shares held as at 08/03/2008**

*Name:*

**BARRIE MOORE**

*Address:*

**ROSEDALE Highbury Close  
West Wickham  
Kent  
BR4 9PA**

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*Shareholding 9:*

**52412 ORDINARY Shares held as at 08/03/2008**

*Name:*

**KENNETH CULLEY**

*Address:*

**COOMBESBURY FARM COTTAGE  
COOMBESBURY LANE  
OWNHAM  
NEWBURY  
BERKS  
RG20 8DE**

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Shareholding 1:  
0 154521 ORDINARY Shares held as at 08/03/2008

Name: MAITLAND INVESTMENTS  
12/F RUTTONJEE HOUSE  
Address: 11 DUDELL STREET  
CENTRAL HONG KONG

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Shareholding 1:  
1 231781 ORDINARY Shares held as at 08/03/2008

Name: BARRIE CLAPHAM  
CREDENTIAL HOLDINGS VENLAW BUILDING  
Address: 349 BATH STREET  
GLASGOW  
G2 4AA

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Shareholding 1:  
2 347830 ORDINARY Shares held as at 08/03/2008

Name: PETER HARRISON  
55 ARTHUR ROAD  
Address: WIMBLEDON  
LONDON  
SW19 7DN

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*Shareholding 1:*  
*3* **17056 ORDINARY Shares held as at 08/03/2008**

*Name:* **ROGER BEHAG**  
*Address:* **BRAMBLEWOOD GRENDON ROAD**  
**EDGECOTT**  
**HP18 0TN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2008**

*Authenticated:* **Yes (E/W)**