



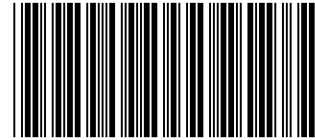
Companies House
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Annual Return

Company Name: **HFHC PROPERTIES LIMITED**

Company Number: **05929924**



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Received for filing in Electronic Format on the: **08/11/2007**

Company Details

Period Ending: **06/10/2007**

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

Principal Business Activities:

SIC Codes

7011

7032

*Registered Office:
Address:*

**55 LOUDOUN ROAD
ST JOHN'S WOOD
LONDON
ENGLAND
NW8 0DL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ANN MARGARET MAUD DE
SAVARY**

Address: **ROSE COTTAGE
NORTH ROAD
WOOKEY
WELLS
SOMERSET
ENGLAND BA5 1LA**

Director 1:

Name: **MRS ANN MARGARET
MAUD DE SAVARY** *Address:* **ROSE COTTAGE
NORTH ROAD
WOOKEY
WELLS
SOMERSET
ENGLAND BA5 1LA**

Date of Birth: **22/10/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR PAUL ANTHONY DE
SAVARY** *Address:* **ROSE COTTAGE
NORTH ROAD
WOOKEY
WELLS
SOMERSET
ENGLAND BA5 1LA**

Date of Birth: **10/08/1952**

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 £1	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £1 Shares held as at 06/10/2007

Name: **H CARE LIMITED**

Address: **55 LOUDOUN ROAD
ST JOHNS WOOD
LONDON NW8 0DL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/09/2007** *Authenticated:* **Yes (E/W)**
