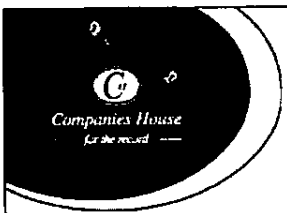


400017/30

363a



Please complete in typescript, or in bold black capitals.

# Annual Return

CHFP000

Company number 06407873

Company name in full HTSPK LIMITED

## Date of this return

The information in this return is made up to

Day Month Year  
2 4 1 0 1 2 0 0 8

## Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Day Month Year  
                 

## Registered Office

Show here the address at the date of this return

THAMESFIELD HOUSE

BOUNDARY WAY

Hemel Hempstead

HERTFORDSHIRE

UK Postcode H P 2   7 S R

## Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

7414

TUESDAY



A48 04/11/2008 48  
 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at  
 Companies House, Crown Way, Cardiff, CF14 3UZ  
 for companies registered in England or Wales or  
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
 For companies registered in Scotland

DX 33050 Cardiff  
 DX ED235 Edinburgh 1  
 or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries)

Name

\*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day Month Year

Date of birth 1 2 1 1 1 1 9 5 7

Forename(s) JAMES ROY

Surname GREEN

Address ☐ 1 PARK RIDE CLOSE

Post town HARPENDEN

County/Region HERTFORDSHIRE

UK Postcode A L 5 1 3 A W

Country ENGLAND

Nationality BRITISH

Business occupation REGIONAL DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day Month Year

Date of birth 0 1 1 0 9 1 1 9 6 3

Forename(s) CHRISTOPHER DAVID ALISTAIR

Surname LOCKETT

Address ☐ 19 THE ORCHIDS

CHILTON

Post town DISCOT

County/Region OXFORDSHIRE

UK Postcode O X 1 1 0 Q P

Country ENGLAND

Nationality BRITISH

Business occupation MANAGING DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

**Issue share capital**

Enter details of all the shares in issue at the date of this return

**Class** (e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)

|               |         |        |
|---------------|---------|--------|
| ORDINARY      | 100,000 | £1,000 |
|               |         |        |
|               |         |        |
|               |         |        |
| <b>Totals</b> | 100,000 | £1,000 |

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper      In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**

☒
☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☒
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

*[Signature]*

Date 31/10/2008

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

This return includes ☐ continuation sheets (enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title

Day Month Year

Date of birth 0 4 1 1 0 1 1 9 5 12

Forename(s) DAVID PETER

Surname TIMMINS

Address ☐ STABLE COTTAGE

MULSFORD LANE

Post town WORTHEN BURY

County/Region WREXHAM

UK Postcode L L 1 3 0 A W

Country WALES

Nationality BRITISH

Business occupation CHAIRMAN AND FINANCE DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day Month Year

Date of birth 0 7 1 0 4 1 1 9 7 0

Forename(s) JEREMY CHRISTOPHER

Surname WEST

Address ☐ 83 WHITELANDS AVENUE

Post town CHORLEYWOOD

County/Region HERFORDSHIRE

UK Postcode W D 3 1 5 R Q

Country ENGLAND

Nationality BRITISH

Business occupation REGIONAL DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth   /   /    

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ☐ ☐ \_\_\_\_\_

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode       

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth   /   /    

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ☐ ☐ \_\_\_\_\_

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode       

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

This must only be completed by  
private and public limited  
companies that have not traded on  
a regulated market

## Schedule A

### for private or non-traded public companies

#### List of past and present shareholders

(Please use a continuation sheet if required)

Company number 06407873

Company name in full HTSPE LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

| Shareholder's name only                  | Class and number of<br>shares or amount of<br>stock held | Shares or amount of stock transferred<br>(if appropriate)       |  |
|--|--|---|--|
|  |  | Class and number of<br>shares or amount of stock<br>transferred | Date of<br>registration<br>of transfer |
| Name<br><u>JAMES ROY GREEN</u>           | ORDINARY<br>18,500                                       |   |  |
| Name<br><u>CHRISTOPHER DAVID LOCKETT</u> | ORDINARY<br>18,500                                       |   |  |
| Name<br><u>JAMES MORTON</u>              | ORDINARY<br>12,000                                       |   |  |
| Name<br><u>DAVID PETER TIMMINS</u>       | ORDINARY<br>32,500                                       |   |  |
| Name<br><u>JEREMY CHRISTOPHER WEST</u>   | ORDINARY<br>18,500                                       |   |  |
| Name<br>-----                            |  |   |  |
| Name<br>-----                            |  |   |  |
| Name<br>-----                            |  |   |  |
| Name<br>-----                            |  |   |  |