

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

06407873

Company name in full

HISPE LIMITED

Day

Month

Month

Year

Year

Date of this return

The information in this return is made up to

8 01200

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

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

HEMEL

HEMPSTEAD

THAMESFIELD HOUSE

County/Region

HER-FORD SHIRE

BOUNDARY WAY

UK Postcode

12

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



A48

04/11/2008 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

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Register of members If the register of members is no registered office, state here wh	ot kept at the nere it is kept				
	Post town				
c	County/Region				
	UK Postcode				
Register of Debenture If there is a register of debentu duplicate of any such register is not kept at the registered of where it is kept	ure holders, or a or part of it, which				
	Post town				
· ·	County/Region				
	UK Postcode				
Company type		<u> </u>			
Public limited company					
Private company limited	l by shares				
Private company limited share capital	l by guarantee with	nout			
Private company limited section 30 Private company limited under section 30					
Private unlimited compa					
Private unlimited compa	any without share o				
Company Secretary		Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy this area to provide	me *Style/Titl	e			
details of joint secretanes)	Forename(s	DAVID PETER			
†† Tick the box if the	Surnam	e Timmins			
service address for the beneficiary of a	Address †	+ STABLE COTTAGE			
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		MULSFORD LANE			
	Post tow				
	County/Regio				
registered or principal office address		e L L L 1 3 LO A LW			
If a partnership, give the names and addresses of		y WALES			
the partners or the name of the partnership and office address	22				
		Page 2			

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Directors Please list the directors in alphabe * Voluntary details In the case of a	etical order	Details of new directors must be notified on form 288a
director that is a corporation or a	*Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 211 111 9 5 7
	Forename(s)	JAMES ROY
	Surname	GREEN .
†† Tick the box if the address shown is a service address for the	Address ††	0 -10 0010 -00
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	HARPENDEN
give your usual residential address in the case of a	County/Region	HERTFORD SHIRE
corporation or Scottish firm, give the registered	, ,	A L 5 L 13 A W
or principal office address	Country	
	Nationality	
Busine	_	RAGIONAL DIRECTOR
	oo ooqqaa.o.	
Directors Please list the directors in alphab * Voluntary details	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a Name	*Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	0 110 911 9 6 3
name	Forename(s)	CHRISTOPHER DAVIS ALISTAIR
	Surname	LOCKETT
†† Tick the box if the address shown is a service address for the	Address ††	19 THE ORCHINS
beneficiary of a Confidentiality Order		CHILTON
granted under section 723B of the Companies Act 1985 Otherwise,	 Post town	D (3 CO T
give your usual residential address in		
the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address	UK Postcode	OX II I O Q P
	Country	ENGLAND
	Country Nationality	

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	190,999	11,000
	Totals	100,000	£1000
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 public company at any tim this return	company was a traded e during the period of	
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 company is enclosed Plea	ase 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	A list of shareholders hold shares of any share class enclosed Please comple	for a traded public compar	by is
returns	A list containing sharehold	ler changes is enclosed	
	→ For private or non-to- complete Schedul	raded public companies, p le A	lease
	→ For traded public consciences Schedule B	ompanies, please comple	te
	There were no sharehold	er changes in this period	
Certificate	I certify that the information knowledge and belief	on given in this return is tru	e to the best of my
Signed	Ossim		Date 31/10/2008
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House		continuation shee (enter number)	ts
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 exchange [_	
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Directors Please list the directors in alphabetical order *Voluntary details In the case of a		order	Details of new directors must be notified on form 288a		
director that is a corporation or a	Name	*Style/Title			
Scottish firm, the			Day Month Year		
corporate or firm name	D	ate of birth			
	F	orename(s)	DAVID PETER		
†† Tick the box if the		Surname	TIMMINS		
address shown is a service address for the beneficiary of a	ne '	Address ††	STABLE COTTAGE		
Confidentiality Order granted under section	, 📖		MULSFOLD LANK		
723B of the Companie Act 1985 Otherwise, give your usual		Post town	WORTHEN BURY		
residential address in the case of a	Cou	inty/Region	WREXHAM		
corporation or Scotti firm, give the register or principal office address		K Postcode	LL LL 13 10 AW		
address		Country	WALGS		
		Nationality	BRUTISH		
	Business	occupation	CHARMAN AND FLNANCE DIRECTOR		
Directors Please list the director Voluntary details	s in alphabetica	al order	Details of new directors must be notified on form 288a		
Please list the director * Voluntary details In the case of a	s in alphabetica	al order *Style/Title			
Please list the director Voluntary details In the case of a director that is a corporation or a					
Please list the director Voluntary details In the case of a director that is a	Name	*Style/Title			
Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name E	*Style/Title	Day Month Year [C [7/[0 [4/[/ 9 [7 0		
Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name E	*Style/Title Date of birth	Day Month Year C 710411970 TEREMY CHRISTOPHER		
Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Thick the box if the address shown is a	Name C F	*Style/Title Date of birth Forename(s) Surname	Day Month Year C 710411977		
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t beneficiary of a	Name C F	*Style/Title Date of birth Forename(s)	Day Month Year C 710411977		
Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under section	Name E	*Style/Title Date of birth Forename(s) Surname	Day Month Year C 71 C 41 1 9 7 D JEREMY CHRISTOPHER WEST 83 WHITELANDS AVENUE		
Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985 Otherwise, give your usual	Name E	*Style/Title Date of birth Forename(s) Surname	Day Month Year C 710411977		
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985 Otherwise, give your usual residential address the case of a	Name E the contact of the contact o	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year C 710411970 JEREMY CHRISTOPHER WEST 83 WHITELANDS AVENUE CHORLEY WOOD		
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985 Otherwise, give your usual residential address the case of a corporation or Scott firm, give the registe or principal office	Name Enter Contact the Contac	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year C [71 C [41 L1		
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985 Otherwise, give your usual residential address the case of a corporation or Scott firm, give the register	Name Enter Contact the Contac	*Style/Title Date of birth Forename(s) Surname Address †† Post town unty/Region	Day Month Year C [71 C [41 [1 9] 7 D JEREMY CHRISTOPHER WEST 83 WHITELANDS AVENUE CHORLEY WOOD HERFORD SHIPE W [D [3] [5] [R] [Q		
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985 Otherwise, give your usual residential address the case of a corporation or Scott firm, give the registe or principal office	Name Enter Contact the Contac	*Style/Title Date of birth Forename(s) Surname Address †† Post town unty/Region	Day Month Year C [71[0 [41[1 [9 [7 [0] JEREMY CHRISTOPHER WEST 83 WHITELANDS AVENUE CHORLEY WOOD HERFORD SHIRE W [D [3 [5 [R [Q] ENGLAND		
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under sectio 723B of the Compan Act 1985 Otherwise, give your usual residential address the case of a corporation or Scott firm, give the registe or principal office	Name Lines In Coulons In Coulons	*Style/Title Date of birth Forename(s) Surname Address †† Post town unty/Region IK Postcode Country	Day Month Year C [71 0 41 1 9 7 0 JEREMY CHRISTOPHER WEST 83 WHITELANDS AVENUE CHORLEY WOOD HERFORD SHIRE W [D [3 [5 [R [Q] ENGLAND - BRITISH		

Directors Please list the directors Voluntary details In the case of a			Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name			
		Forename(s)	
†† Tick the box if the		Surname	<u></u>
address shown is a service address for the beneficiary of a	ſ	Address ††	
Confidentiality Order granted under section	, L		
723B of the Companie Act 1985 Otherwise, give your usual	95	Post town	
residential address. It	n (County/Region	
corporation or Scottis firm, give the register or principal office		UK Postcode	
address		Country	
		Nadio malific	
		Nationality	
	Busine	ess occupation	
Directors Please list the directors * Voluntary details	·		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	
		Surname	
†† Tick the box if the address shown is a			
service address for t beneficiary of a Confidentiality Order		Address	1
granted under section 723B of the Compan	n L		
Act 1985 Otherwise,		Post town	
residential address the case of a		County/Region	
corporation or Scotti firm, give the registe or principal office		UK Postcode	
address		Country	
		Nationality	
ļ	Busine		

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)
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Company number	06407873	
Company name in full	HTSPE LIMITES	
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- 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

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY			
SAMES ROY GREEN	18,500			
Name	ORDINARY			
CHRISOPHER DAVID LOCKETT	18,500			
Name	ORDINART			
JAMES MORTON	12,000			
Name	ORDINARY			
DAVID PETAL TIMMINS	32,500			
Name	ORDINARY			
JEREMY CHRISTOPHER WEST	18,500			
Name				
Name				
Name				
Name				
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