

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

** Tick this 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.

☐

Post town

County / Region

Country

UK Postcode

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

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

HLM SECRETARIES LTD

9TH FLOOR, ST JAMES'S BUILDINGS,

79 OXFORD STREET, MAN

MANCHESTER

M1 6FQ

U.K.

Directors

Details of new directors must be notified on form 288a

3525139

Please list directors in alphabetical order.

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

†† Tick this 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.

Name	* Style / Title	<u>Mr</u>		
		Day	Month	Year
Date of birth		<u>30</u>	<u>12</u>	<u>1964</u>
Forename(s)		<u>ANDREW SIMON</u>		
Surname		<u>PRICE</u>		
Address ††	<input checked="" type="checkbox"/>	<u>THE MANOR HOUSE</u>		
		<u>PRIORS MARSTON ROAD</u>		
Post town		<u>HELLIDON</u>		
County / Region		<u>NORTHAMPTONSHIRE</u>	UK Postcode	<u>NN11 6GG</u>
Country		<u>U.K.</u>	Nationality	<u>BRITISH</u>
Business occupation		<u>DIRECTOR</u>		

* Voluntary details.

Name	* Style / Title	<u>Mr</u>		
		Day	Month	Year
Date of birth	<input checked="" type="checkbox"/>	<u>07</u>	<u>07</u>	<u>1960</u>
Forename(s)		<u>NICHOLAS HUSON</u>		
Surname		<u>SCOTT BARRETT</u>		
Address ††	<input type="checkbox"/>	<u>GATEHOUSE FARM, CROWN LANE</u>		
		<u>ARDLEIGH</u>		
Post town		<u>COLCHESTER</u>		
County / Region		<u>ESSEX</u>	UK Postcode	<u>CO7 7QZ</u>
Country		<u>U.K.</u>	Nationality	<u>BRITISH</u>
Business occupation		<u>DIRECTOR</u>		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

352 5139

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

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Name * Style / Title

Mr

Day Month Year

Date of birth

24/02/1961

Forename(s)

RICHARD HEWITT

Surname

TAYLOR

Address **

THE MILLER'S HOUSE

PENN BOTTOM

Post town

PENN

County / Region

BUCKINGHAMSHIRE

UK Postcode

HP10 8PH

Country

U.K.

Nationality

BRITISH

Business occupation

DIRECTOR

* Voluntary details.

Name * Style / Title

Mr

Day Month Year

Date of birth

11/03/1958

Forename(s)

ANDREW LESLIE

Surname

TENNANT

Address **

ROLDANDEN, S CAMPBELL DRIVE

DEARSDEN

Post town

GLASGOW

County / Region

STRATHCLYDE

UK Postcode

G61 4NF

Country

UK

Nationality

BRITISH

Business occupation

DIRECTOR

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

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			Day	Month	Year
		Date of birth	<u>15/06/1941</u>		
		Forename(s)	<u>ARTHUR DAVID TIM</u>		
		Surname	<u>CHESELLS</u>		
	Address **		<u>OAKLEIGH</u>		
			<u>CATTS HILL</u>		
		Post town	<u>MARK CROSS</u>		
		County / Region	<u>SUSSEX</u>	UK Postcode	<u>TN6 3NQ</u>
		Country	<u>U.K.</u>	Nationality	<u>BRITISH</u>
	Business occupation	<u>DIRECTOR</u>			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. ** Tick this 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. <input type="checkbox"/>	Name	* Style / Title	<u>MR</u>		
			Day	Month	Year
		Date of birth	<u>13/06/1952</u>		
		Forename(s)	<u>JOHN CHRISTIAN</u>		
		Surname	<u>ELLIOT</u>		
	Address **		<u>1 HOPE TERRACE</u>		
		Post town	<u>EDINBURGH</u>		
		County / Region	<u>MIDLOTHIAN</u>	UK Postcode	<u>EH9 2AP</u>
		Country	<u>U.K.</u>	Nationality	<u>BRITISH</u>
	Business occupation	<u>DIRECTOR</u>			

Issued 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	334,996	£334,996
Totals	334,996	£334,996

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed

Alison Mitchell FOR HLM
SECRETARIES LTD

Date

11/15/04

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

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.

ALISON MITCHELL, HLM SECRETARIES LTD, 9TH FLOOR
ST JAMES'S BUILDINGS, 79 OXFORD ST, MANCHESTER
M16FQ Tel 0161 236 8006
DX number _____ DX exchange _____

Directors

Please list directors in alphabetical order.

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			Day	Month	Year
		Date of birth	<u>22/12/1973</u>		
		Forename(s)	<u>MOHAMMED SAMEER</u>		
		Surname	<u>AMIN</u>		
	Address **	<u>BASEMENT FLAT</u>			
		<u>28 TALBOT ROAD</u>			
		Post town	<u>LONDON</u>		
		County / Region	UK Postcode	<u>W2 62J</u>	
		Country	Nationality	<u>U.K. BRITISH</u>	
	Business occupation	<u>DIRECTOR</u>			

* Voluntary details.

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			Day	Month	Year
		Date of birth	<u>03/10/1962</u>		
		Forename(s)	<u>THOMAS JONES</u>		
		Surname	<u>ANDERSON</u>		
	Address **	<u>157 PERCHERON DRIVE</u>			
		<u>THE MOUNT</u>			
		Post town	<u>KNAPHILL</u>		
		County / Region	UK Postcode	<u>SURREY GU21 2AX</u>	
		Country	Nationality	<u>U.K. BRITISH</u>	
	Business occupation	<u>DIRECTOR</u>			

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Name	* Style / Title	<u>Mr</u>		
	Day Month Year			
Date of birth	<u>11/05/1948</u>			
Forename(s)	<u>STEPHEN ADRIAN</u>			
Surname	<u>LEES</u>			
Address ††	<u>16 ANDERSON CLOSE</u>			
	<u>HAREFIELD</u>			
Post town	<u>UXBRIDGE</u>			
County / Region	<u>MIDDLESEX</u>	UK Postcode	<u>UB9 6HP</u>	
Country	<u>U.K.</u>	Nationality	<u>BRITISH</u>	
Business occupation	<u>DIRECTOR</u>			

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Name	* Style / Title	<u>Mr</u>		
	Day Month Year			
Date of birth	<u>22/07/1946</u>			
Forename(s)	<u>DAVID ALAN</u>			
Surname	<u>POLLING</u>			
Address ††	<u>55 CALDER AVENUE</u>			
Post town	<u>BROOKMANS PARK</u>			
County / Region	<u>HERTFORDSHIRE</u>	UK Postcode	<u>AL9 7AH</u>	
Country	<u>U.K.</u>	Nationality	<u>BRITISH</u>	
Business occupation	<u>DIRECTOR</u>			