004134/30

Company Name **HSW LIMITED**

363s Annual Return



Company Type **Private Company Limited By Shares** Company Number

3941609

Information extracted from

See notes for guidance for list of activity codes

03/07

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use capitals

Companies House records on 25th May 2007	Section 1: Company details	*AT60RQC2*
Ref 3941609/09/28	Current details	A09 12/06/2007 404 COMPANIES HOUSE
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	C/O Bdo Stoy Hayward Llp 6TH Floor 1 City Square Leeds LS1 2DP	UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 4100 Collection, purify etc of water	SIC CODE Description
principal activity code(s) in "Amended details" column		

Company Number - 3941609

Section 2: Details of Officers of the Company

		Current details	Amended details
_ >	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new Company Secretary must be notified on form 288a	Name Anthony Lancelot PARKER Address Mole Warp Cottage Judy Lane Netheroyd Hill Road Fixby Huddersfield HD2 2LN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address UK Postcode Date of change Date Anthony Lancelot PARKER ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Paul John MARTIN Address Tenon House Holgate Lane Boston Spa West Yorkshire LS23 6BN Date of birth 29/09/1959	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change Date Paul John MARTIN ceased to be director (if applicable)

		Issued share o	apital details	
>	Please fill in the	Class of Share	Number of shares issue	ed .
capital by o ordinary, pi etc) that ha issued to th company's	details of total share capital by class (eg	023. AR-/	1	
	ordinary, preference etc) that has been issued to the company's		Aggregate Nominal Val	ue of issued shares
	shareholders	Class of Share	Number of shares issue	
			Aggregate Nominal Val	
		Class of Share	Number of shares issue	ed
			Aggregate Nominal Va	
		Class of Share	Number of shares issu	ed
			Aggregate Nominal Va	
	> Please fill in the in		Number of shares issu	ed
	shares and their total nominal value		Aggregate Nominal Va	lue of issued shares
_is¹	t of past and presen	it members (Tick a	ppropriate box)	
> Please complete the required information on the attached schedules or in another format		d	There were no changes during the period A list of changes is enclosed A full list of members is enclosed	
	agreed by Companies House		The last full list of members was received on	: 07/03/2006
>			s of shares transferred to be completed each ye first and every third Annual Return thereafter	ar

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 3941609

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
	:		
UK Postcode			
Name			
Address			
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
t			
·	UK Postcode		
Name			
Address			
L			
	UK Postcode		
Name			
Address			
<u> </u>			
	UK Postcode		
Name			
Address			
<u> </u>			
	UK Postcode		
Name			
Address			
<u> </u>			
	UK Postcode		

363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below
- If you want to change the made up date of this annual return, please complete 2 below

1. Declaration		
☐ I confirm that the details in this annua (shown at 2 below) I enclose the filing	I return are correct as at the made-up-date ig fee of £30	
Signature H	Date 은도 / 르노 / 글 본 호크	
(Director / Secretary) What to do now	This date must not be earlier than the return date at 2 below	
Complete this page then send the who		
2. Date of this return		
	making this return up to an earlier date, ve the date here	
<u>_</u> .	_/ /	
Note The f	orm must be delivered to CH within 28 days of this date	
3. Date of next return		
	n to a date earlier than 7th March 2008	
please give the new date here	Tio a data same man ran aren 200	
_	_//	
4. Where to send this form		
☐ Please return this form to		
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	For members of the Hays Document Exchange service DX 33050 Cardiff	
Have you enclosed the filing fee with the company number written on the reverse of the cheque?		
Contact Address		
You do not have to give any contact infor Companies House to contact you if there information that you give will be visible to	is a query on the form. The contact	
Contact Name	Telephone number inc code	
Address	DX number <i>if applicable</i>	
clo 300 STOY HAYWARD LLP		
LTH FLOOR I CITY SQUARE	DX exchange	
LEEDS		

F21 - 57 8

Postcode