



Companies House

— for the record —

Company Name
HHT LIMITED

066607/150

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
1439213

Information extracted from
Companies House records on
6th July 2002

Section 1: Company details



Ref: 1439213/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Pembroke House 11 Northlands Pavement Pitsea Basildon Essex SS13 3DX	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name William Lawrie PAULIN</p> <p>Address 76 Highfield Road Chelmsford Essex CM1 2NQ</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address 76 HIGHFIELD ROAD</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date William Lawrie PAULIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Stuart Vince HARRISON</p> <p>Address 49 Meadowside Cambridge Park Twickenham Middlesex TW1 2JQ</p> <p>Date of birth 16/01/1963</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Stuart Vince HARRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details	Amended details
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> 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.

Particulars of a new Director must be notified on form 288.

Name
John Howard HOUSEMAN BSC
AIIM

Address
18 Whiteoaks
Wildwood
Stafford
Staffordshire
ST17 4SL

Date of birth 04/06/1949

Nationality British

Occupation Director

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date John Howard HOUSEMAN BSC AIIM ceased to be director (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.

Particulars of a new Director must be notified on form 288.

Name
William Lawrie PAULIN

Address
~~79~~ **Highfield Road**
Chelmsford
Essex
CM1 2NQ

Date of birth 26/03/1961

Nationality British

Occupation Director

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
 76 HIGHFIELD ROAD

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date William Lawrie PAULIN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details	
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share	
	Ordinary	_____	
	Nominal value of each share £1.00	Nominal value of each share	
	_____	_____	
	Number of shares issued 116,666	Number of shares issued	
_____	_____		
Aggregate Nominal Value of issued shares £116,666.00	Aggregate Nominal Value of issued shares	_____	
<hr/>			
	Class of share	Class of share	
	Cumulative Convertible Part Preferred Ordinary	_____	
	Nominal value of each share £1.00	Nominal value of each share	
	_____	_____	
	Number of shares issued 50,000	Number of shares issued	
	_____	_____	
	Aggregate Nominal Value of issued shares £50,000.00	Aggregate Nominal Value of issued shares	_____
<hr/>			
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 166,666	Total number of shares issued	
	_____	_____	
	Total Nominal value of shares issued £166,666.00	Total Nominal value of shares issued	
	_____	_____	

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Clive William HAMMOND</p> <p>Address Priory Farm Bradley Stafford ST18 9EB</p> <p>Shares held Class Ordinary</p>	<p>Number 100000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p>Shares transferred by Clive William HAMMOND</p>	<p>ORDINARY <u>100000</u> <u>10/04/2002</u></p>
<p>> Shareholder Name John Howard HOUSEMAN BSC AIIM</p> <p>Address 18 Whiteoaks Wildwood Stafford Staffordshire ST17 4SL</p> <p>Shares held Class Ordinary</p>	<p>Number 16666</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p>Shares transferred by John Howard HOUSEMAN BSC AIIM</p>	<p>ORDINARY <u>ORDINARY</u> <u>16666</u> <u>10/04/2002</u></p>
<p>> Shareholder Name 3I PLC</p> <p>Address 91 Waterloo Road London SE1 8XP</p> <p>Shares held Class Cumulative Convertible Part Preferred Ordinary</p>	<p>Number 50000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p>Shares transferred by 3I PLC</p>	<p><u>Cumulative Convertible Part Preferred Ordinary</u> <u>50000</u> <u>10/04/2002</u></p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>CROFTACH HOLDINGS LIMITED</u> Address <u>PEMBROKE HOUSE 11 PORTLAND</u> <u>AVENUE PITSEAN BASILDON</u> <u>ESSEX</u> UK Postcode <u>SS13 3DX</u>	ORDINARY 116666 CUMULATIVE CONVERTIBLE PART PREFERRED ORDINARY 50000		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

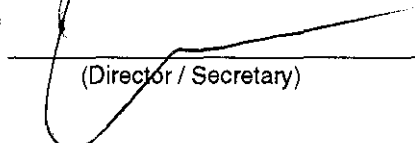
363s Annual Return Declaration

- > 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 annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature



(Director / Secretary)

Date

06/02/03

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to **25/7/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **25th July 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies		For members of the Hays Document
Companies House		Exchange service
Crown Way	OR	DX 33050 Cardiff
Cardiff CF14 3UZ		

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
