



Companies House

— for the record —

Company Name
HBV ENTERPRISE

363s Annual Return

BB 815
704109

- > 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
Guarantee Exempt Under Sect 30**

Company Number
1825391

Information extracted from
Companies House records on
1st March 2001

Section 1: Company details



Ref: 1825391/15/42

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**34-36 Dalston Lane
Hackney
London
E8 3AZ**

Address

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
7484	Other business activities

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
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> 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.

Name
 Stephen Marsden PILLING

Address
 41 College Gardens
 Chingford
 London
 E4 7LN

Name

Address

UK Postcode _ _ _ _ _
 Date of change _ / _ / _ _ _ _
 Date Stephen Marsden PILLING
 ceased to be secretary (if applicable)
 _ / _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

> 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
 Sally Margaret AGASS

Address
 163 The Circle
 Queen Elizabeth Street
 London
 SE1 2JL

Date of birth 05/03/1951

Nationality British

Occupation Chief Executive

Name

Address

UK Postcode _ _ _ _ _
 Date of birth _ / _ / _ _ _ _
 Nationality _____
 Occupation _____
 Date of change _ / _ / _ _ _ _
 Date Sally Margaret AGASS ceased to
 be director (if applicable)
 _ / _ / _ _ _ _

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

> 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
 Ian Scott ANDERSON

Address
 The Firs
 11 Grassy Lane
 Sevenoaks
 Kent
 TN13 1PN

Date of birth 07/01/1945

Nationality British

Occupation Manager

Name

Address

UK Postcode _ _ _ _ _
 Date of birth _ / _ / _ _ _ _
 Nationality _____
 Occupation _____
 Date of change _ / _ / _ _ _ _
 Date Ian Scott ANDERSON ceased to
 be director (if applicable)
 06, 12, 2000

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

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Charles COX</p> <p>Address 41 Wingletye Lane Hornchurch Essex RM11 3SU</p> <p>Date of birth 25/09/1949</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name _____</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 Charles COX ceased to be director (if applicable) ____ / ____ / _____</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Martin Peter DEUTZ</p> <p>Address Flat 2 15-16 Newman Street London W1P 3HD</p> <p>Date of birth 15/04/1961</p> <p>Nationality British</p> <p>Occupation Financial Adviser</p>	<p>Name _____</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 Martin Peter DEUTZ ceased to be director (if applicable) ____ / ____ / _____</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Stuart John EVANS</p> <p>Address Old House Canonbury Place London N1 2NQ</p> <p>Date of birth 31/12/1947</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name _____</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 John EVANS ceased to be director (if applicable) ____ / ____ / _____</p>

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Michael Geoffrey Minton HAINES</p> <p>Address 82A Mortimer Road London N1 4LH</p> <p>Date of birth 30/12/1935</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name</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 Michael Geoffrey Minton HAINES ceased to be director (if applicable) ____ / ____ / _____</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Margaret Gillian HARWOOD</p> <p>Address 35 Gorst Road London SW11 6JB</p> <p>Date of birth 29/11/1942</p> <p>Nationality British</p> <p>Occupation Managed Workspace & Catering</p>	<p>Name</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 Margaret Gillian HARWOOD ceased to be director (if applicable) ____ / ____ / _____</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Brian Neville MARSH</p> <p>Address 47 Shoreditch House Charles Square London N1 6HL</p> <p>Date of birth 17/07/1938</p> <p>Nationality British</p> <p>Occupation Technical Officer</p>	<p>Name</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 Brian Neville MARSH ceased to be director (if applicable) ____ / ____ / _____</p>

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name David PYATT</p> <p>Address 28 Moss Bank Meesons Lane Grays Essex RM17 5EF</p> <p>Date of birth 20/11/1945</p> <p>Nationality British</p> <p>Occupation District Operations Manager</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David PYATT ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name James Meyer SASSOON</p> <p>Address 4 Chelsea Park Gardens London SW3 6AA</p> <p>Date of birth 11/09/1955</p> <p>Nationality British</p> <p>Occupation Banker</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date James Meyer SASSOON ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Mohammad Saleem SIDDIQUI</p> <p>Address 3 Overbury Street London E5 0AN</p> <p>Date of birth 12/07/1939</p> <p>Nationality British</p> <p>Occupation Business Executive</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Mohammad Saleem SIDDIQUI ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director</p> <p><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>Name Andrew Kerr STEWART-ROBERTS</p>	<p>Name</p> <hr/>
	<p>Address 48 Grove Lane Camberwell London SE5 8ST</p>	<p>Address</p> <hr/> <hr/> <hr/>
	<p>Date of birth 09/02/1931</p>	<p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p>
	<p>Nationality British</p>	<p>Nationality _____</p>
	<p>Occupation Merchant Banker</p>	<p>Occupation _____</p>
		<p>Date of change _ _ / _ _ / _ _ _ _</p>
<p><i>Particulars of a new Director must be notified on form 288.</i></p>		<p>Date Andrew Kerr STEWART-ROBERTS ceased to be director (if applicable), _ _ / _ _ _ _</p>



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 [Handwritten Signature]
(Director / Secretary)

Date 18, 03, 2001

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 18/3/2001 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 **18th March 2002** please give the new date here:

___ / ___ / ___

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

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?

Cheque Postal Order Cheque / Postal Order Number 704109

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name Sheridan Marsden Pilling

Telephone number inc code 02022 549595

Address 34-36 Danston Lane
HACKNEY
LONDON

DX number if applicable

DX exchange

Postcode E8 3AZ