



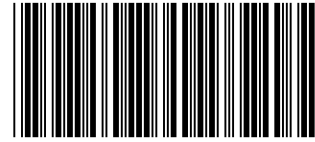
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **HBV ENTERPRISE**

*Company Number:* **01825391**



XRVM6076

*Received for filing in Electronic Format on the:* **27/03/2007**

### Company Details

*Period Ending:* **18/03/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

*Principal Business Activities:*

*SIC Codes*

**7487**

*Registered Office:  
Address:*

**HBV ENTERPRISE CENTRE  
34-38 DALSTON LANE  
LONDON  
E8 3AZ**

*Register of  
Members Address:*

**Not Applicable**

*Register of Debenture  
Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **DAVID PYATT**

*Address:* **28 MOSS BANK  
MEESONS LANE  
GRAYS  
ESSEX RM17 5EF**

*Director 1:*

*Name:* **MR RICHARD ABBOTT**  
*Date of Birth:* **02/01/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

*Address:* **1 ICENI COURT  
EPPING NEW ROAD  
BUCKHURST HILL  
ESSEX  
UNITED KINGDOM IG9 5TJ**

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Director 2:

Name: **MS MARY ELIZABETH JANE CHADWICK** Address: **5 DE BEAUVOIR SQUARE  
LONDON N1 4LG**  
Date of Birth: **31/01/1950**  
Nationality: **BRITISH**  
Occupation: **NONE**

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Director 3:

Name: **CHARLES COX** Address: **41 WINGLETYE LANE  
HORNCHURCH  
ESSEX RM11 3SU**  
Date of Birth: **25/09/1949**  
Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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Director 4:

Name: **ADRIAN JOHN HAXBY** Address: **20 BRAMCOTE ROAD  
LONDON SW15 6UG**  
Date of Birth: **27/06/1958**  
Nationality: **BRITISH**  
Occupation: **INVESTMENT BANKER**

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Director 5:

Name: **HANNAH KAMAIE** Address: **15 SWINBURNE ROAD  
PUTNEY  
LONDON SW15 5ED**  
Date of Birth: **02/02/1979**  
Nationality: **BRITISH**  
Occupation: **SOLICITOR**

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Director 6:

Name: **BRIAN NEVILLE MARSH** Address: **47 SHOREDITCH HOUSE  
CHARLES SQUARE  
LONDON N1 6HL**  
Date of Birth: **17/07/1938**  
Nationality: **BRITISH**  
Occupation: **TECHNICAL OFFICER**

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Director 7:

Name: **DAVID PYATT** Address: **28 MOSS BANK  
MEESONS LANE  
GRAYS  
ESSEX RM17 5EF**  
Date of Birth: **20/11/1945**  
Nationality: **BRITISH**  
Occupation: **NONE**

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **27/03/2007** Authenticated: **Yes (E/W)**