



Companies House
— for the record —

363a(ef)

Annual Return



X0PL78F1

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Company Name: **HBV ENTERPRISE**

Company Number: **01825391**

Company Details

Period Ending: **18/03/2009**

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

SECTION 30
Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID PYATT**

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

Director 1 :

Name: **RICHARD ABBOTT**

Address: **1 ICENI COURT
BUCKHURST HILL
ESSEX
IG9 5TJ**

Date of Birth: **02/01/1960** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE**

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**

Director 3 :

Name: **CHARLES COX**

Address: **41 WINGLETYE LANE
HORNCHURCH
ESSEX
RM11 3SU**

Date of Birth: **25/09/1949** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **ADRIAN JOHN HAXBY**

Address: **20 BRAMCOTE ROAD
LONDON
SW15 6UG**

Date of Birth: **27/06/1958** *Nationality:* **British**

Occupation: **INVESTMENT BANKER**

Director 5 :

Name: **TAYEBETH KAZEMPOUR**

Address: **FLAT 13 ST STEPHENS COURT
10 MAILFIELD ROAD
LONDON
N8 9NG**

Date of Birth: **11/08/1962** *Nationality:* **British**

Occupation: **MANAGER-EDUCATION**

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**

Director 7 :

Name: **GAIL MISTLIN**

Address: **4 BOSTONTHORPE ROAD
HANWELL
EALING
W7 2HA**

Date of Birth: **20/01/1958**

Nationality: **British**

Occupation: **DIRECTOR**

Director 8 :

Name: **GRISHMA PARMAR**

Address: **22 DOWANHILL ROAD
LONDON
SE6 1SU**

Date of Birth: **21/08/1975**

Nationality: **British**

Occupation: **RISK CHANGE
MANAGEMENT**

Director 9 :

Name: **DAVID PYATT**

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

Date of Birth: **20/11/1945**

Nationality: **British**

Occupation: **NONE**

Director 1 :

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Name: **DIPESH SANTILALE**

Address: **90 HARVARD COURT HONEYBOURNE
RD
LONDON
NW6 1HW**

Date of Birth: **27/09/1977**

Nationality: **British**

Occupation: **SOLICITOR**

Director 1 :

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Name: **ISABEL TONGE**

Address: **FLAT 2 85 GODOLPHIN ROAD
LONDON
W12 8JN**

Date of Birth: **02/07/1979**

Nationality: **British**

Occupation: **SOLICITOR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2009**

Authenticated: **Yes (E/W)**