



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XPD1UYB3

*Received for filing in Electronic Format on the: 25/03/2008*

*Company Name:*     **HBV ENTERPRISE**

*Company Number:*   **01825391**

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*Company Details*

*Period Ending:*   **18/03/2008**

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

*Principal Business Activities:*   **SECTION 30**

*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**

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*Director 1 :*

*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 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:* **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 4 :*

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

*Date of Birth:* **02/01/1960**      *Nationality:* **British**      *Occupation:* **CHIEF EXECUTIVE**

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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:* **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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*Director 7 :*

*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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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/03/2008**

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