

363a

Please complete in typescript, or in bold black capitals.

### **Annual Return**

CHFP000

Company number

Company name in full

6195249

HT Computing

Day

Month

Month

Year

Date of this return The information in this return is made up to

134010312009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

3 010 312 0 1 0

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

Bracken Hill Lane

L Bromley

14 LA II B R L

#### Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined. give a brief description of principal activity

Computor Consultancy

**UESDAY** 



PC<sub>1</sub>

16/06/2009 **COMPANIES HOUSE**  When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

For companies registered in Scotland

	•'
Register of members  If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	1 1 1
Register of Debenture holders  If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept  Post town  County/Region	
	1 1 1
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee without share capital	
Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30	Please tick the appropriate box
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary Details of a new compa	any secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Title   M   **Column	
this area to provide	
address snown is a	
Contidentiality Order	till lane
Act 1985 Othorwise	
or Scottish firm, give the County/Region Cont	
registered or principal office address.  UK Postcode   [ ] [ ] [ ] [ ]	
If a partnership, give the	<u> </u>
office address	

Directors Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	L Mr
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	12 10/10 19/11 19 17 14
	Forename(s)	Khanh
†† Tick the box if the	Surname	· · · · · · · · · · · · · · · · · · ·
address shown is a service address for the	Address ††	19 Bracken Hill Lane
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985. Otherwise.	S	
give your usual residential address. In	Post town	
the case of a corporation or Scottisi		, <u> </u>
firm, give the registere or principal office address.	UK Postcode	LB R L L4 LA JT
audiess.	Country	L WK
	Nationality	British
	Business occupation	Director
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		· 
723B of the Companies Act 1985. Otherwise,		
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registere or principal office	h	
address.	Country	<u> </u>
	Nationality	

Page 3

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	LOrdinary	L	L
	Totals	100	100
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conpublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. <b>Please complete</b>	a traded public compan	
returns.	A list containing shareholder  → For private or non-trac  complete Schedule A	ded public companies, <b>pl</b>	ease
	→ For traded public com Schedule B	panies, <b>please complet</b>	e
	There were no shareholder of	changes in this period	
Certificate	I certify that the info/mation of knowledge and belief	given in this return is true	to the best of my
Signed	Many		Date 08 06 09
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary)  This return includes  (er	continuation sheet	5
You do not have to give any contact information in the box opposite 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	1	<u>-</u>	
give will be visible to searchers of the public record.	DX number	DX exchange	
			Page 4

l •.		
Directors Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Tit	le
Scottish firm, the name is the	-	Day Month Year
corporate or firm name	Date of bir	th /
	Forename(	s)
†† Tick the box if the	Surnan	ne [
address shown is a service address for the beneficiary of a	Address	tt [
Confidentiality Order granted under section 723B of the Companie		
Act 1985. Otherwise, give your usual residential address. In	Post tov	/n
the case of a corporation or Scottis	County/Regionsh	
firm, give the register or principal office address.	ed UK Postcoo	le
	Count	ry
	Nationali	ty
	Business occupation	on [
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors	in alphabetical order  Name *Style/Tit	le
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Tit	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Tit	le
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 7238 of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Tit  Date of bir  Forename(  Surnan  Address -  Post tow	Day Month Year  th /
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Tit  Date of bir  Forename(  Surnan  Address = Post tow	Day Month Year  th / /
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registern	Name *Style/Tit  Date of bir  Forename(  Surnan  Address = Post tow	Day   Month   Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Tit  Date of bir  Forename(  Surnan  Address  Post tow  County/Region  the	Day Month Year  th / /
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Tit  Date of bir  Forename(  Surnan  Address -  Post tow  County/Region  UK Postcool	Day   Month   Year   Year
Please list the directors * Voluntary details  in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register or principal office	Name *Style/Tit  Date of bir  Forename(  Surnan  Address  Post tow  County/Region  UK Postcool  Count	Day   Month   Year   Year

Directors Please list the directors i * Voluntary details In the case of a director that is a	n alphabetical order  Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name Style/Tide	
name is the corporate or firm name	Date of birth	Day Month Year
	Forename(s)	
	Surname	 I
†† Tick the box if the address shown is a service address for the		
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies	<b>.</b>	
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish		
firm, give the registere or principal office	UK Postcode	
address.	Country	
	Nationality	
	Business occupation	
Directors Please list the directors i * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the		
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section 7238 of the Companies		<u>L</u>
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registere or principal office	d UK Postcode	
address.	Country	<u> </u>
	Nationality	L
		Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

		(Please use a continuation sheet if required)
Company number	6195249	
Company name in full	LHT Computing	Limited
	1	
		<u> </u>

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

#### Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	One Hundred		
Khanh Tran	One Hundred Ordinary Shares		
Name	)		
Name			
Name			
Name			
Name			
Name		. •	
		·	
Name			
Name			

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
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• • •			
	Class and number of	Shares or amount of stock (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Ivanie			
Name			
Name			
Name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

#### Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

	List joint snareholders	Shares or amount of stock	transferred
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode ヒヒヒヒ に L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
----------------	--

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name .			
Address			
UK Postcode L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			