



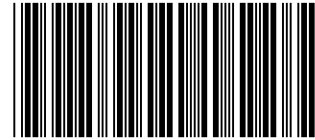
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: HIFICABLES.CO.UK LIMITED

Company Number: 03205267



AFX4W60F

Received for filing in Electronic Format on the: 10/06/2005

Company Details

Period Ending: 30/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5263

OTHER NON-STORE RETAIL SALE

*Registered Office:
Address:*

**183 OLD FORT ROAD
SHOREHAM BY SEA
WEST SUSSEX
BN43 5HL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ELAINE NORMAN DAVIS

Address: 183 OLD FORT ROAD
SHOREHAM BY SEA
WEST SUSSEX BN43 5HL

Director 1:

Name: PAUL GRAHAM DAVIS

Date of Birth: 16/03/1956

Nationality: BRITISH

Occupation: SALES DIRECTOR

Address: 183 OLD FORT ROAD
SHOREHAM BY SEA
WEST SUSSEX BN43 5HL

Director 2:

Name: **ELAINE NORMAN DAVIS** *Address:* **183 OLD FORT ROAD
SHOREHAM BY SEA
WEST SUSSEX BN43 5HL**
Date of Birth: **30/03/1962**
Nationality: **BRITISH**
Occupation: **RETAIL MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/05/2005

Name: **ELAINE NORMAN DAVIS**
Address: **183 OLD FORT ROAD
SHOREHAM BY SEA
WEST SUSSEX BN43 5HL**

Shareholding 2:

1 ORDINARY Shares held as at 30/05/2005

Name: **PAUL GRAHAM DAVIS**
Address: **183 OLD FORT ROAD
SHOREHAM BY SEA
WEST SUSSEX BN43 5HL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/06/2005** *Authenticated:* **Yes (E/W)**