



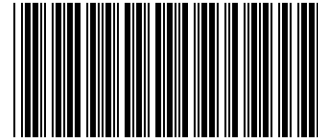
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HELL FRANCHISING UK LIMITED**

*Company Number:* **05783785**



XYHHRP2B

*Received for filing in Electronic Format on the:* **27/04/2007**

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*Company Details*

*Period Ending:* **18/04/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**5530**

*Registered Office:*  
*Address:*

**18 BENTINCK STREET  
LONDON  
W1U 2AR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STUART DAVID MCMULLIN**

*Address:* **49 ORCHARD STREET  
BRENTFORD  
LONDON  
ENGLAND TW8 0QU**

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*Director 1:*

*Name:* **CALLUM JAMES DAVIES**  
*Date of Birth:* **13/03/1973**  
*Nationality:* **NEW ZEALAND**  
*Occupation:* **DIRECTOR OF PIZZA  
FRANCHISE**

*Address:* **20 NIAGRA AVENUE  
NORTHFIELDS  
ENGLAND W5 4UD**

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*Director 2:*

*Name:* **STUART DAVID MCMULLIN**    *Address:* **49 ORCHARD STREET  
BRENTFORD  
LONDON  
ENGLAND TW8 0QU**  
*Date of Birth:* **08/07/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF PIZZA  
FRANCHISE**

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*Director 3:*

*Name:* **WARREN GRANT POWELL**    *Address:* **63B AITKEN AVENUE  
MISSION BAY  
AUCKLAND  
1005  
NEW ZEALAND**  
*Date of Birth:* **25/06/1967**  
*Nationality:* **NEW ZEALAND**  
*Occupation:* **DIRECTOR OF PIZZA  
FRANCHISE**

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### *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>
<b>ORDINARY</b>	<b>298</b>	<b>GBP298</b>
<b>TOTALS</b>	<b>298</b>	<b>GBP298</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**99 ORDINARY Shares held as at 18/04/2007**

*Name:* **STUART MCMULLIN**  
*Address:* **49 ORCHARD STREET  
BRENTFORD  
LONDON  
ENGLAND TW8 0QU**

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*Shareholding 2:*

**99 ORDINARY Shares held as at 18/04/2007**

*Name:* **WARREN POWELL**

*Address:* **63B AITKEN AVENUE  
MISSION BAY  
AUCKLAND  
NEW ZEALAND 1005**

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*Shareholding 3:*

**100 ORDINARY Shares held as at 18/04/2007**

*Name:* **CALLUM DAVIES**

*Address:* **20 NIAGRA AVENUE  
NORTHFIELDS  
ENGLAND W5 4UD**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/04/2007** *Authenticated:* **Yes (E/W)**