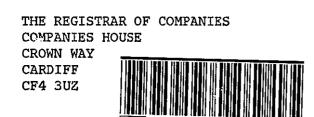


COMPANIES HOUSE



COMPANIES HOUSE 27

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/10/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	<u>y</u>	Month		Year	
21	7	1	0	9	5

Date of next return (See note 2)

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

Registered Office (See note 3)

This is the address registered by Companies House.

62 COLESHILL ROAD WATER ORTON BIRMINGHAM B46 1RD

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

RB5 000283 E18°

363s

Annual Return

of company number 02984020	A
company name HTA - TRANSYS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	141011111	1041		
Day	Month	Year		

Month

8 6 5 3	
· · · · · · · · · · · · · · · · · · ·	

02984020	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	·
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	•••••
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
CHRISTIAN ALLAN	
HOLLAND	,
62 COLESHILL ROAD	
WATER ORTON	
BIRMINGHAM B46 1RD	
P40 IVD	
	••••••
·	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	DayMonth _ Year
form 288.	Date of any change.
ALLAN FRANCIS	
HOLLAND 62 COLESHILL ROAD	***************************************
WATER ORTON	
BIRMINGHAM	
B46 1RD	
Date of Birth:- 17/11/46	
Nat:BRITISH Occ:MANAGING DIRECTOR	
OCC:MANAGING DIRECTOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	
Page 2	
-	

02984020	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
CHRISTIAN ALLAN	
HOLLAND	***************************************
62 COLESHILL ROAD	***************************************
WATER ORTON BIRMINGHAM	
B46 1RD	
Date of Birth:- 26/03/73	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
•	
Particulars.	Day Month Year
	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
•	***************************************
•	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Other directorships.	
	*
	Day Month Year
Particulars.	Date of any change.
NO MODE DEDECTIONS ADDITIONS GROUPES DETE	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
· · · · · · · · · · · · · · · · · · ·	
If this person has ceased to be director, please	Day Month Year
state when	Date of resignation.
·	
Other directorships.	
Page 3	***************************************

02984020 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this	Preference etc)		issued multiplied by
return.	OND	1	nominal value per share)
			
	Totals	<u> </u>	*!
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	·		on paper paper
	A full list of m	nembers is enclos	ed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	X) Signed	2006	Z Z
I enclose the fee of £18.	Date 23/	la la s	Secretary/ Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	54.0	1826.162	
to companies nouse.	This return i	ncludes (enter numb	continuation sheets.
		•	have completed
To whom should Companies House direct any enquiries about the information shown in this return?			
<u>.</u>			
		Postcod	e
Printed on Recycled Paper	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS		1-1		TO FORM 363
Company Number: 02984020	Number of	Particulars of	ount of Share shares trans- the date of the	s
Company Name: HTA - TRANSYS LIMITED	shares or amount of		r, in the case the	
HTA - TRANSYS LIMITED	stock held by existing	incorporation		
	members at date of this	(a) persons		
	return.	(b) persons		
	Number	Ceased (
Name and address	currently	Number	Date of Registration	Remarks
	held	Transferred	of Transfer	, momanto
CHRISTIAN ALAN HOLLAND				
CHRISTIAN ALAN HOLLAND 62 COLESTIU ROAD				
WATER ORTOR				
B.HAM				
B.HAM Bub IRD	ĵ		,	
			•	

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 02984020 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of HTA - TRANSYS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held