

Companies House

for the record ——
Company Name

HUGHES FINANCIAL ANALYTICS LIMITED

Company Type
Private Company Limited By
Shares

Company Number 2970736 Information extracted from Companies House records on 7th September 2000 363s Annual Return

Barc. 100013

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- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



·					
Ref: 2970736/03/10	Current details	Amended details			
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Sterling House 2B Fulbourne Road London E17 4EE	Address UK Postcode			
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode			
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode			
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7484 Other business activities	SIC CODE Description			
Please enter additional principal activity code(s) ir "Amended details" columr See notes for guidance fo list of activity codes.					

Section 2: Details of Officers of the Company

	Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the	Name Katerina GEORGIOU	Name Address
correct details in the "Amended details" column.	Address 21 Wentworth Close London N3 1YP	
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode / / Date of change / / Date Katerina GEORGIOU ceased to be secretary (if applicable)
Director If any of the details for this	Name Katerina GEORGIOU	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address
Amended details Column.	91 Hornsey Road London N7 6DJ	
		UK Postcode
	Date of birth 05/05/1950	Nationality
	Nationality British	Occupation
Particulars of a new Director nust be notified on form 288.	Occupation Community Worker	Date of change / / Date Katerina GEORGIOU ceased to be director (if applicable)
Director fany of the details for this	Name Dr Christopher KOLLIAS	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 21 Wentworth Close London N3	Address
		UK Postcode
	Date of birth 10/06/1960	Nationality
	Nationality Greek	Occupation Date of change / /
Particulars of a new Director must be notified on form	Occupation Economist	Date Dr Christopher KOLLIAS ceased to be director (if applicable)

Section 3: Share Capital

		Current details	Amended details
	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details			Shares transferred			
>	Shareholder Name Katerina GEORGIOU		Name					
			Address					
	Address 91 Hornsey Road				Ì			
London N7 6DJ						ransferred l		
			UK Postcode	<u></u>	<u>-</u> -	Katerina	GEORGIO	U
	Shares held Class	Number	Shares held Class		Number	Class	Number	Date of transfer
Ordinary		2			L	L		//
		i	L,					~ _ / _ _ /

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name	·		
Address			·
		:	1
UK Postcode			·
Name			
Address		ļ	
UK Postcode			
Name			
Address	,	ı	
UK Postcode			
Name			
Address			į



363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

>	If you want to change the made up date of this annual return, please complete 2 below.				
7	. Declaration				
Z	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.				
	Signature Georgia Goirector / Se	V V V	Date		
	What to do now	• <i>.,</i>	This date must not be earlier than the return date at 2 below		
	Complete this page then se declaration to the address s		hole of the Annual Return and the 4 below.		
2.	Date of this return				
	-	-	e making this return up to an earlier date, we the date here		
		- 1			
		Note: The t	form must be delivered to CH within 28 days of this date		
3.	Date of next return				
	If you wish to change your n	your next return to a date earlier than 23rd September			
	2001 please give the new da				
		<u> </u>	_/ /		
4.	Where to send this fo	rm			
	Please return this form to:		For more how of the House Designant		
	Registrar of Companies Companies House		For members of the Hays Document Exchange service		
	Crown Way	OR	DX 33050 Cardiff		
	Cardiff CF14 3UZ				
Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
	Cheque Postal Orde	er 🗆	Cheque / Postal Order Number		
	(Please complete as approp	riate)			
С	ontact Address				
	ase give the name and addre		person who should be contacted if		
Cor	ntact Name		Telephone number inc code		
Add	lress		DX number if applicable		

DX exchange