



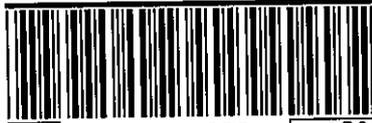
COMPANIES HOUSE

363s

BC/t15/100840.

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA
CARDIFF
CF4 3UZ



A30 *ASJP1811* 80
COMPANIES HOUSE 06/08/98

of company number 02632182

Q

company name
HYPERPORT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/06/98
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 Month Year
1 | 2 | 0 | 7 | 9 | 8

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.

Day Month Year

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.

Day Month Year

Registered Office (See note 3)

This is the address registered by Companies House.

~~NIGGINS COTTAGE
BACK LANE
EAST CLANDON
SURREY GU4 7SD~~

PILGRIM COTTAGE
PATH HILL
GORING HEATH
OXFORDSHIRE RG8 7RE

Principal business activities (See note 4)

Trade classification is
7412 ACCOUNTING, AUDITING; TAX CONSULT

Trade classification code box

Trade classification code box

Trade classification code box

Trade classification code box

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

02632182

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

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 form 288.

Day Month Year
[] [] [] Date of any change.

GARRY JAMES
FORSTER
~~MUGGINS COTTAGE~~
~~BACK LANE~~
~~EAST CLANDON~~
~~SURREY GU4 7SD~~

~~PILGRIM COTTAGE~~
~~PATH HILL~~
~~GORING HEATH~~
~~OXFORDSHIRE RG8 7RE~~

If this person has ceased to be secretary, please state when.

Day Month Year
[] [] [] Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year
[] [] [] Date of any change.

LAURA CATHERINE
HARVEY
~~THE SCHOOL HOUSE 38 BROCKFURST LANE~~
~~MONKS KIRBY~~
~~RUGBY~~
~~WARWICKSHIRE CV23 0RA~~

~~42 DUDLEY CLOSE~~
~~WHITEHILL~~
~~BORDAN~~
~~HANTS GU35 9PY~~

Date of Birth:- 29/11/57
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year
[] [] [] Date of resignation.

Show any relevant current and previous directorships.

NONE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02632182

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY £1	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

on paper not on paper

The last full members list was at 12/07/96

A list of changes is enclosed

A full list of members is enclosed

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, mark this box.

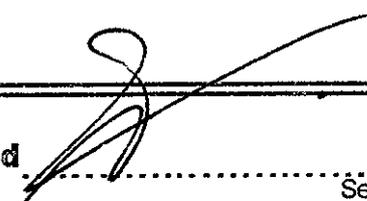
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £15.

Cheques should be made payable to **Companies House**.

Signed 

Secretary/Director*
(delete as appropriate)

Date 3-8-98

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

G J FORSTER
PILGRIM COTTAGE, PATH HILL
BOXING HEATH
OXFORDSHIRE Postcode RG8 7RE

Telephone Ext

