

00501/30 **363a**

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP135

	Company number	4606789
Con	npany name in full	Hammond Hill Contracts Limited
Date of this retur The information in this		Day Month Year 0 3 / 1 2 / 2 0 0 8
Date of next retu If you wish to make yo earlier than the annive please show that date House will then send a appropriate time.	ur next return to a date rsary of this return here. Companies	Day Month Year
Registered Office	e	27 Market Street
Show here the address this return.		
Any change of registered office	Post town	Stourbridge
must be notified on form 287.	County/Region	West Midlands
	UK Postcode	D Y 8 L 1 A B
Principal busines		5244
the principal activity or	activities.	
If the code number car give a brief description		
\ \		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UX DX 33050 Cardiff



28/01/2009 A25 **COMPANIES HOUSE**

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

For companies registered in Scotland

or LP-4 Edinburgh 2

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Register of members If the register of members is not kept at the registered office, state here where it is kept.	
registered childs, state note this it is high.	
Post town	
Country/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it Is kept.	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp section 30 Private company limited by guarantee execunder section 30	
Private unlimited company with share cap	ital
Private unlimited company without share of	capital
Company Secretary	Details of a new company secretary must be notified on form 288a.
* Voluntary details. (Please photocopy this area to provide *Style/Title	e Mr
details of joint) Christopher
†† Tick the box if the Surname	e
service address for the beneficiary of a Address †	† 13 Sorrel Walk, Amblecote, West Midlands
Confidentiality Order granted under section 723B of the Companies	
Act 1985. Otherwise, give your usual	
residential address. In the case of a corporation or Scottish firm, give the County/Region	
registered or principal office address. UK Postcode	
If a partnership, give the names and addresses of	y United Kingdom
the partners or the name country of the partnership and office address.	/ Onited Kingdom

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Please list the directors * Voluntary details. In the case of a	in alphab	etical order.	Details of new directors must be notified on form 288a.
director that is a corporation or a	Name	*Style/Title	Mr
Scottish firm, the name is the			Day Month Year
corporate or firm name.		Date of birth	1 6 1 0 2 1 1 9 6 4
		Forename(s)	Simon
†† Tick the box if the		Surname	Hill
address shown is a service address for th beneficiary of a Confidentiality Order	Address ††	113 Worcester Lane, Pedmore	
granted under section 723B of the Companie Act 1985. Otherwise,		Post town	Stourbridge
give your usual residential address. In the case of a			West Midlands
corporation or Scottis firm, give the registered	h		
or principal office address.		UK Postcode	
		·	United Kingdom
		Nationality	British
	Busine	ess occupation	Company Director
Directors Please list the directors * Voluntary details.	in alphab	etical order.	Details of new directors must be notified on form 288a.
Please list the directors * Voluntary details. In the case of a director that is a	in alphabe	etical order. *Style/Title	Details of new directors must be notified on form 288a.
Please list the directors * Voluntary details. In the case of a director that is a corporation or a Scottish firm, the	·		Details of new directors must be notified on form 288a. Day Month Year
Please list the directors * Voluntary details. In the case of a director that is a corporation or a	·		
Please list the directors * Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title	Day Month Year
Please list the directors * Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	·	*Style/Title Date of birth	Day Month Year
Please list the directors * Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick the box if the address shown is a service address for th	Name	*Style/Title Date of birth Forename(s)	Day Month Year L I L L L
Please list the directors * Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year L I L L L
Please list the directors * Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name e s	*Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors * Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name e s	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year L I L L L
Please list the directors * Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name e s	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year L / L L L L L L L L L L L L L L L L L
Please list the directors * Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	Name e s	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
Please list the directors * Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name e s	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year

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Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	1	£1.00
			<u> </u>
	Totals	1	£1.00
		our company was a traded ime during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropri	ate box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	company is enclosed. P	s for a private or non-traded lease complete Schedule	
Traded public companies are require to provide a list of shareholders who held at least 5% of the issued share of any share class if a list was not provided with either of the last two	ed shares of any share clase enclosed. Please comp	olding at least 5% of the issums for a traded public comparalete Schedule B.	
returns.	A list containing shareho	older changes is enclosed	
	→ For private or nor complete Sched	n-traded public companies, lule A	please
	→ For traded public Schedule B	companies, please comple	ete
	There were no sharehol	lder changes in this period	✓
Certificate	l certify that the informa knowledge and belief.	tion given in this return is tr	ue to the best of my
Sign	ed ff	·	Date 27.1.09
* Please delete as appropriate	*(director / secretary)		
When you have signed the return, se it with the fee to the Registrar Companies. Make cheques payable Companies House.	of This return includes	0 continuation shee	ets.
You do not have to give any continformation in the box opposite bu you do, it will help Companies House contact you if there is a query on	t if	ch Court, Stourbridge Roa	d
form. The contact information that y give will be visible to searchers of	OU Halosowen West M	idlands B63 3TT	
public record.	DX number	DX exchange	

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	4606789
Company name in full	Hammond Hill Contracts Limited

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholders' details				
Name Mr Simon Hill				
	Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Ordinary 1				