



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/09/2010**

X9698NDT

*Company Name:* **HTIP RENEWABLES LIMITED**

*Company Number:* **07003887**

*Date of this return:* **28/08/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2 WOODVIEW  
SCHOOL HILL NACTON  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP10 0EH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O LIONEL PRESTON  
131A HIGH STREET  
CHESTERTON  
CAMBRIDGE  
ENGLAND  
UNITED KINGDOM  
CB4 1NL

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GRAHAM RICHARD**

Surname: **HAYNES**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW PHILIP**

*Surname:*                                **HAYNES**

*Former names:*

*Service Address:*                        **29 GREENACRES  
OLD NEWTON  
STOWMARKET  
SUFFOLK  
IP14 4EJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/02/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DRIVER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GRAHAM RICHARD**

*Surname:*                            **HAYNES**

*Former names:*

*Service Address:*                **2 WOODVIEW SCHOOL HILL  
NACTON  
IPSWICH  
SUFFOLK  
IP10 0EH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/01/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCKER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR LIONEL ROBERT**

*Surname:*                           **PRESTON**

*Former names:*

*Service Address:*                **131A HIGH STREET  
CHESTERTON  
CAMBRIDGE  
CAMBS  
CB4 1NL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/09/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 OTHER shares held as at 2010-08-28

*Name:* ANDREW HAYNES

*Name:* LIONEL PRESTON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.