



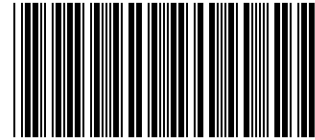
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** HYDRAULIC COMPONENTS & SYSTEMS LIMITED

**Company Number:** 01770108



X8NYPW5G

*Received for filing in Electronic Format on the:* 07/01/2008

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*Company Details*

*Period Ending:* 31/12/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7487

*Registered Office:*  
*Address:*

14 SOVEREIGN PARK,  
CLEVELAND WAY  
HEMEL HEMPSTEAD  
HERTS  
HP2 7DA

*Register of*  
*Members Address:*

At Registered Office

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* NATALYA FAWCETT

*Address:* 7 HAYWOOD DRIVE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE HP3 0SA

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*Director 1:*

*Name:* DAVID RAYMOND  
FAWCETT

*Address:* 7 HAYWOOD DRIVE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE HP3 0SA

*Date of Birth:* 11/01/1948

*Nationality:* BRITISH

*Occupation:* HYDRAULIC/MECHANICAL  
ENGINEER

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**65 ORDINARY Shares held as at 31/12/2007**

*Name:* **DAVID FAWCETT**

*Address:* **7 HAYWOOD DRIVE  
HEMEL HEMPSTEAD  
HERTS HP3 0SA**

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### *Shareholding 2:*

**35 ORDINARY Shares held as at 31/12/2007**

*Name:* **NEIL DAVID FAWCETT**

*Address:* **FLAT 1 GADEBRIDGE COURT  
HEMEL HEMPSTEAD  
HERTS HP1 3DP**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**