



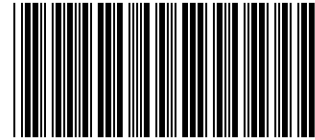
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Companies House
— for the record —

Annual Return

Company Name: HUBERT C.LEACH LIMITED

Company Number: 00447346



XNEDG821

Received for filing in Electronic Format on the: 23/08/2005

Company Details

Period Ending: 25/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
4521

Registered Office:
Address:

**HAMELS MANSION
HAMELS PARK
KNIGHTS HILL
BUNTINGFORD HERTS
SG9 9NF**

Register of
Members Address:

**HAMELS MANSION
KNIGHTS HILL
BUNTINGFORD
HERTS
SG9 9NF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN BEAUMONT FRENCH

Address: 3 ACACIA WALK
HARPENDEN
HERTFORDSHIRE AL5 1SH

Director 1:

Name: COLIN ARTHUR CHAPMAN
Date of Birth: 24/08/1949
Nationality: BRITISH
Occupation: CONSTRUCTION DIRECTOR

Address: 36 THE WICK
BENGEO
HERTFORD SG14 3HR

Director 2:

Name: **JOHN BEAUMONT FRENCH** *Address:* **3 ACACIA WALK**
Date of Birth: **06/03/1950** **HARPENDEN**
Nationality: **BRITISH** **HERTFORDSHIRE AL5 1SH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **JAMES CYRIL HATCH** *Address:* **24 STATION ROAD**
Date of Birth: **15/03/1950** **SHEPRETH**
Nationality: **BRITISH** **ROYSTON**
Occupation: **COMPANY DIRECTOR** **HERTFORDSHIRE SG8 6PZ**

Director 4:

Name: **JULIAN PAUL LEACH** *Address:* **PETTITS**
Date of Birth: **04/02/1953** **16 DATCHWORTH GREEN**
Nationality: **BRITISH** **DATCHWORTH**
Occupation: **COMPANY DIRECTOR** **KNEBWORTH**
HERTFORDSHIRE SG3 6TL

Director 5:

Name: **PAUL BEAUMONT LEACH** *Address:* **THE LORDSHIP**
Date of Birth: **26/07/1928** **COTTERED**
Nationality: **BRITISH** **BUNTINGFORD**
Occupation: **CHAIRMAN** **HERTFORDSHIRE SG9 9QL**

Director 6:

Name: **CHRISTOPHER ROBERT** *Address:* **9 WICKLANDS ROAD**
SHELTON **HUNSDON**
Date of Birth: **23/02/1950** **HERTFORDSHIRE SG12 8PD**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
DEFERRED	16716	GBP16716
DEFERRED ORDINARY	45150	GBP45150
TOTALS	61866	GBP61866

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2089 DEFERRED Shares held as at 25/07/2005

Name: **AMANDA JULIET CROUCHER**

Address: **C/O
23 NITON STREET
LONDON SW6 6NH**

Shareholding 2:

5643 DEFERRED ORDINARY Shares held as at 25/07/2005

Name: **AMANDA JULIET CROUCHER**

Address: **C/O
23 NITON STREET
LONDON SW6 6NH**

Shareholding 3:

4179 DEFERRED Shares held as at 25/07/2005

Name: **CLARE ADRIENNE ELLIOTT**

Address: **71 ROEHAMPTON LANE
LONDON SW15 5NE**

Shareholding 4:

750 DEFERRED ORDINARY Shares held as at 25/07/2005

Name: **CLARE ADRIENNE ELLIOTT**

Address: **71 ROEHAMPTON LANE
LONDON SW15 5NE**

Shareholding 5:

2089 DEFERRED Shares held as at 25/07/2005

Name: **WENDY AMANDA KNATCHBULL**

Address: **FLAT B
105 CADOGAN GARDENS
LONDON SW3 2RF**

Shareholding 6:

5643 DEFERRED ORDINARY Shares held as at 25/07/2005

Name: **WENDY AMANDA KNATCHBULL**

Address: **FLAT B
105 CADOGAN GARDENS
LONDON SW3 2RF**

Shareholding 7:

4179 DEFERRED Shares held as at 25/07/2005

Name: **JULIAN PAUL LEACH**

Address: **PETTITS
16 DATCHWORTH GREEN DATCHWORTH
KNEBWORTH
HERTS SG3 6LT**

Shareholding 8:

750 DEFERRED ORDINARY Shares held as at 25/07/2005

Name: **JULIAN PAUL LEACH**

Address: **PETTITS
16 DATCHWORTH GREEN DATCHWORTH
KNEBWORTH
HERTS SG3 6LT**

Shareholding 9:

2089 DEFERRED Shares held as at 25/07/2005

Name: **NICHOLAS HUBERT LEACH**

Address: **23 NITON STREET
LONDON SW6 6NH**

Shareholding 10:

5643 DEFERRED ORDINARY Shares held as at 25/07/2005

Name: **NICHOLAS HUBERT LEACH**

Address: **23 NITON STREET
LONDON SW6 6NH**

Shareholding 11:

21075 DEFERRED ORDINARY Shares held as at 25/07/2005

Name: **PAUL BEAUMONT LEACH**

Address: **THE LORDSHIP COTTERED
BUNTINGFORD
HERTS SG9 9QL**

Shareholding 12:

2089 DEFERRED Shares held as at 25/07/2005

Name: **MICHELLE HEATHER LYNCH**

Address: **C/O
23 NITON STREET
LONDON SW6 6NH**

Shareholding 13:

5643 DEFERRED ORDINARY Shares held as at 25/07/2005

Name: **MICHELLE HEATHER LYNCH**

Address: **C/O
23 NITON STREET
LONDON SW6 6NH**

Shareholding 14:

2 DEFERRED Shares held as at 25/07/2005

Name: **STRONGWAY NOMINEES LTD**

Address: **HAMELS MANSION
KNIGHTS HILL
BUNTINGFORD
HERTFORDSHIRE SG9 9NF**

Shareholding 15:

3 DEFERRED ORDINARY Shares held as at 25/07/2005

Name: **STRONGWAY NOMINEES LTD**

Address: **HAMELS MANSION
KNIGHTS HILL
BUNTINGFORD
HERTFORDSHIRE SG9 9NF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/08/2005** *Authenticated:* **Yes (E/W)**