



Companies House
— for the record —

363a_(ef)

Annual Return



XDHLF5RN

Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **HPC PUBLIC LIMITED COMPANY**

Company Number: **00622352**

Company Details

Period Ending: **18/12/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

2852

2912

*Registered Office
Address:*

**2 VICTORIA GARDENS
BURGESS HILL
WEST SUSSEX
RH15 9RQ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER DAVID
KERBY**

Address: **80 PARK ROAD
BURGESS HILL
WEST SUSSEX
RH15 8HG**

Director 1 :

Name: **IAN CURTIS**

Address: **ABBOTS LEIGH PLACE SLUGWASH
LANE
HAYWARDS HEATH
RH17 7SS**

Date of Birth: **28/09/1968** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **JAMES HUNTER**

Address: **TREKKERS MIL LANE
SOUTH CHAILEY
EAST SUSSEX
BN8 4PU**

Date of Birth: **17/12/1944** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **GORDON ROBERT POWER** Address: **6 SELWYN HOUSE
MANOR FIELDS
LONDON
SW15 3LR**

Date of Birth: **24/06/1953** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **TREVOR GORDON
STAFFORD STOTT** Address: **ABBOTS LODGE HAWTH HILL
SEAFORD
EAST SUSSEX
BN25 2RD**

Date of Birth: **15/08/1949** 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>
ORDINARY A	85000	GBP85000
ORDINARY B	15000	GBP15000
10% PREFERENCE	0	GBP0
7.5% PREFERENCE	0	GBP0

TOTALS

100000	GBP100000
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This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15000 ORDINARY B Shares held as at 18/12/2008

Name: **LILAC LTD**
Address: **ABBOTS LEIGH SLUGWASH LANE**
HAYWARDS HEATH
WEST SUSSEX
RH17 7SS

Shareholding 2:

84999 ORDINARY A Shares held as at 18/12/2008

Name: **LILAC LTD**
Address: **ABBOTS LEIGH SLUGWASH LANE**
HAYWARDS HEATH
WEST SUSSEX
RH17 7SS

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

Authenticated: **Yes (E/W)**