



Companies House

— for the record —

Company Name

HPC ENGINEERING LIMITED

02263 3/15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

622352

Information extracted from
Companies House records on
20th November 2004

Section 1: Company details



Ref: 622352/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	2 Victoria Gardens Burgess Hill West Sussex RH15 9RQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2852</td> <td>General mechanical engineering</td> </tr> <tr> <td>2912</td> <td>Manufacture of pumps & compressors</td> </tr> </tbody> </table>	SIC Code	Description	2852	General mechanical engineering	2912	Manufacture of pumps & compressors	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name David George MARCHANT Address 2 Court Farm Road Newhaven East Sussex BN9 9DH	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David George MARCHANT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Ian CURTIS Address St Marys Lodge Kitson Road Barnes London SW13 9HJ Date of birth 28/09/1968 Nationality British Occupation Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian CURTIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Geoffrey Francis HOULGATE Address 149 Findon Road Findon Valley Worthing West Sussex BN14 0BQ Date of birth 29/01/1950 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Geoffrey Francis HOULGATE ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name James HUNTER Address Trekkers Mil Lane South Chailey East Sussex BN8 4PU Date of birth 17/12/1944 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date James HUNTER ceased to be director (if applicable) ____ / ____ / ____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary A	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	85,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£85,000.00	
	Class of share	Class of share
	Ordinary B	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	15,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£15,000.00	
	Class of share	Class of share
	7.5% Preference	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	300,000	200,000
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£300,000.00	£ 200,000
	Class of share	Class of share
	10% Preference	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	430,000	240,000
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£430,000.00	£ 240,000
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	830,000	540,000
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£830,000.00	£ 540,000

Current details

Amended details

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.

ATTACHED FORM 122
RE REDEMPTION of PREFERENCE SHARES

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred																			
> Shareholder Name Sir Gawaine G.H. BAILLIE		Name _____		NOTE 7.5% PREFERENCE 100,000 REDEEMED 27/5/04																			
Address Freechase Warninglid West Sussex RH17 5SZ		Address _____ _____ _____																					
Shares held <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>7.5% Preference</td> <td>300000</td> </tr> <tr> <td>10% Preference</td> <td>240000</td> </tr> <tr> <td>Ordinary B</td> <td>14617</td> </tr> <tr> <td>Ordinary A</td> <td>85000</td> </tr> </table>		Class	Number			7.5% Preference	300000	10% Preference	240000	Ordinary B	14617	Ordinary A	85000	UK Postcode _____ Shares held <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		Class	Number	_____	_____	_____	_____	_____	_____
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> Shareholder Name Lady Lucile M. BAILLIE		Name _____		NOTE 10.0% PREFERENCE 190,000 REDEEMED 8/3/04																			
Address Freechase Warninglid West Sussex RH17 5SZ		Address _____ _____ _____																					
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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name LILAC LTD Address ST MARY'S LODGE KITSON ROAD LONDON UK Postcode SW13 9HT	7.5% PREFERENCE 200,000 10% PREFERENCE 240,000 ORDINARY B 15,000 ORDINARY A 84,999 ORDINARY A 1	ORDINARY A 1	15/7/04 13/12/04
Name IAN CURTIS Address ST MARY'S LODGE KITSON ROAD LONDON UK Postcode SW13 9HT	ORDINARY A 1 (ONE)		13/12/04
Name Address UK Postcode			
Name Address UK Postcode			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

20/12/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 18/12/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th December 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

D.G. MARCHANT.

Telephone number inc code

01444 241671

Address

HVC ENGINEERING LTD
VICTORIA GARDENS
BURGESS HILL

DX number if applicable

DX exchange

Postcode

RH15 9RQ.