



*Companies House*

— for the record —

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

**Annual Return**



**XRJKP7G3**

*Received for filing in Electronic Format on the:* **17/02/2009**

*Company Name:* **HEWLETT - PACKARD LIMITED**

*Company Number:* **00690597**

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### *Company Details*

*Period Ending:* **17/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3220**

**7210**

**7260**

*Registered Office  
Address:*

**CAIN ROAD BRACKNELL  
BERKSHIRE  
RG12 1HN**

*Register of  
Members Address:*

**CAIN ROAD  
BRACKNELL  
BERKS  
RG12 1HN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JAMES ORMROD**

*Address:* **WEBCROFT, 10 MIDGHAM GREEN  
MIDGHAM  
READING  
BERKSHIRE  
RG7 5TT**

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### *Director 1 :*

*Name:* **MR STEPHEN GILL**

*Address:* **WOODLEE HALL CALLOW HILL  
VIRGINIA WATER  
SURREY  
GU25 4LL**

*Date of Birth:* **21/09/1954**    *Nationality:* **British**

*Occupation:* **GENERAL MANAGER**

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### *Director 2 :*

*Name:* **MARK LEWTHWAITE**

*Address:* **HIGHFIELDS TOKERS GREEN LANE  
KIDMORE END  
SOUTH OXFORDSHIRE  
RG4 9AY**

*Date of Birth:* **29/02/1956**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

## 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>104771396</b>	<b>GBP104771396</b>
<i>TOTALS</i>		
	<b>104771396</b>	<b>GBP104771396</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**104771396 ORDINARY Shares held as at 17/02/2009**

*Name:* **HEWLETT-PACKARD (BRACKNELL) HOLDINGS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/02/2009**

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