



Companies House

— for the record —

363a_(ef)

Annual Return



XBP5S9NQ

Received for filing in Electronic Format on the: 07/05/2009

Company Name: **HCT GROUP LIMITED**

Company Number: **01747483**

Company Details

Period Ending: **07/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

8042

9133

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ASH GROVE BUS
GARAGE MARE STREET
LONDON
E8 4RH**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JOHN MASON**

Address: **58 CULVERDEN PARK
TUNBRIDGE WELLS
KENT
TN4 9QS**

Director 1 :

Name: **LESLIE HENRY ALDEN**

Address: **189 UPLAND ROAD
EAST DULWICH
LONDON
SE22 0DG**

Date of Birth: **05/09/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **DONALD BARRON**

Address: **20 THE HAWTHORNS
WAKEFIELD
YORKSHIRE
WF1 3TL**

Date of Birth: **05/04/1946**

Nationality: **BRITISH**

Occupation: **RET**

Director 3 :

Name: **ERIC CATO**

Address: **12 ASHENDEN ROAD
CLAPTON
LONDON
E5 0DP**

Date of Birth: **24/01/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 4 :

Name: **JOHN HENRY DAVIS**

Address: **FLAT 7 9 PRINCESS CRESCENT
LONDON
N4 2HH**

Date of Birth: **26/09/1948**

Nationality: **BRITISH**

Occupation: **UNEMPLOYED**

Director 5 :

Name: **JANUSZ HEATH**

Address: **THE OLD RECTORY
PITNEY
SOMERSET
TA10 9AR**

Date of Birth: **27/03/1951**

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Director 6 :

Name: **ADAM JAMES LEVITT**

Address: **LEVEL ONE EXCHANGE HOUSE
PRIMROSE STREET
LONDON
EC2A 2HS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **24/09/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 7 :

Name: **CHAS MATHARU**

Address: **34 CALVERT ROAD
LONDON
SE10 0DF**

Date of Birth: **27/10/1958**

Nationality: **BRITISH**

Occupation: **POLICE**

Director 8 :

Name: **STUART MAXWELL**

Address: **53 C LOWER CLAPTON ROAD
LONDON
E5 0NS**

Date of Birth: **20/03/1960**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 9 :

Name: **ROBERT KENNETH TURNER** *Address:* **FLAT D 13 JOHN SPENCER SQUARE
LONDON
N1 2LZ**

Date of Birth: **19/12/1954** *Nationality:* **BRITISH** *Occupation:* **TRANSPORT PLANNER**

Director 1 :

0

Name: **DR NICK TYLER** *Address:* **29 THORNBY ROAD
LONDON
E5 9QL**

Date of Birth: **03/09/1954** *Nationality:* **BRITISH** *Occupation:* **UNIVERSITY PROFESSOR**

Director 1 :

1

Name: **ANDREW PETER
WHITEHEAD** *Address:* **34 ILLINGWORTH WAY
ENFIELD
MIDDLESEX
EN1 2PA**

Date of Birth: **18/11/1963** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 1 :

2

Name: **RUTH KEZIA WILLIAMS**

Address: **ASH GROVE BUS DEPOT MARE
STREET
LONDON
E8 4RH**

Date of Birth: **28/08/1968**

Nationality: **BRITISH
CARIBBEAN**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/05/2009**

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