



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **HUMBERCLYDE INVESTMENTS LIMITED**

Company Number: **02133093**

Date of this return: **11/12/2009**

SIC codes: **6521**

Company Type: **Private company limited by shares**

Situation of Registered Office: **NORTHERN CROSS
BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4HL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NICHOLAS DAVID**

Surname: **JAMES**

Former names:

Service Address: **NORTHERN CROSS BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4HL**

Company Director **I**

Type: **Person**

Full forename(s): **BENOIT**

Surname: **DILLY**

Former names:

Service Address: **NORTHERN CROSS BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1967** *Nationality:* **FRENCH**

Occupation: **COUNTRY MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **NICHOLAS DAVID**
Surname: **JAMES**
Former names:
Service Address: **NORTHERN CROSS BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/03/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY RICHARD**
Surname: **TAYLOR**
Former names:
Service Address: **44 AWARD ROAD
CHURCH CROOKHAM
HAMPSHIRE
GU52 6HG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/03/1964** *Nationality:* **BRITISH**
Occupation: **CREDIT DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 83406790 |
| | GBP | <i>Aggregate nominal value</i> | 83406790 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 83406790 |
| | | <i>Total aggregate nominal value</i> | 83406790 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

83406790 ORDINARY Shares held as at 11/12/2009

Name: **BNP PARIBAS LEASE GROUP PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.