



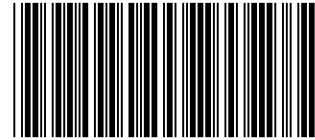
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** HOOPBRAY LIMITED

**Company Number:** 02168466



Received for filing in Electronic Format on the: 08/01/2007

XDLTIM1C

### Company Details

**Period Ending:** 31/12/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**75 MUTLEY PLAIN**  
**PLYMOUTH**  
**DEVON**  
**PL4 6JJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JENNIFER ANN MELLOR

**Address:** FLAT 1 10 ALBERT ROAD  
PLYMOUTH  
DEVON PL1 2AD

-----  
**Director 1:**

**Name:** GEOFFREY HORNE  
**Date of Birth:** 24/02/1976  
**Nationality:** BRITISH  
**Occupation:** FINANCE CLERK

**Address:** GROUND FLOOR FLAT  
10 ALBERT ROAD  
PLYMOUTH  
DEVON PL2 1AD

---

*Director 2:*

*Name:* **JACK MARTIN MELLOR** *Address:* **1 HOME PARK  
STOKE  
PLYMOUTH  
DEVON PL2 1BQ**  
*Date of Birth:* **30/05/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **THEATRE MANAGER**

---

*Director 3:*

*Name:* **JENNIFER ANN MELLOR** *Address:* **FLAT 1 10 ALBERT ROAD  
PLYMOUTH  
DEVON PL1 2AD**  
*Date of Birth:* **13/03/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

---

### *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>8</b>                       | <b>GBP8</b>                                     |
| <b>TOTALS</b>         | <b>8</b>                       | <b>GBP8</b>                                     |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 31/12/2006**

*Name:* **GEOFFREY HORNE**

*Address:* **FLAT 2 10 ALBERT ROAD STOKE  
PLYMOUTH PL2 1AD**

---

*Shareholding 2:*

**0 ORDINARY Shares held as at 31/12/2006**

**2 Disposed of in period on 19/11/2006**

*Name:* **JONATHAN CHARLES KEEPING**

*Address:* **2D CHAD ROAD  
HEYBROOK BAY  
PLYMOUTH  
DEVON PL9 0DT**

---

---

*Shareholding 3:*

**6 ORDINARY Shares held as at 31/12/2006**

*Name:* **JACK MARTIN MELLOR**

*Address:* **1 HOME PARK  
PLYMOUTH  
DEVON PL2 1BQ**

*Name:* **JENNIFER ANN MELLOR**

*Address:* **1 HOME PARK  
PLYMOUTH  
DEVON PL2 1BQ**

---

*Shareholding 4:*

**0 ORDINARY Shares held as at 31/12/2006**

**2 Disposed of in period on 08/12/2006**

*Name:* **T.E. NAYLOR**

*Address:* **10 ROWANHAYES CLOSE  
IPSWICH IP2 9SX**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/01/2007** *Authenticated:* **Yes (E/W)**