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Companies House

— for the record —

Company Name

HOOPBRAY LIMITED

## 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

2168466

Information extracted from  
Companies House records on  
9th December 2000

## Section 1: Company details



Ref: 2168466/03/10

	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>	75 Mutley Plain Plymouth Devon PL4 6JJ	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	Not Applicable	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>	<b>SIC Code    Description</b>  7499        Non-trading company	<b>SIC CODE    Description</b> _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 288.</i>	<b>Name</b> Nicola HALL  <b>Address</b> 9 Cundy Close Woodford Plymouth PL7 4QH	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Nicola HALL</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> Richard James DIXON  <b>Address</b> Flat 10 Albert Road Stoke Plymouth Devon PL2 1AD  <b>Date of birth</b> 03/08/1965  <b>Nationality</b> British  <b>Occupation</b> Marine Engineer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Richard James DIXON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> Jack Martin MELLOR  <b>Address</b> 1 Home Park Stoke Plymouth Devon PL2 1BQ  <b>Date of birth</b> 30/05/1951  <b>Nationality</b> British  <b>Occupation</b> Theatre Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jack Martin MELLOR</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Dr Granville Paul Lyman NAYLOR

~~Address  
18 Almondhayes  
Ipswich  
Suffolk  
IP2 9SH~~

Date of birth 15/01/1961

Nationality British

Occupation Scientist

## Amended details

Name

Address

10 Rowanhayes Close  
Ipswich  
Suffolk IP2 9SX

UK Postcode 11 2 9SX

Date of birth / /

Nationality

Occupation

Date of change 23 / 06 / 2000

Date Dr Granville Paul Lyman NAYLOR  
ceased to be director (if applicable)  
21 / 01 / 2001

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 8  <b>Aggregate Nominal Value of issued shares</b> £8.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 8  <b>Total Nominal value of shares issued</b> £8.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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		
<b>&gt; Shareholder Name</b> Richard James DIXON  <b>Address</b> Flat 3, 10 Albert Road Stoke Plymouth Devon  <b>Shares held</b> Class Ordinary      Number 2		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class      Number   		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Richard James DIXON  Class      Number      Date of transfer   		
<b>&gt; Shareholder Name</b> Julie Patricia THOMPSON  <b>Address</b> Flat 3, 10 Albert Road Stoke Plymouth Devon  <b>Shares held</b> Class Ordinary      Number 2		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class      Number   		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> Julie Patricia THOMPSON  Class      Number      Date of transfer   		
<b>&gt; Shareholder Name</b> Nicola HALL  <b>Address</b> 34 St. Edward Gardens Plymouth PL6 5PD		<b>Name</b>  <b>Address</b> 9 CUNDY CLOSE WOODFORD PLYMOUTH  <b>UK Postcode</b> PL7 4QH <b>Shares held</b> Class      Number   		<b>Shares transferred by</b> Nicola HALL  Class      Number      Date of transfer   		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Jack Martin MELLOR		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
<b>Address</b> Flat 1, 10 Albert Road Stoke Plymouth Devon		<b>Address</b> _____ _____ _____		<b>Shares transferred by</b> Jack Martin MELLOR		
<b>Shares held</b> Class Ordinary	Number 2	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
<b>&gt; Shareholder Name</b> Jennifer Ann MELLOR		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
<b>Address</b> Flat 1, 10 Albert Road Stoke Plymouth Devon		<b>Address</b> _____ _____ _____		<b>Shares transferred by</b> Jennifer Ann MELLOR		
<b>Shares held</b> Class Ordinary	Number 2	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
<b>&gt; Shareholder Name</b> Dr G.P.L. NAYLOR		<b>Name</b> <u>Mrs T.E Naylor</u>		<b>Shares transferred by</b> Dr G.P.L. NAYLOR		
<b>Address</b> 18 Almondhayes Ipswich IP2 9SH		<b>Address</b> <u>10 ROWAN HAYES CLOSE</u> <u>IPSWICH</u>		<b>Shares transferred by</b> Dr G.P.L. NAYLOR		
<b>Shares held</b> Class Ordinary	Number 2	<b>UK Postcode</b> <u>IP2 9SX</u> <b>Shares held</b> Class <u>Ordinary</u>	Number <u>2</u>	Class <u>Ordinary</u>	Number <u>2</u>	Date of transfer <u>21/01/2001</u>

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

— for the record —

- 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.

(Director / Secretary)

08, 09, 2001

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