



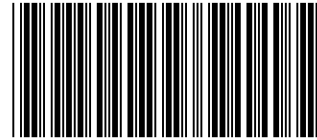
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: H & C ACQUISITIONS LIMITED

Company Number: 02193956



XLNPM7J6

Received for filing in Electronic Format on the: 04/08/2005

Company Details

Period Ending: 16/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

ELEMENTIS HOUSE
56 KINGSTON ROAD
STAINES
TW18 4ES

Register of
Members Address:

THE REGISTERED
OFFICE

Register of Debenture
Holders Address:

THE REGISTERED
OFFICE

Details of Officers of the Company

Company Secretary:

Name: PENELOPE JANE WATSON

Address: FLAT 5 AIRD COURT
2B BELGRADE ROAD
HAMPTON
MIDDLESEX TW12 2BA

Director 1:

Name: BRIAN GEOFFREY
TAYLORSON

Address: SANDTON HOUSE
3 SIMMONS GATE
ESHER
SURREY KT10 9DL

Date of Birth: 15/11/1955

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

<i>Name:</i>	PENELOPE JANE WATSON	<i>Address:</i>	FLAT 5 AIRD COURT
<i>Date of Birth:</i>	04/05/1963		2B BELGRADE ROAD
<i>Nationality:</i>	BRITISH		HAMPTON
<i>Occupation:</i>	COMPANY SECRETARIAL		MIDDLESEX TW12 2BA
	ASSISTANT		

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>
ORDINARY	9000	GBP9000
TOTALS	9000	GBP9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9000 ORDINARY Shares held as at 16/07/2005

Name: **ELEMENTIS NEDERLAND B.V.**

Address: **INDUSTRIEWEG 47- 49
2651 BC BERKEL EN RODENRIJS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/08/2005** *Authenticated:* **Yes (E/W)**