



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGEBIA71**

*Received for filing in Electronic Format on the: 27/05/2009*

*Company Name:* **EXEMPLAS HOLDINGS LIMITED**

*Company Number:* **02763292**

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### *Company Details*

*Period Ending:* **16/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ZENITH COURT 4  
BISHOPS SQUARE  
BUSINESS PARK  
HATFIELD  
HERTFORDSHIRE  
AL10 9NE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ALUN MARTIN  
PUDDFOOT**

*Address:* **2 GRASS WARREN  
TEWIN  
HERTFORDSHIRE  
AL6 0JJ**

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### *Director 1 :*

*Name:* **MR JOHN GRAHAM  
COLLIER**

*Address:* **2 GLEBE AVENUE  
FLITWICK  
BEDFORDSHIRE  
MK45 1HS**

*Date of Birth:* **17/07/1959**    *Nationality:* **BRITISH**    *Occupation:* **CHIEF EXECUTIVE**

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### *Director 2 :*

*Name:* **TIMOTHY ROBERT  
HUTCHINGS**

*Address:* **1 THE COPPINGS  
HODDESDON  
HERTFORDSHIRE  
EN11 9NJ**

*Date of Birth:* **06/10/1952**    *Nationality:* **BRITISH**    *Occupation:* **CHIEF EXECUTIVE**

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*Director 3 :*

*Name:* **MRS ANN MEE**

*Address:* **6 SHERNFOLD PARK  
TUNBRIDGE WELLS  
KENT  
TN3 9DL**

*Date of Birth:* **06/03/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **TERRY MICHAEL NEVILLE**

*Address:* **WOBURN HOUSE 20 TAVISTOCK  
SQUARE  
LONDON  
WC1H 9HW**

*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:* **27/07/1951**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 5 :*

*Name:* **MR ALUN MARTIN  
PUDDEFOOT**

*Address:* **2 GRASS WARREN  
TEWIN  
HERTFORDSHIRE  
AL6 0JJ**

*Date of Birth:* **18/12/1960**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Director 6 :*

*Name:* **MR JOHN NEVILLE REYNER**    *Address:* **BARKWAY HOUSE 7 LIMEKILN CLOSE  
ROYSTON  
HERTFORDSHIRE  
SG8 9XP**

*Date of Birth:* **11/05/1945**    *Nationality:* **BRITISH**    *Occupation:* **MANAGING DIRECTOR**

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*Director 7 :*

*Name:* **CAROLINE TAPSTER**    *Address:* **4 MILLINERS WAY  
ST MICHAEL'S MEAD  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 4GG**

*Date of Birth:* **09/04/1957**    *Nationality:* **BRITISH**    *Occupation:* **CHIEF EXECUTIVE LOCAL  
GOVERNME**

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*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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**98 ORDINARY Shares held as at 16/04/2009**

*Name:*

**UNIVERSITY OF HERTFORDSHIRE**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 16/04/2009**

*Name:*

**HERTFORDSHIRE COUNTY COUNCIL**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 16/04/2009**

*Name:*

**HERTFORDSHIRE CHAMBER OF COMMERCE AND INDUSTRY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/05/2009**

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