



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXEMPLAS HOLDINGS LIMITED**

Company Number: **02763292**

Date of this return: **16/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **ZENITH COURT
4 BISHOPS SQUARE BUSINESS PARK
HATFIELD
HERTFORDSHIRE
AL10 9NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALUN MARTIN**

Surname: **PUDDEFOOT**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN GRAHAM**

Surname: **COLLIER**

Former names:

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

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

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

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM JOHN**

Surname: **HODGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **TIMOTHY ROBERT**

Surname: **HUTCHINGS**

Former names:

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

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

Date of Birth: **06/10/1952** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **MAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF ESTATES**

Company Director **5**

Type: **Person**

Full forename(s): **MR TERRY MICHAEL**

Surname: **NEVILLE**

Former names:

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

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

Date of Birth: **27/07/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR ALUN MARTIN**

Surname: **PUDDEFOOT**

Former names:

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

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

Date of Birth: **18/12/1960** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR JOHN NEVILLE**

Surname: **REYNER**

Former names:

Service Address: **BARKWAY HOUSE
7 LIMEKILN CLOSE
ROYSTON
HERTFORDSHIRE
SG8 9XP**

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

Date of Birth: **11/05/1945** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MISS CAROLINE**

Surname: **TAPSTER**

Former names:

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

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

Date of Birth: **09/04/1957** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE LOCAL
GOVERNME**

Company Director **9**

Type: **Person**
Full forename(s): **MR BRIAN**

Surname: **WISDOM**

Former names:

Service Address: **1 THE LAWN HORTON ROAD
DATCHET
SLOUGH
BERKSHIRE
SL3 9HB**

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

Date of Birth: **04/11/1954** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT FOR PROFIT DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2011 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 : **98 ORDINARY shares held as at 2011-04-16**
Name: **UNIVERSITY OF HERTFORDSHIRE**

Shareholding 2 : **1 ORDINARY shares held as at 2011-04-16**
Name: **HERTFORDSHIRE COUNTY COUNCIL**

Shareholding 3 : **1 ORDINARY shares held as at 2011-04-16**
Name: **HERTFORDSHIRE CHAMBER OF COMMERCE AND INDUSTRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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