



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2014**

X3CR9600

Company Name: **EXEMPLAS HOLDINGS LIMITED**

Company Number: **02763292**

Date of this return: **12/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **BIO PARK BROADWATER ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
AL7 3AX**

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 ***I***

Type: **Person**

Full forename(s): **JILL**

Surname: **BARNES**

Former names:

Service Address: **35 COVERT ROAD
NORTHCHURCH
BERKHAMSTED
HERTFORDSHIRE
ENGLAND
HP4 3RS**

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

Date of Birth: **26/02/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **PATRICIA MARUSIA**

Surname: **BILLINGHAM**

Former names:

Service Address: **BIO PARK BROADWATER ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
ENGLAND
AL7 3AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1952** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director **3**

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 4

Type: **Person**
Full forename(s): **PROFESSOR QUINTIN ARCHIBALD**

Surname: **MCKELLAR**

Former names:

Service Address: **DANES FARM LITTLE BERKHAMSTED LANE LITTLE
BERKHAMSTED
HERTFORD
UNITED KINGDOM
SG13 8LU**

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

Date of Birth: **24/12/1958** *Nationality:* **BRITISH**
Occupation: **VICE-CHANCELLOR**

Company Director **5**

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: **ENGLAND**

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

Occupation: **FINANCE DIRECTOR**

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 12/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-27

Name: **HERTFORDSHIRE COUNTY COUNCIL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-27

Name: **HERTFORDSHIRE CHAMBER OF COMMERCE AND INDUSTRY**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **UH HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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