



Companies House
— for the record —

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Annual Return



XN5076YO

Received for filing in Electronic Format on the: **30/01/2009**

Company Name: **HYFLEET LIMITED**

Company Number: **02835919**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**YORK HOUSE 45
SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

*Register of
Members Address:*

**YORK HOUSE 45
SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY BRAINE**

Address: **21 WOODVILLE ROAD
EALING
LONDON
W5 2SE**

Director 1 :

Name: **SARAH MORRELL
BARZYCKI**

Address: **27 SANDOWN ROAD
ESHER
SURREY
KT10 9TT**

Date of Birth: **30/08/1958** *Nationality:* **British**

Occupation: **HEAD OF FINANCE**

Director 2 :

Name: **LUCINDA MARGARET BELL** *Address:* **6 PRIORY GARDENS
CHISWICK
LONDON
UNITED KINGDOM
W4 1TT**

Date of Birth: **06/09/1964** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **ANTHONY BRAINE**

Address: **21 WOODVILLE ROAD
EALING
LONDON
W5 2SE**

Date of Birth: **16/02/1957** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

Director 4 :

Name: **PETER COURTENAY
CLARKE**

Address: **OAKMEADE PARK ROAD
STOKE POGES
BUCKINGHAMSHIRE
UNITED KINGDOM
SL2 4PG**

Date of Birth: **26/03/1966** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

Director 5 :

Name: **CHRISTOPHER MICHAEL
JOHN FORSHAW**

Address: **44 KERRIS WAY
LOWER EARLEY
READING
BERKS
RG6 5UW**

Date of Birth: **28/07/1949** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **MR ANDREW MARC JONES** *Address:* **2 HAZLEWELL ROAD
PUTNEY
LONDON
SW15 6LH**

Date of Birth: **25/07/1968** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 7 :

Name: **GRAHAM CHARLES
ROBERTS** *Address:* **6A LOWER BELGRAVE STREET
LONDON
UNITED KINGDOM
SW1W 0LJ**

Date of Birth: **17/06/1958** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 8 :

Name: **TIMOTHY ANDREW
ROBERTS** *Address:* **LORNE HOUSE OXSHOTT WAY
COBHAM
SURREY
KT11 2RU**

Date of Birth: **09/07/1964** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 9 :

Name: NIGEL MARK WEBB

Address: BEECH LODGE 53 CROUCH HALL
LANE
REDBOURNE
ST ALBANS
HERTS.
UNITED KINGDOM
AL3 7EU

Date of Birth: 27/11/1963 Nationality: British

Occupation: CHARTERED SURVEYOR

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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/12/2008

Name: THE BRITISH LAND COMPANY PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

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