



Companies House

— for the record —

Company Name

**HYGIENIC PIGGING SYSTEMS
LIMITED**

363s Annual Return

C12324/15

Company Type

**Private Company Limited By
Shares**

Company Number

2974969

Information extracted from
Companies House records on

4th September 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A33 0132
COMPANIES HOUSE 30/03/05

Ref: 2974969/03/10

Ref: 2974969/03/10		Current details	Amended details																	
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Nottingham Science And Technology Park Nottingham Nottinghamshire NG7 2RF	Address UK Postcode _ _ _ _ _																		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	<table><tr><th>SIC Code</th><th>Description</th></tr><tr><td>7487</td><td>Other business activities</td></tr></table>	SIC Code	Description	7487	Other business activities	<table><tr><th>SIC CODE</th><th>Description</th></tr><tr><td> _ _ _ _</td><td> </td></tr><tr><td> _ _ _ _</td><td> </td></tr><tr><td> _ _ _ _</td><td> </td></tr><tr><td> _ _ _ _</td><td> </td></tr><tr><td> _ _ _ _</td><td> </td></tr><tr><td> _ _ _ _</td><td> </td></tr></table>	SIC CODE	Description	_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Thomas PALMER Address Lawn Cottage 18 Hardy Close Kimberley Nottingham NG16 2JW	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>A2/16 BURMANES BAY ROAD</u> <u>GLANVILLE 2230, SYDNEY</u> <u>NSW. AUSTRALIA</u> UK Postcode _ _ _ _ _ Date of change <u>01/12/2003</u> Date Thomas PALMER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Gilbert MURPHY Address The Cottage Drayton Road Shawbury Shropshire SY4 4HR Date of birth 18/12/1965 Nationality British Occupation Technical Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gilbert MURPHY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Thomas PALMER

Address
~~Lawn Cottage 18 Hardy Close
Kimberley
Nottingham
NG16 2JW~~

Date of birth 26/03/1952

Nationality British

Occupation Sales Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
A2/16 BURMANER DAM ROAD
WANDANA 2230, SYDNEY
NSW, AUSTRALIA

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change 01, 12, 2003

Date Thomas PALMER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 180 Aggregate Nominal Value of issued shares £180.00	Class of share Nominal value of each share <u>10p</u> Number of shares issued <u>1160</u> Aggregate Nominal Value of issued shares <u>£116</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 180 Total Nominal value of shares issued £180.00	Total number of shares issued <u>1160</u> Total Nominal value of shares issued <u>£116</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name THE HPS PENSION SCHEME		Name 		Shares transferred by THE HPS PENSION SCHEME		
Address 5 Edison Village Highfields Science Park University Boulevard Nottingham NG7 2RF		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 80		Number 160				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Gilbert MURPHY		Name 		Shares transferred by Gilbert MURPHY		
Address The Cottage Drayton Road Shawbury Shropshire		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 20		Number 200				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Thomas PALMER		Name 		Shares transferred by Thomas PALMER		
Address Lawn Cottage 18 Hardy Close Kimberley Nottingham NG16 2JW		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 80		Number 800				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature


(Director/Secretary)

Date

20, 03, 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
1/10/2004

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st October 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
