



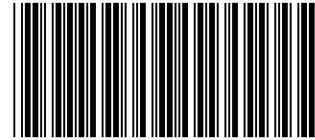
Companies House
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Annual Return

Company Name: **HALLMARK I P LIMITED**

Company Number: **03734748**



XSM2RO91

Received for filing in Electronic Format on the: **29/03/2007**

Company Details

Period Ending: **17/03/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**1 PEMBERTON ROW
LONDON
EC4A 3BG**

Register of
Members Address:

**1 PEMBERTON ROW
LONDON
EC4A 3BG**

Register of Debenture
Holders Address:

**1 PEMBERTON ROW
LONDON
EC4A 3BG**

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL JOHN STANNARD**

Address: **4 POND HOUSE HIGH STREET
CHALFONT ST. GILES
BUCKINGHAMSHIRE HP8 4QA**

Director 1:

Name: **PETER NICHOLAS
MATTHEWS**

Address: **CLIFTON LODGE
39 LIVERPOOL ROAD
KINGSTON UPON THAMES KT2
7SX**

Date of Birth: **21/01/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **ADAM CHARLES SMITH** *Address:* **WOODSIDE HOUSE 33
CLAREMONT LANE
ESHER
SURREY KT10 9DT**
Date of Birth: **30/03/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MICHAEL JOHN STANNARD** *Address:* **4 POND HOUSE HIGH STREET
CHALFONT ST. GILES
BUCKINGHAMSHIRE HP8 4QA**
Date of Birth: **06/05/1962**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	1000000	GBP1000000
TOTALS	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY Shares held as at 17/03/2007

Name: **HALLMARK RESERVES LTD**
Address: **1 PEMBERTON ROW
LONDON
UNITED KINGDOM EC4A 3BG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/03/2007** *Authenticated:* **Yes (E/W)**