

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Companies House

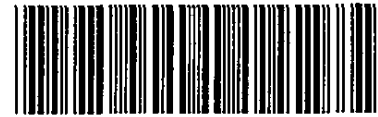
A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☒ What this form is NOT for
You cannot use this form to
give notice of changes to the
company's officers, registered office or
company type or information
relating to the company's
accounts

SATURDAY



A34

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22/11/2014

#269

COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies

→ Filling in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 0 4 0 9 2 1 9 8

Company name in full HIFLUX LIMITED ✓

① Company name change

If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates.

Date of this return 1 8 1 0 2 0 1 4 ✓

② Date of this return

Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1 2 5 9 9 0 ✓

Classification code 2

Classification code 3

Classification code 4

③ Principal business activity

You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section.

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

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A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares ✓
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number	THIRD FLOOR
Street	55 GOWER STREET ✓
Post town	LONDON
County/Region	
Postcode	W C 1 E 6 H Q

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number	SHARE REGISTRARS LIMITED
Street	SUITE E, FIRST FLOOR 9 LION & LAMB YARD
Post town	FARNHAM
County/Region	SURREY
Postcode	G U 9 7 L L

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☒ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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Part 2**Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary**B1****Secretary's details ①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	
Full forename(s)	STEPHEN FRANK
Surname	RONALDSON
Former name(s) ②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Secretary's service address ③**

Building name/number	221
Street	SHEEN LANE
Post town	EAST SHEEN
County/Region	LONDON
Postcode	S W 1 4 8 L E
Country	UK

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary

C1	Corporate secretary's details ^①	① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ^②	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ^③		
Registration number		
C4	Non-EEA companies	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	DR	
Full forename(s)	DAVID DONN SINCLAIR	
Surname	BARNES ✓	
Former name(s) ^②		
Country/State of residence	UNITED KINGDOM	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>3</div> <div>0</div> <div>m</div> <div>0</div> <div>m</div> <div>8</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>7</div> <div>y</div> <div>5</div> </div>	
Business occupation (if any)	TECHNICAL DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	UNIT C HEATHROW CORPORATE PARK	
Street	GREEN LANE	
Post town	HOUNSLOW	
County/Region	MIDDLESEX	
Postcode	<div> <div>T</div> <div>W</div> <div>4</div> <div>6</div> <div>E</div> <div>R</div> </div>	
Country	UNITED KINGDOM	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director**D1****Director's details [ⓐ]**

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4															
Title*																
Full forename(s)	CHRISTINE TANZI															
Surname	BESANT-TEMPEST ✓															
Former name(s) [ⓑ]																
Country/State of residence	UNITED KINGDOM															
Nationality	BRITISH															
Date of birth	d	2	d	0	m	0	m	3	y	1	y	9	y	6	y	3
Business occupation (if any)	ENGINEER															

ⓐ Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

ⓑ Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address [ⓐ]**

Building name/number	1									
Street	BEDFORD CLOSE									
Post town	LONDON									
County/Region										
Postcode	W	4			2	U	E			
Country	UNITED KINGDOM									

ⓐ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	PROFESSOR																
Full forename(s)	JOHN FREDERICK																
Surname	COPLIN ✓																
Former name(s) ^②																	
Country/State of residence	UNITED KINGDOM																
Nationality	BRITISH																
Date of birth	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr><tr><td>2</td><td>9</td><td>1</td><td>0</td><td>1</td><td>9</td><td>3</td><td>4</td></tr></table>	d	d	m	m	y	y	y	y	2	9	1	0	1	9	3	4
d	d	m	m	y	y	y	y										
2	9	1	0	1	9	3	4										
Business occupation (if any)	VISITING PROFESSOR																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	CRAMOND								
Street	EATON BANK								
Post town	DUFFIELD								
County/Region	DERBYSHIRE								
Postcode	<table><tr><td>D</td><td>E</td><td>5</td><td>6</td><td></td><td>4</td><td>B</td><td>H</td></tr></table>	D	E	5	6		4	B	H
D	E	5	6		4	B	H		
Country	UK								

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	DR	
Full forename(s)	BRIAN MORRISON	
Surname	COUNT ✓	
Former name(s) ^②		
Country/State of residence	UNITED KINGDOM	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>8</div> <div>m</div> <div>0</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>1</div> </div>	
Business occupation (if any)	COMPANY DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	HIFLUX LTD, UNIT C1 HEATHROW CORPORATE PARK	
Street	GREEN LANE	
Post town	HOUNSLOW	
County/Region		
Postcode	<div> <div>T</div> <div>W</div> <div>4</div> <div></div> <div>6</div> <div>E</div> <div>R</div> <div></div> </div>	
Country	UK	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1	Corporate director's details ①	① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.
Please use this section to list all the corporate director's of the company		
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only		
E3	EEA companies ②	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
Where the company/firm is registered ③		
Registration number		
E4	Non-EEA companies	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

(For returns made up to a date on or **after 1 October 2011**)

Statement of capital ^o

→ **No** Go to Part 5 (Signature)

F1	Share capital in pound sterling (£)
----	-------------------------------------

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Ordinary	£1 00	Nil	90,559	£ 90,559 00
Ordinary	£20 00	Nil	50,000	£ 50,000 00
Ordinary	£30 00	Nil	42,698	£ 42,698 00
Ordinary	£66 00	Nil	33,165	£ 33,165 00
Totals			see continuation	£

F2	Share capital in other currencies
-----------	--

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

F3	Totals
1	1
2	2
3	3
4	4
5	5
6	6
7	7
8	8
9	9
10	10
11	11
12	12
13	13
14	14
15	15
16	16
17	17
18	18
19	19
20	20
21	21
22	22
23	23
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36	36
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41	41
42	42
43	43
44	44
45	45
46	46
47	47
48	48
49	49
50	50
51	51
52	52
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54	54
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61	61
62	62
63	63
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67	67
68	68
69	69
70	70
71	71
72	72
73	73
74	74
75	75
76	76
77	77
78	78
79	79
80	80
81	81
82	82
83	83
84	84
85	85
86	86
87	87
88	88
89	89
90	90
91	91
92	92
93	93
94	94
95	95
96	96
97	97
98	98
99	99
100	100

Total number of shares	722,849
Total aggregate nominal value ^①	£722,849 00

CHFP000
10/11 Version 5.0

Please complete the table below to show each class of shares held in other currencies. Please complete a separate table for each currency.

[illegible]**③ Total number of issued shares in this class**

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share	Ordinary
Voting rights	<ul style="list-style-type: none">- One vote per share on a vote at a Company meeting- One equal right per share in any ordinary dividend declared- One equal right per share in the distribution of any surplus due to the ordinary shareholders on a winding up
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

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Part 4 Shareholders

Does your company have share capital?

→ Yes go to **Section G1** 'Companies with share capital'→ No Go to **Part 5 (Signature)****G1 Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①

☒ No go to **Section G2** 'Past and present shareholders'☐ Yes go to **Question 2**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ②

☐ No go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'☐ Yes go to **Part 5 'Signature'**

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2 List of past and present shareholders ③

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**☒ A full list of shareholders is enclosed☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

☐ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'☒ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)** (CP)

③ This section only applies to companies answering 'No' in Section G1

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G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

¹ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

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Part 5

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X

Super R. Roubel

X

This form may be signed by

~~Director~~ ①, Secretary, Person authorised ②, ~~Company commission receiver and manager, CIC manager, Judicial factor~~

① **Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

② **Person authorised**

Under either section 270 or 274 of the Companies Act 2006

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Presenter information

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

Contact name

Company name

Ronaldsons LLP

Address

55 Gower Street

Post town

London

County/Region

Postcode

W C 1 E 6 H Q

Country

UK

DX

Telephone

020-7580 6075



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Company Number 4092198
 Company Name HIFLUX LIMITED
 Class of Shares ORDINARY SHARES OF £1 EACH
 Period From 19/10/2013 To 18/10/2014

List of past and present

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
MR MICHAEL ULIC ANTHONY ALEN-BUCKLEY	4,800		
MR JOHN JOLYON ARMITAGE	31		
MR DAVID MILES BACKHOUSE	141		
RICHARD NIGEL BAKER	8,167	5,000	02/04/2014
MR PAUL WILLIAM BECK	75		
MR THOMAS EDWARD BECKETT	143		
MR PETER THOMAS BECKETT	31		
MR COLIN BOWDEN BESANT	11,239	5,000	02/04/2014
MRS CHRISTINE TANZI BESANT-TEMPEST	13,268	2,000	02/04/2014
BIVARU PTY LIMITED	105		
MR COLIN HERBERT BOTHWAY	211		
MR ANTHONY DAVID BURTON	500		
MR RICHARD BUXTON	157		
MS ANNA AGNESE LUCIA CHIAVARINI	75		
MR CHRISTOPHER DOUGLAS COLLINS	105		
MS JEAN ANN COPLIN	2,625		
MR JOHN FREDERICK COPLIN	3,250		
MR JOHN FREDERICK COPLIN A/C JACOPLIN + MS JEAN ANN COPLIN + MR DAVID CHARLES COPLIN + MR STEPHEN JOHN COPLIN	5,000		
MR JOHN FREDERICK COPLIN A/C JFCOPLIN + MR JOHN FREDERICK COPLIN + MR STEPHEN JOHN COPLIN + MR DAVID CHARLES COPLIN	5,125		

Company Number 4092198

List of past and present

Company Name HIFLUX LIMITED

Class of Shares ORDINARY SHARES OF £1 EACH

Period From 19/10/2013 To 18/10/2014

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
MR PETER WILLIAM COX	105		
MR PAUL AIDAN CRAVEN	100		
CREDIT SUISSE CLIENT NOMINEES (UK) LIMITED	6,479		
CREDIT SUISSE CLIENT NOMINEES (UK) LIMITED	31,370		
MRS INGRID CROFT	180		
MR PAUL DAVID CROFT	1,096		
MS ALICE CROFT	210		
MR CASPER CROFT	210		
ALBERT DEMARGNE	100		
MR HENRY CECIL LUCAS DONNE	78		
MR JOHN DRINKWATER	100		
MRS FREYA ELLIOTT	105		
VICTOR ELMALAH	92,152	83,537	02/04/2014
NIKO ELMALAH	92,152	83,537	02/04/2014
MR DYLAN VAUGHAN EVANS	782	609	02/04/2014
MS JOHANNA MARY FOLEY	78		
MR MICHAEL JEFFREY FREEMAN	105		
MR GARRIE FULLER	391		
GEOSTAR CORPORATION	677		
MR MAXIMILLIAN HAYNES	210		
MR CHARLES THOMAS FRANCIS HAYNES	100		
MRS MARIA HERRERA-PEREA	1,250		

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HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED A/C 636179	0	2,000	02/04/2014
		-2,336	24/09/2014
INVESTEC TRUST (SWITZERLAND) SA A/C GUISE	78		
MR PAUL GOFORTH JEFFREY	105		
MR SION PAUL KEARSEY	105		
MR DAVID GEORGE LIS	100		
MR IAN MACINTOSH DECEASED	1,000		
MR RICHARD MANGNALL	267	208	02/04/2014
DR RICARDO FERNANDO MARTINEZ-BOTAS	1,250		
MR MATTHEW JOSEPH MCBRIDE	125		
MR ALAN DAVID MCKINLEY	100		
MS SUSAN MITCHELL	315		
MR RICHARD HENRY WHITMAN MORECOMBE	131		
MR MARK OLIVER FORDE MURPHY	131		
NAVARRO LIMITED	5		
MS MARY WINIFRED PALMER	125		
MR STUART MELVILLE PARKINSON	391		
PEAK VENTURES LLC	215,715	192,235	02/04/2014
PERSHING KEEN NOMINEES LIMITED A/C PSL981	0	-312	24/10/2013
MR NICHOLAS DAVID POPL	1,275		
MR BARRIE RAYMOND SIDNEY POPL	105		

Company Number 4092198

List of past and present

Company Name HIFLUX LIMITED

Class of Shares ORDINARY SHARES OF £1 EACH

Period From 19/10/2013 To 18/10/2014

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ALISON POPE	500		
PORCHESTER CAPITAL INVESTMENTS LIMITED	100		
MR DAVID POUTNEY	6,137		
DR KEITH ROBERT PULLEN	1,250		
MRS FIONA MARY PULLEN	1,250		
REDMAYNE NOMINEES LIMITED A/C LOH0034P	2,020	1,573	02/04/2014
RENSBURG CLIENT NOMINEES LIMITED A/C CLT	312	312	24/10/2013
MR BRUCE REYNOLDS	151		
MR WILLIAM PHILIP SEYMOUR RICHARDS	4,800	0	04/02/2014
ROSE NOMINEES LIMITED A/C 21425	5,833		
S T ELLEN CONSULTANCY LTD	2,000	2,000	02/04/2014
MR ANDREW HILLYER SCOTT	6,097		
MS SARA-LANE SIREY	78		
SMITH & WILLIAMSON NOMINEES LIMITED	2,020		
MR ALEX SNOW	100		
SUPERTECH INDUSTRIES LIMITED	155,125	108,028	02/04/2014
THE 181 FUND LIMITED	15,815	8,000	02/04/2014
MS LORNA MONA TILBIAN	393		
VIDACOS NOMINEES LIMITED A/C BJB	2,336	2,336	24/09/2014
W B NOMINEES LIMITED A/C N085620	2,430		
W B NOMINEES LIMITED	1,258		
W B NOMINEES LIMITED A/C N085462	2,280		

Company Number 4092198
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W B NOMINEES LIMITED A/C N085461	2,280		
W B NOMINEES LIMITED A/C N085554	800		
W B NOMINEES LIMITED A/C N085555	1,300		
W B NOMINEES LIMITED A/C N085553	1,300		
WILMINGTON CORPORATE CAPITAL	5		
MR JOHN WALTER WOOD	75		
MR RICHARD S WOOLF	100		
YORK PLACE (216) LIMITED (IN RECEIVERSHIP) + JOINT RECEIVER BLAIR CARNEGIE NIMMO + JOINT RECEIVER GARY STEVEN FRASER	225		
MR ROBERT MICHAEL ZWACK	78		

Total In Issue as at 18/10/2014

722,849 Shares