



Company Name

HEDGECONNECT UK LIMITED

363s Annual Return

Company Type

Private Company Limited by Shares

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through in the "Amended details" column

Company Number

4467254

> Please complete in black ink and use capital letters

Information extracted from

Companies House records on

11th August 2008

Section 1: Company details

THURSDAY



A17 *AOTZ42NJ* 142
28/08/2008
COMPANIES HOUSE

Ref 4467254/17/47

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

First Floor Offices 99 Bancroft
Hitchin Herts
SG5 1WQ

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

SIC Code	Description
7210	Hardware consultancy
7220	Software consultancy and supply
7250	Maintenance office & computing mach

SIC CODE Description

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> 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

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers

> Company Secretary

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames

CHRISTINE ANN

Surname or
Corporate name

WRIGHT

- > Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House

☐

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

38 MELBOURNE ROAD

(Usual Residential)

WIMBLEDON

LONDON

UK Postcode

SW19 3AA

> Director

Please enter the details requested

Forenames

VASILI

Surname or
Corporate name

PROUD

- > Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House

☐

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

FLAT 2,

(Usual Residential)

61 DARTMOUTH ROAD

LONDON

UK Postcode

NW2 4EP

Date of birth

28/05/1972

Nationality

BRITISH

Business Occupation

IT CONSULTANT

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

£1

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

100

Aggregate Nominal Value of issued shares

£1**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on 21/06/2007

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>VASIL PROUD</u> Address <u>FLAT 2</u> <u>61 DARTMOUTH ROAD</u> <u>LONDON</u> UK Postcode <u>NW2 4EP</u>	100 ORDINARY SHARES OF £1		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

453810071003040000

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name <u>ANTHONY HAMILTON</u></p> <p>Address <u>31 ORCHARD ROAD</u> <u>TEVIN WOOD</u> <u>WELWYN, HERTS</u> UK Postcode <u>AL6 0HL</u></p>	<p>70 ORDINARY SHARES</p>	<p>31/3/08</p>
<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p>		
<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p>		
<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p>		
<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p>		

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 £30

Signature

Chester Weight
(Director / Secretary)

Date

22, 08, 2008

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 21/6/2008 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 **21st June 2009** 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

S McCORMIE + CO

Telephone number inc code

Address

1ST FLOOR OFFICES
99 BANCROFT
HITCHIN, HERTS

DX number if applicable

DX exchange

Postcode

SG5 1NQ