



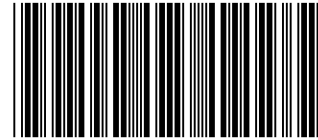
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Companies House
— for the record —

Annual Return

Company Name: HPM PRODUCTS LIMITED

Company Number: 04795399



Received for filing in Electronic Format on the: 28/06/2007

X9ZDCQSC

Company Details

Period Ending: 11/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

7487

7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

85 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2BB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALAN IRVINE PEGLER

Address: 96 CAIRO AVENUE
PEACEHAVEN
EAST SUSSEX BN10 7LA

Director 1:

Name: JOHN EDWARD HOLLANDS
Date of Birth: 25/01/1943
Nationality: BRITISH
Occupation: DIRECTOR

Address: COPHALL 164 DE LA WARR ROAD
BEXHILL ON SEA
EAST SUSSEX TN40 2JL

Director 2:

Name: **MR IAN NIGEL MUTTON** *Address:* **3 WOODPECKER WAY**
Date of Birth: **19/09/1959** **DURRINGTON**
Nationality: **BRITISH** **WORTHING**
Occupation: **DIRECTOR** **WEST SUSSEX BN13 2TY**

Director 3:

Name: **ALAN IRVINE PEGLER** *Address:* **96 CAIRO AVENUE**
Date of Birth: **11/06/1946** **PEACEHAVEN**
Nationality: **BRITISH** **EAST SUSSEX BN10 7LA**
Occupation: **DIRECTOR**

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	300	GBP300
ORDINARY A	300	GBP300
TOTALS	600	GBP600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY A Shares held as at 11/06/2007

Name: **JOHN EDWARD HOLLANDS**

Address: **COPHALL**
164 DE LA WARR ROAD
BEXHILL ON SEA
EAST SUSSEX TN40 2JL

Shareholding 2:

80 ORDINARY Shares held as at 11/06/2007

Name: **JOHN EDWARD HOLLANDS**

Address: **COPHALL
164 DE LA WARR ROAD
BEXHILL ON SEA
EAST SUSSEX TN40 2JL**

Shareholding 3:

100 ORDINARY A Shares held as at 11/06/2007

Name: **IAN NIGEL MUTTON**

Address: **3 WOODPECKER WAY
DURRINGTON
WORTHING
EAST SUSSEX BN13 2TY**

Shareholding 4:

110 ORDINARY Shares held as at 11/06/2007

Name: **IAN NIGEL MUTTON**

Address: **3 WOODPECKER WAY
DURRINGTON
WORTHING
EAST SUSSEX BN13 2TY**

Shareholding 5:

100 ORDINARY A Shares held as at 11/06/2007

Name: **ALAN IRVINE PEGLER**

Address: **98 CARIO AVENUE
PEACE HAVEN
EAST SUSSEX BN10 7LA**

Shareholding 6:

110 ORDINARY Shares held as at 11/06/2007

Name:

ALAN IRVINE PEGLER

Address:

**98 CARIO AVENUE
PEACE HAVEN
EAST SUSSEX BN10 7LA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2007** *Authenticated:* **Yes (E/W)**