



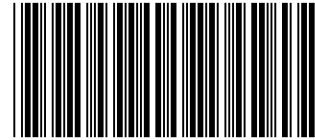
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: HPT (LUTON) LIMITED

Company Number: 05030357



Received for filing in Electronic Format on the: 12/04/2007

XUXJ2ONK

Company Details

Period Ending: 30/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TELFORD HOUSE
102 COLLINGDON STREET
LUTON
BEDFORDSHIRE
LU1 1RX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER JOHN COOPER

Address: 95 BEARTON ROAD
HITCHIN
HERTFORDSHIRE SG5 1UP

Director 1:

Name: PETER JOHN COOPER
Date of Birth: 31/05/1954
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 95 BEARTON ROAD
HITCHIN
HERTFORDSHIRE SG5 1UP

Director 2:

Name: **MICHAEL EDWARD HINGSTON** *Address:* **4 WOODMERE LUTON BEDFORDSHIRE LU3 4DN**
Date of Birth: **11/09/1955**
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	100	GBP100
ORDINARY A	45825	GBP45825
TOTALS	45925	GBP45925

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

45825 ORDINARY A Shares held as at 30/01/2007

Name: **PETER JOHN COOPER**
Address: **95 BEARTON ROAD HITCHIN HERTFORDSHIRE SG5 1UP**

Shareholding 2:

51 ORDINARY Shares held as at 30/01/2007

Name: **PETER JOHN COOPER**
Address: **95 BEARTON ROAD HITCHIN HERTFORDSHIRE SG5 1UP**

Shareholding 3:

49 ORDINARY Shares held as at 30/01/2007

Name: **MICHAEL EDWARD HINGSTON**

Address: **4 WOODMERE
LUTON
BEDFORDSHIRE LU3 4DN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/04/2007** *Authenticated:* **Yes (E/W)**