



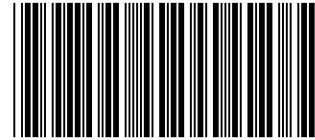
Companies House
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Annual Return

Company Name: **HIBEES FINANCIAL CONTRACTS LIMITED**

Company Number: **05075722**



XE3NF5I3

Received for filing in Electronic Format on the: **23/05/2005**

Company Details

Period Ending: **16/03/2005**

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

Principle Business Activities:

SIC Codes

7412

ACCOUNTING, AUDITING; TAX CONSULT

*Registered Office:
Address:*

**BROADWAY HOUSE
2-6 FULHAM
BROADWAY
FULHAM LONDON
SW6 1AA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **1ST CONTACT
SECRETARIES LIMITED**

Address: **GROUND FLOOR BROADWAY
HOUSE
2-6 FULHAM BROADWAY
LONDON SW6 1AA**

Director 1:

<i>Name:</i>	SIMON DUCKMANTON	<i>Address:</i>	8 NEWCROFT DRIVE
<i>Date of Birth:</i>	20/11/1965		BLACKLEY
<i>Nationality:</i>	BRITISH		MANCHESTER M9 8PX
<i>Occupation:</i>	CONSULTANT		

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/03/2005

<i>Name:</i>	SIMON DUCKMANTON
<i>Address:</i>	8 NEWCROFT DRIVE
	BLACKLEY
	MANCHESTER M9 8PX

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL
NEW SHAREHOLDER : SIMON DUCKMANTON with 1 ORDINARY on 24/05/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/05/2005** *Authenticated:* **Yes (E/W)**