



Companies House
— for the record —

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Annual Return



X84B300B

Received for filing in Electronic Format on the: **18/06/2008**

Company Name: **HP INVESTMENT MANAGEMENT LIMITED**

Company Number: **05471337**

Company Details

Period Ending: **03/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**69 GREAT HAMPTON
STREET
BIRMINGHAM
UNITED KINGDOM
B18 6EW**

Details of Officers of the Company

Company Secretary 1:

Name: **GO AHEAD SERVICE LTD**

Address: **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
B18 6EW**

Company Secretary 2:

Name: **MR LOTHAR HERBST**

Address: **ELZWEG 5
HELMSTEDT
38350
GERMANY**

Director 1 :

Name: **AUTUMN MANAGEMENT
LTD.**

Address: **69 GREAT HAMPTON STREET
BIRMINGHAM
B18 6EW**

Date of Birth:

Nationality:

British

Occupation:

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 |

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 03/06/2008

Name: **AUTUMN MANAGEMENT LTD.**

Address: **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
B18 6EW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/06/2008**

Authenticated: **Yes (E/W)**