



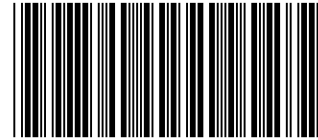
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **LOCAL HOME INFORMATION PACKS (HIP) LIMITED**

Company Number: **05675259**



XC6NBWKT

Received for filing in Electronic Format on the: **22/01/2008**

Company Details

Period Ending: **13/01/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**49 WOKINGHAM ROAD
EARLEY READING
BERKSHIRE
RG6 1LG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DENNIS JOHN LLOYD KING**

Address: **CHERITON
VIGGORY LANE
HORSELL
SURREY GU21 4XH**

Director 1:

Name: **BHARAT AMIN**
Date of Birth: **22/08/1950**
Nationality: **BRITISH**
Occupation: **BANKER**

Address: **70 WESTFIELDS AVENUE
BARNES
LONDON SW13 0AU**

Director 2:

Name: **DENNIS JOHN LLOYD KING** *Address:* **CHERITON**
Date of Birth: **05/02/1940** **VIGGORY LANE**
Nationality: **BRITISH** **HORSELL**
Occupation: **BANKER** **SURREY GU21 4XH**

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	GBP10
TOTALS	100	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2008, 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 13/01/2008

Name: **GREATER LONDON HOME INFORMATION PACKS (HIP) LIMITED**

Address: **49 WOKINGHAM ROAD
EARLEY
READING
BERKSHIRE
ENGLAND RG6 1LG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**