



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5J784TX**

*Received for filing in Electronic Format on the:* **14/11/2008**

*Company Name:* **HES TRACTEC LIMITED**

*Company Number:* **05987275**

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### *Company Details*

*Period Ending:* **02/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**0141**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DOWCO HOUSE  
INNSWORTH  
TECHNOLOGY PARK  
INNSWORTH LANE  
GLOUCESTER  
GLOUCESTERSHIRE  
GL3 1DL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR BRIAN JOHN READ**

*Address:* **54 LAKESIDE  
NEWENT  
GLOUCESTERSHIRE  
GL18 1SZ**

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*Director 1 :*

*Name:* **STUART GAVIN DIESEL**

*Address:* **2 EAST END ROAD  
CHARLTON KINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
GL53 8QD**

*Date of Birth:*

**11/01/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MR BRIAN JOHN READ**

*Address:* **54 LAKESIDE  
NEWENT  
GLOUCESTERSHIRE  
GL18 1SZ**

*Date of Birth:*

**06/10/1946**

*Nationality:*

**BRITISH**

*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 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 02/11/2008**

*Name:* **GROUP HES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/11/2008**

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