



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMTCHK7

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*Company Name:* **HL 3294 LIMITED**

*Company Number:* **06817407**

*Date of this return:* **12/02/2010**

*SIC codes:* **9999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **20 WEST MILLS  
NEWBURY  
BERKSHIRE  
RG14 5HG**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HLF NOMINEES LIMITED**  
*Registered or principal address:* **20 WEST MILLS  
NEWBURY  
BERKSHIRE  
RG14 5HG**

## *European Economic Area (EEA) Company*

*Register Location:* **20 WEST MILLS, NEWBURY, BERKSHIRE**  
*Registration Number:* **04199892**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON RALPH**  
*Surname:* **BARRETT**  
*Former names:*  
*Service Address:* **1 CHURCH MEWS ODDFELLOWS ROAD  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 5PL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/01/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES CARRY A RIGHT TO VOTE, A RIGHT TO RECEIVE DIVIDENDS DECLARED BY ORDINARY RESOLUTION OF THE MEMBERS, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE NOT LIABLE TO BE REDEEMED EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 12/02/2010**

*Name:* **HLF NOMINEES LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.