



**The Company Record for:  
H M M SERVICES LIMITED**

**02757898**

**Created: 07/03/2006**

# Company Register Information

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<b>Company Number:</b>	02757898	<b>Date of Incorporation:</b> 22/10/1992
<b>Company Name:</b>	H M M SERVICES LIMITED	
<b>Registered Office:</b>	PYRAMID HOUSE 956 HIGH ROAD FINCHLEY LONDON N12 9RX	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Active	
<b>Nature Of Business (SIC(92)):</b>	7487 - Other business activities	
<b>Mortgage: Number of Charges:</b>	4 ( 3 outstanding / 0 part satisfied / 1 satisfied )	

## Previous Names

<b>Date of Change</b>	<b>Previous Name</b>
01/04/2005	HEATHMILL MULTIMEDIA ASP LIMITED
25/04/2001	HEATHMILL MULTIMEDIA LIMITED
09/11/1992	FORESTLEAGUE LIMITED

## Key Filing Dates

<b>Accounting Reference Date:</b>	30/11
<b>Last Accounts Made Up To:</b>	30/11/2003 (FULL)
<b>Next Accounts Due:</b>	30/09/2005OVERDUE
<b>Last Return Made Up To:</b>	22/10/2005
<b>Next Return Due:</b>	19/11/2006
<b>Last members list:</b>	22/10/2005
<b>Last Bulk Shareholders List:</b>	Not available

# Current Appointments

Number of current appointments: 2

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**SECRETARY:** HARRIES, IAN FOSTER  
**Appointed:** 08/11/2004 **Date of Birth:** 21/08/1959  
**Nationality:** BRITISH  
**No. of Company appointments:** 60  
**Address:** 71 PREBEND GARDENS  
LONDON  
W6 0XT

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**DIRECTOR:** GERSHFIELD, AARON  
**Appointed:** 14/02/2001 **Date of Birth:** 03/03/1958  
**Nationality:** BRITISH  
**No. of Company appointments:** 11  
**Address:** WELLESLEY  
55 MANOR ROAD  
BARNET  
HERTFORDSHIRE  
EN5 2LF

**This Report excludes resignations**

# Mortgage Charge Details

**Number of Charges:** 4 (3 outstanding / 0 part satisfied / 1 satisfied)

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**Outstanding charge details:**

**Description:** DEBENTURE

**Person(s) Entitled:**

BARCLAYS BANK PLC

**Amount Secured:**

ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES ON ANY ACCOUNT WHATSOEVER

**Acquisition Date:**

**Created:** 01/11/2000

**Form Type:** 395

**Registered:** 10/11/2000

**Short Particulars:**

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY

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**Outstanding charge details:**

**Description:** DEED OF CHARGE OVER CREDIT BALANCES

**Person(s) Entitled:**

BARCLAYS BANK PLC

**Amount Secured:**

ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES ON ANY ACCOUNT WHATSOEVER

**Acquisition Date:**

**Created:** 06/03/2002

**Form Type:** 395

**Registered:** 14/03/2002

**Short Particulars:**

FIXED CHARGE OVER ALL THE "DEPOSIT(S)" IN AND TO CHARGED ACCOUNT(S) WITH BARCLAYS BANK PLC RE;-HEATHMILL MULTIMEDIA ASPLIMITED BUSINESS PREMIUM ACCOUNT ACCOUNT NUMBER 70594768 SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

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**Outstanding charge details:**

**Description:** DEPOSIT DEED

**Person(s) Entitled:**

POSTEL PROPERTIES LIMITED

**Amount Secured:**

ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE

**Acquisition Date:**

**Created:** 31/01/2003

**Form Type:** 395

**Registered:** 04/02/2003

**Short Particulars:**

THE SUM OF £12,690 DEPOSITED AT THE ROYAL BANK OF SCOTLAND 67 LOMBARD STREET LONDON EC3P 3DL WITH ANY LESSER SUM OR GREATER SUM STANDING TO THE CREDIT OF THE ACCOUNT PURSUANT TO THE TERMS OF THE DEED SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

# Recent Filing History

Documents filed since 04/11/2004

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FILING DATE	FORM	DESCRIPTION
08/12/2005	363s	RETURN MADE UP TO 22/10/05; FULL LIST OF MEMBERS
02/12/2005	288b	SECRETARY RESIGNED
10/11/2005	AA	FULL ACCOUNTS MADE UP TO 30/11/03
01/04/2005	CERTNM	COMPANY NAME CHANGEDHEATHMILL MULTIMEDIA ASP LIMITEDCERTIFICATE ISSUED ON 01/04/05;RESOLUTION PASSED ON 31/03/05
29/11/2004	288c	DIRECTOR'S PARTICULARS CHANGED
18/11/2004	288a	SECRETARY APPOINTED
10/11/2004	363s	RETURN MADE UP TO 22/10/04; FULL LIST OF MEMBERS
04/11/2004	AA	FULL ACCOUNTS MADE UP TO 30/11/02

**This Report excludes 88(2) Share Allotment documents**