

# F110000002421

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

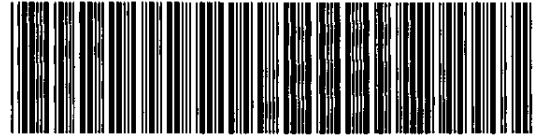
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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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OK per Natascha to  
Correct art. 1 6/10  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUN 10 PM 12:42

W11-27269  
BM 6/10/11

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** HCR Limited Corp

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Natascha Clark

Name of Person

HCR Limited Co.

Firm/Company

239 E Lakewood

Address

West Palm Beach, FL 33405

City/State and Zip code

nclark@hcr.co.uk

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Natascha Clark

Name of Person

at ( 561 ) 429-5480

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



RECEIVED  
11 JUN -7 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 20, 2011

NATASCHA CLARK  
2800 S OCEAN BLVD  
PALM BEACH, FL 33480-6234

SUBJECT: HCR LIMITED  
Ref. Number: W11000027269

We have received your document for HCR LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith  
Regulatory Specialist II

Letter Number: 911A00012266

*Please find attached our corrected application. I have NOT attached a new cheque as per this letter it is not required to do so, I am assuming you will deposit my cheque as originally accompanying this application. Please also note that*

www.sunbiz.org

Division of Corporations, P.O. BOX 6297, Tallahassee, Florida 32314

*Natascha Clark*  
*N. Clark*  
*Natascha Clark*

*The address has been changed since our first filing.*

*6/2/2011*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. HCR Limited Corp  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. United Kingdom 3. 98-0699373  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 31, 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 28, 2011  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Copenhagen Court 32 New Street Basinkstroke Hampshire, UK RG21 7DT  
(Principal office address)  
239 E Lakewood West Palm Beach, FL 33405  
(Current mailing address)

8. Business Development  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)


Name: Natascha Clark

Office Address: 239 E Lakewood

West Palm Beach, Florida 33405  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DIVISION OF CORPORATIONS  
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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Director: Andrew Smith - Operations Director / Lord Alastair Colgrain - Non Executive Director

Address: Copenhagen Court 32 New Street      Copenhagen Court 32 New Street  
Basingstoke Hampshire, UK RG21 7DT      Basingstoke Hampshire, UK RG21 7DT

Director: Adrian Leach - Business Development Director

Address: Copenhagen Court 32 New Street  
Basingstoke Hampshire, UK RG21 7DT

Director: Andrew Finney - Managing Director

Address: Copenhagen Court 32 New Street  
Basingstoke Hampshire, UK RG21 7DT

Director: Robert Dolbear - Finance Director and Company Secretary

Address: Copenhagen Court 32 New Street  
Basingstoke Hampshire, UK RG21 7DT

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. ROBERT K. V. DOLBEAR DIRECTOR  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
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# THE COMPANIES ACT 2006

Company No. 2046903

The Registrar of Companies for England and Wales hereby certifies that HCR LIMITED (originally called EASYGILT LIMITED changed its name on 11th November 1986 to BALL & PERCIVAL (FINANCIAL SERVICES) LIMITED which was changed on 17th July 1990 to HAMBRO COUNTRYWIDE RELOCATION LIMITED each change having been made by resolution) was incorporated under the Companies Act 1985 as a limited company on 15th August 1986 and re-registered under the Companies Act 1985 as a public company on 2nd August 1990 as HAMBRO COUNTRYWIDE RELOCATION plc which name was changed by resolution on 5th October 1998 to HCR plc then re-registered under the Companies Act 1985 as a public company on 31st May 2000 to HCR LIMITED. \*\*\*\*\*

Given at Companies House, the 28th April 2011

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUN 10 PM 12:42

**K DAVIES**

for the Registrar of Companies



Companies House  
— for the record —