

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/09/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
0.18	1.0	918	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

C/O GEO H HAIGH & CO LTD ALBANY ROAD DALTON HUDDERSFIELD

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.



Annual Return

of company number 00391155

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company name

REGENT (HUDDERSFIELD) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1		

Day	Month	Year
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00391155 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at ASHLEY HOUSE 254 BRADEORD ROAD BRIGHOUSE W YORKSHIRE HD6 4BW Register of debenture holders (See note 6)	ASHLET HOUSE 415 HALIFAT ROAD BAIGHOUSE HD6 210
Any register of debenture holders (or duplicate) is kept at	
On the Control of the state 7)	
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
JAMES EDWARD GEORGE HAIGH 36 LUMB LANE ALMONDBURY HUDDERSFIELD W YORKSHIRE HD4-650	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Particulars of a new director must be notified on form 288. JAMES EDWARD GEORGE HAIGH 36 LUMB LANE ALMONDBURY HUDDERSFIELD W YORKSHIRE HD4-6502	Day Month Year Date of any change.
Date of Birth:- 07/05/61 Nat:BRITISH Occ:BUILDER	pay Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships. Page 2	

00391155	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. JULIA LOUISE WALKER	Date of any change.
55 OSPREY DRIVE NETHERTON HUDDERSFIELD WEST YORKSHIRE HD4 7LG	
Date of Birth:- 02/02/59 Nat:BRITISH Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Pour Month Vers
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

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00391155 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value fie Number of shares		
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)		
	62314A27	100	100		
	Totals	100	£100		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper paper		
	A full list of m	nembers is enclos	sed		
Elective resolutions (See note 10) (Private companies only).					
If an elective resolution is in force at the date of this return to dispense with annual general					
meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	Vu-s	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 8 · 1	88.0	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.				
to Companies House.					
To whom should Companies House direct any enquiries about the information shown in this					
return?>		 .	de		
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 002011EE		Account of Shares				
Company Number: 00391155	-	Particulars o				
Company Name:	Number of	ferred since	the date of the			
1	snares or	shares or last return, or, in the case amount of the first return, since the stock held incorporation of the				
REGENT (HUDDERSFIELD) LIMITED						
i .		company, by				
	members at	(a) persons	who are still			
·	date of this					
	return.	(b) persons	wno nave to be members.			
	Akimahan		To be members.			
·	Number		Date of			
Name and address	currently		Registration	Domosto		
	held	Transferred		Remarks		
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Julia Louise Walker]				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (C	ontinuea)	Account of Shares			
Company Number: 00391155	Number of	Account of Share Particulars of shares trans- ferred since the date of the			
Company Name: REGENT (HUDDERSFIELD) LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or of the first re incorporation company, by (a) persons members (b) persons	r, in the case sturn, since the of the who are still , and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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