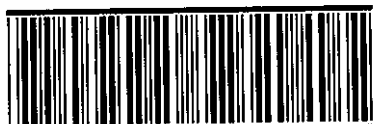




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



KLO *K7237AW6* 2683
COMPANIES HOUSE 31/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/10/98

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
3 0	1 0	9 8

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

498C HURST ROAD
BEXLEY
KENT.
DA5 3JN

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

000039
000359
£5.50
£10.50

L.R
P.B.S

363s

Annual Return

of company number 02760698

X

company name
UNITED HURST HOUSE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02760698

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
REGISTERED OFFICE

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.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

EDWARD JOHN
NEWMAN
498 HURST ROAD
BEXLEY
KENT DA5 3JN

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
15	06	98

 Date of any change.

SUSAN
ALLEN
498 HURST ROAD
BEXLEY
KENT DA5 3JN

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.....
.....

Date of Birth:— 03/06/58
Nat:BRITISH
Occ:BUSINESS SYSTEMS CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year
15	06	98

 Date of resignation.

Show any relevant current and previous directorships.

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.....
.....

02760698 ,

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

MARK HAROLD
DAVIS
498 HURST ROAD
BEXLEY
KENT DA5 3JN

Day	Month	Year

Date of any change.

Date of Birth:- 12/09/60
Nat:BRITISH
Occ:ENVIRONMENTAL CONSULTANT

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.

EDWARD JOHN
NEWMAN
498 HURST ROAD
BEXLEY
KENT DA5 3JN

Day	Month	Year

Date of any change.

Date of Birth:- 12/09/31
Nat:BRITISH
Occ:RETIRED BANK OFFICIAL

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate, nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3	£3-
Totals	3	£3-

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 30/10/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

E. Newman

Secretary/Director*

*(delete as appropriate)

Date 28-10-98

This return includes 015 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

HUGHES & CO
CERTIFIED ACCOUNTANTS
22 GREENVALE ROAD
ELTHAM, LONDON, SE9 1PD
Tel: 0181 294 1560
Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 02760698		Account of Shares			
Company Name: UNITED HURST HOUSE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
MR MARK HAROLD DAVIS		1			
498 B HURST ROAD					
BEXLEY					
KENT					
DAS 3 J N					
MR EDWARD JOHN NEWMAN		1			
498 C HURST ROAD					
BEXLEY					
KENT					
DAS 3 J N					
MISS NICOLE SPRING		1	1	15 06 98	TRANSFER OF SHARE ON PURCHASE OF PROPERTY
498 A HURST ROAD					
BEXLEY					
KENT					
DAS 3 J N					
MISS SUSAN ALLEN		—	1	15 06 98	TRANSFER OF SHARE ON SALE OF PROPERTY
498 A HURST ROAD					
BEXLEY					
KENT					
DAS 3 J N					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]