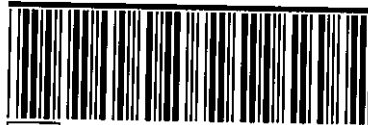




COMPANIES HOUSE

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



A40 *ARKT70K5* 645
COMPANIES HOUSE 24/10/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/97

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
30	10	97

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.

~~AND~~ RBS/000317/E15
363s

Annual Return

of company number 02760698

X

company name

UNITED HURST HOUSE 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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

498C HURST ROAD
BEXLEY
KENT.
DA5 3JN

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

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.

02760698

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

EDWARD JOHN
NEWMAN
498 HURST ROAD
BEXLEY
KENT DA5 3JN

Day	Month	Year

 Date of any change.

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.

SUSAN
ALLEN
498 HURST ROAD
BEXLEY
KENT DA5 3JN

Day	Month	Year

 Date of any change.

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

 Date of resignation.

Show any relevant current and previous directorships.

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	THREE	£3
Totals	THREE	£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 ☒

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

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 22/10/97

This return includes NONE continuation sheets.
(enter number)

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

E. NEWMAN

(SECRETARY &
DIRECTOR)

UNITED HURST HOUSE LTD

498 G. HURST RD. BEXLEY,

KENT Postcode D.A.5 3 JN

01322

Telephone 524578

Ext

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