



COMPANIES HOUSE

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



of company number 00920913

Q

company name
HABITRON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/01/98

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
2 2	0 1	9 8

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

42, WEST STREET
CARSHALTON
SURREY
SM5 2PU

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Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

00920913

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

Register of members (See note 5)

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.

BARRIE SCOTT
HOOKINS
DURLSTON TOMS FIELD ROAD
LANGTON MATRAVERS
SWANAGE
DORSET BH19 3HN

Day	Month	Year

 Date of any change.

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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.

EILEEN
HESSEY
15 THE WINDINGS
SANDERSTEAD
SOUTH CROYDON
SURREY CR2 0HW

Day	Month	Year

 Date of any change.

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.....

Date of Birth:- 21/08/49
Nat:BRITISH
Occ:TEACHER

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

Day	Month	Year

 Date of resignation.

294 BRIGSTOCK ROAD LTD

Show any relevant current and previous directorships.

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.....

00920913

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

Directors - continued

Particulars.

PETER WILLIAM
HESSEY
15 THE WINDINGS
SANDERSTEAD
SOUTH CROYDON
SURREY CR2 0HW

Date of Birth:- 23/03/47
Nat:BRITISH
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

294 BRIGSTOCK ROAD LTD.

Particulars.

BARRIE SCOTT
HOOKINS
DURLSTON TOMS FIELD ROAD
LANGTON MATRAVERS
SWANAGE
DORSET BH19 3HN

Date of Birth:- 26/11/33
Nat:BRITISH
Occ:CONSULTING ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

294 BRIGSTOCK ROAD LTD
SW+H HEALTH & SAFETY LTD
SW+H SERVICES LTD

Particulars.

RAYMOND
SCOTT-WHITE
SILVERTREE HILL FARM LANE
CODMORE HILL
PULBOROUGH
WEST SUSSEX RH20 1BJ

Date of Birth:- 22/08/34
Nat:BRITISH
Occ:CONSULTING ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

294 BRIGSTOCK RD LTD

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	100	£100
Totals		

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 22/01/96

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

Secretary/Director*

*(delete as appropriate)

Date

23.2.98

This return includes 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?----->

HABITRON LTD, HARMAN HOUSE,
ANDOVER RD, WINCHESTER

Postcode SO23 7BS

Telephone 01962 844855 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00920913		Account of Shares			
Company Name: HABITRON 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	
Peter William Hessey					
15 The Windings					
Sanderstead					
South Croydon, Surrey CR2 0HW		52			
Barrie Scott Hookins					
Durlston					
Toms Field Road					
Langton Matravers					
Swanage, Dorset BH19 3HN		21			
Raymond Scott-White					
Silvertree					
Hill Farm Lane					
Pulborough					
West Sussex RH20 1BJ		21			
DOUGLAS ALAN CLASBY					
27 Hambledon Hill					
Epsom, Surrey KT18 7BZ		2			
GRAHAM WILLIAM WILKINS					
12 Stoney Lane					
Winchester, Hampshire SO22 6DN		2			

Company Name:
BITRON LIMITED

Account of Shares

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.

Name and address

Number
currently
held

Number

Date of
Registration
of Transfer

Remarks

PETER WILLIAM BLACKMORE

Hawarden Cottage

47 Church Street

Clifton, Beds., SG17 5EY

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