

COMPANIES HOUSE

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of company number

00920913

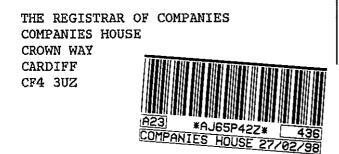
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company name

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
212	0:1	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.

42.WEST STREET CARSHALTON SURREY SM5 2PU

Principal business activities (See note 4)

Trade classification is 4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

If you are making the return up to an earlier date	٠,
show the date here. Please note that the form mus	t
be delivered to Companies House within 28 days of	f
this earlier date.	

	Day	Month	Year
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Day	Month	Year
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00920913 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	
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.	Day Month Year Date of any change.
BARRIE SCOTT HOOKINS DURLSTON TOMS FIELD ROAD LANGTON MATRAVERS SWANAGE DORSET BH19 3HN	
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	Day Month Year Date of any change.
HESSEY 15 THE WINDINGS SANDERSTEAD SOUTH CROYDON SURREY CR2 OHW	
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 ROPD LTD
Show any relevant current and previous directorships. Page 2	TIT DUNGLOW INDIVIDIO

Page 3

00920913 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	57.00 75500 0	(ie Number of shares issued multiplied by nominal value per share)
	ORDWARY	100	6100
	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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 22/01/96	A list of chang	ges is enclosed nembers is enclos	on paper paper
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	01/10	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23.	2-88	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return in	cludes (enter numbe	_
to Companies House.			have completed
To whom should Companies House direct any		AH, OTU NO	rnan house,
enquiries about the information shown in this return?>		Postcode	-Sar 788
	Telephone O	1962 StASS	5 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00920913		Particulars of shares trans-		
	Number of	ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
HABITRON LIMITED	amount of	of the first return, since the		
TUDITION TILITIEN	stock held	incorporation of the		
	by existing			
	members at			
	date of this			
	return.	(b) persons who have ceased to be members.		
		deada to be members.		
	Number	Number Date of		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00920913 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the stock held incorporation of the company, by HABITRON LIMITED members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

JIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: 00920913 Account of Shares Particulars of shares trans-Company Name: Number of ferred since the date of the last return, or, in the case shares or HABITRON LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Name and address Number currently Registration Remarks Transferred held of Transfer Peter William Hessey 15 The Windings Sanderstead South Croydon, Surrey CR2 OHW 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

OF PAST AND PRESENT WENDERS	(continued)			יייי מותטאטו	
mpany Number: 00920913		Acc Particulars of	count of Share	<u>s</u>	
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ompany Name:	shares or	last return, o	r, in the case eturn,since the		
BITRON LIMÍTED	stock held	incorporation	of the		2
	by existing	company, by (a) persons	who are still		á
	date of this	members	s, and		
	return.	(b) persons ceased t	who have o be members.		
	Number		D-40-06	i	
Name and address	currently	Number	Date of Registration	Remarks	
Name and address	held	Transferred	of Transfer	nemarks	
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PETER WILLIAM BLACKMORE					ند .
Hawarden Cottage					
47 Church Street					
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Clifton, Beds., SG17 5EY	2				
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