



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/10/97

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
2 2	0 1	9 7

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.

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.

363s

Annual Return

of company number 00920913

Q

company name
HABITRON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00920913

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.

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

Day Month Year

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 Date of any change.

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

Day Month Year

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 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

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 Date of any change.

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

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

Day Month Year

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 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.

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

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

294 Bricstock Rd Ltd

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

294 Bricstock Rd Ltd
SWM HEALTH & SAFETY LTD
SWM SERVICES LTD

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

294 Bricstock 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

13.11.97

This return includes

(enter number)

continuation sheets.

**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

42 WEST ST

CARSWATER SURREY

Postcode

SM5 2PR

Telephone

0181 773 3131

Ext

201