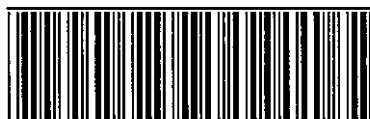




C O M P A N I E S H O U S E

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



A01 *A071E9RW* 99
COMPANIES HOUSE 17/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/12/94

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 5

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
5002 CIVIL CONSTRUCTION CONTRACTORS

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

LB18
132321

363s

Annual Return

of company number 00920913

Q

company name
HABITRON 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

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

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

--	--	--

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.

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

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Other directorships.

None

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.

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see attached sheet

Particulars.

RAYMOND
SCOTT-WHITE
SANDY LODGE SANDY LANE
KINGSWOOD
TADWORTH
SURREY KT20 6ND

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

294 Brigstock Road 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	100	£100

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 22/01/93

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.

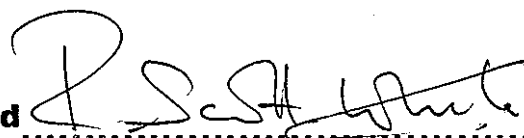
☐
Certificate

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

I enclose the fee of **£18**.

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

Signed



Secretary/Director *

*(delete as appropriate)

Date

16th March 1995

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?

Scott-White & Hookins

London House

42 West Street

Carshalton, Surrey Postcode SM5 2PU



B.S. HOOKINS - Directorships

SW+H Computers Limited
SW+H Pattisson Limited
SW+H Services Limited
SWH Mancon Limited
294 Brigstock Road Limited

HABITRON LIMITED

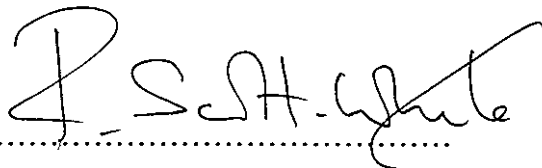
Minutes of a meeting of the directors held at the registered office on 20 January 1995:

Present: Mr. P.W. Hessey
 Mr. R. Scott-White
 Mr. B.S. Hookins
 Mrs. E.B. Hessey

1. The minutes of the previous meeting were read, approved and signed.
2. The reports and financial statements for the year ended 31 March 1994 were submitted to the meeting and discussed.

It was resolved that such reports and financial statements be and they are hereby approved for submission to the forthcoming annual general meeting of the company.

3. The secretary was requested to call the annual general meeting of members for immediately following this meeting.

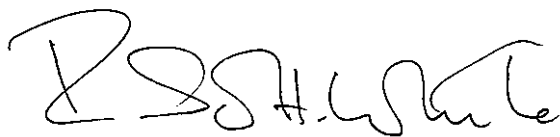

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HABITRON LIMITED

Minutes of the annual general meeting of the company held at the registered office on 20 January 1995:

Present: Mr. P.W. Hessey
 Mr. R. Scott-White
 Mr. B.S. Hookins
 Mrs. E.B. Hessey

1. It was unanimously resolved to waive statutory notice of meeting.
2. The minutes of the previous meeting were read, approved and signed.
3. The report of the directors for the year ended 31 March 1994 was submitted to the meeting.
4. The financial statements for the year ended 31 March 1994 were submitted to the meeting and it was resolved that such financial statements, together with the directors' reports be approved and adopted.
5. It was agreed that the company was entitled to exemption from the requirement to have an audit under the provisions of S249A(2) and the expiring Auditors, Messrs. Neville Russell, were not re-appointed.


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