

N. West. HK 001026



C O M P A N I E S   H O U S E

363s

# Annual Return

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



of company number 00904504

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**company name**

H. & H. PARTNERS (CONSTRUCTION & HEATING) 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 12/02/98

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
01	03	98

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.

DEVONSHIRE HOUSE  
1 DEVONSHIRE STREET  
LONDON  
W1N 2DR

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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.

00904504

**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.

MICHAEL JOHN  
CLARKE  
23 SCOTLAND ROAD  
BUCKHURST HILL  
ESSEX IG9 5NP

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.

MICHAEL JOHN  
CLARKE  
23 SCOTLAND ROAD  
BUCKHURST HILL  
ESSEX IG9 5NP

Day	Month	Year

Date of any change.

Date of Birth:- 11/09/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

BRUCE PATRICK  
HAWKER  
A QUINTINHA  
SALICOS  
8400 LAGOA  
ALGARVE  
PORTUGAL

Day	Month	Year

Date of any change.

Date of Birth:-- 04/10/66

Nat:BRITISH

Occ:PUBLISHER

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.

CARL EDMUND  
HAWKER  
A QUNITA  
VALA CURRAIS  
8400 LAGOA  
ALGARVE  
PORTUGAL

Day	Month	Year

Date of any change.

Date of Birth:-- 13/01/64

Nat:BRITISH

Occ:PUBLISHER

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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	15000	£15000
<b>Totals</b>	<b>15000</b>	<b>£15,000</b>

**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 01/03/96

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 HT Clark

Secretary/Director \*

\*(delete as appropriate)

Date 16th March 1998

This return includes 1 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?----->

CITROEN WELLS  
DEVONSHIRE HOUSE  
1 DEVONSHIRE STREET  
LONDON Postcode WIN 2DR

Telephone 0171-304 2000 Ext

# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00904504		Account of Shares		
Company Name: H. & H. PARTNERS (CONSTRUCTION & HEATING) 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.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
LANDAM INVESTMENTS LTD				
Po Box 182				
CHANNEL HOUSE				
FOREST LANE				
ST PETER PORT GUERNSEY C.I.	6604	746	8/1/98	
JAKRON SERVICES LTD				
LE GALLAIS CHAMBERS				
54 BATH STREET				
ST HELIER				
JERSEY, CHANNEL ISLANDS	6671	754	8/1/98	
LESLIE STIFF				
253 DOWNING ROAD				
DAGENHAM				
ESSEX RM9 6LU	1500			
MICHAEL CLARKE				
23 SCOTLAND ROAD				
BUCKHURST HILL				
ESSEX IG9 5NP	225			
	15000			

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]