

**Please complete in typescript,
or in bold black capitals.**

CHFP013

Annual Return

Company Number

2818537

Company Name in full

ENDWAY MANAGEMENT SERVICES LTD.

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1	7	0	5	2	0	0	0
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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

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Registered Office (See note 3)

Show here the address **at the date of
this return.**

Endway House, The Endway,

Any change of
registered office
**must be notified
on form 287.**

Post town

Hadleigh, Benfleet,

County / Region

Essex.

Postcode

SS7 2AN.

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7412

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MRS.

* Honours etc

Forename(s)

LILIAN BRENDA

Surname

HAMPER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

68 BENFLEET ROAD

HADLEIGH

Post town

BENFLEET

County / Region

ESSEX

Postcode

SS7 1QB

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Directors (See note 8)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	MR.		Day	Month	Year				
* Honours etc		Date of birth	1	2	1	0	1	9	4	2
Forename(s)	NEIL DOUGLAS									
Surname	HAMPER									
Previous forename(s)										
Previous surname(s)										
Address	68 BENFLEET ROAD									
	HADLEIGH									
Post town	BENFLEET									
County / Region	ESSEX				Postcode	SS7 1QB				
Country					Nationality	BRITISH				
Business occupation	CHARTERED ACCOUNTANT									
* Voluntary details.	Other directorships	* Per schedule attached *								

Name	* Style / Title			Day	Month	Year
* Honours etc		Date of birth				
Forename(s)						
Surname						
Previous forename(s)						
Previous surname(s)						
Address						
Post town						
County / Region			Postcode			
Country			Nationality			
Business occupation						
* Voluntary details.	Other directorships					

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.		
Ordinary £1 Shares	1,000	£1,000.00
Totals	1,000	£1,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed



Date

18/5/00

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to Companies House.

This return includes

☐

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Neil Hamper & Co., Chartered Accountants

Endway House, The Endway, Hadleigh, Benfleet, Essex.

SS7 2AN.

Tel 01702 556522

DX number

DX exchange

List of Past and Present Members - Schedule to Form 363*(full list)*Company Number: **2818537**Company Name: **ENDWAY MANAGEMENT SERVICES LTD.**

	Number of shares or amount of stock held by existing members at 12/05/2000	Particulars of shares transferred from 13/05/1999 to 12/05/2000 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.	Date of		Remarks
			Number	Registration of Transfer	

MR. ALAN HARRY DANIELS
180 WARWICK ROAD
RAYLEIGH
ESSEX
SS6 8UL

Ordinary £1 Shares

Balance at 12/05/2000 0

MRS. LILIAN BRENDA HAMPER
68 BENFLEET ROAD
HADLEIGH BENFLEET
ESSEX
SS7 1QB

Ordinary £1 Shares

Balance at 12/05/2000 998

MR. NEIL DOUGLAS HAMPER
68 BENFLEET ROAD
HADLEIGH BENFLEET
ESSEX
SS7 1QB

Ordinary £1 Shares

Balance at 12/05/2000 2

ENDWAY MANAGEMENT SERVICES LTD.

Company Reg. No. 2818537

List of other Directorships of: MR. NEIL DOUGLAS HAMPER

As at 18/05/2000 (including directorships held in past 1 years)

MASONS TAX LIMITED

THE WAREHOUSE CENTRE LIMITED

UNCLE BOB BOATS LIMITED