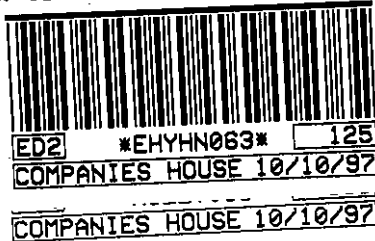




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



# 363s

18/15/000196

## Annual Return

of company number 02054791

R

company name

R.B. HINTON AND ASSOCIATES 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 13/09/97

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
29	09	97

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.

HOLLY COTTAGE  
1 PARK DRIVE  
SUTTON COLD FIELD  
WEST MIDLANDS B74 2YA

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

### Principal business activities *(See note 4)*

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

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

02054791

**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

61 CHARLOTTE STREET  
ST PAULS SQUARE  
BIRMINGHAM  
WEST MIDLANDS B3 1PXC

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

**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.

RICHARD BRIAN  
HINTON  
MIEE  
HOLLY COTTAGE 1 PARK DRIVE  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS B74 2YA

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year
31	09	97

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

RICHARD BRIAN  
HINTON  
MIEE  
HOLLY COTTAGE 1 PARK DRIVE  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS B74 2YA

Day	Month	Year

 Date of any change.

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

Date of Birth:- 01/07/27  
Nat:BRITISH  
Occ: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.

ROBERT ANDREW  
HINTON  
55 HERITAGE COURT  
LICHFIELD  
STAFFORDSHIRE WS14 9ST

Day	Month	Year

Date of any change.

Date of Birth:- 28/11/54

Nat:BRITISH

Occ: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.

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.

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)
<u>Ordinary</u>	<u>100</u>	<u>100</u>
<b>Totals</b>	<u>100</u>	<u>100</u>

**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 29/09/96

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*.

☐

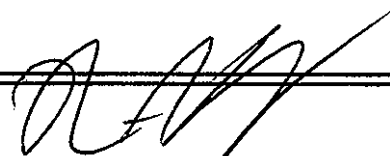
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐**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 7.10.97This 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?----->

Mr S. R. Caddoch

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----- Postcode -----

Telephone 0121 554 2054 Ext -----