

BB 100728 LC



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



of company number 01711179

C

company name

HADDENHAM FLAT MANAGEMENT COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/12/97

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 |
|-----|-------|------|
| 08 | 01 | 98 |

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.

22A ST ANDREWS ROAD
SHOEBURYNESSE
ESSEX
SS3 9HX

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

01711179

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

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

KEVIN CHRISTOPHER
DOUDON
120 VALLEY GREEN
WOODHALL FARM
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 7RQ

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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.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

KEVIN CHRISTOPHER
DEUDON
120 VALLEY GREEN
WOODHALL FARM
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 7RQ

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Date of Birth:- 17/05/59
Nat:BRITISH
Occ:CIVIL SERVANT

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

STEPHANIE
~~HARPER~~ HARPER
121 VALLEY GREEN
WOODHALL FARM
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 7RQ

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

Date of Birth:- 11/01/65
Nat:BRITISH
Occ:ENVIROMENTAL ADVISER

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.

SARA
RAYBOULD
118 VALLEY GREEN
WOODHALL FARM
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 7RQ

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

Date of Birth:- 28/11/64
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.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

