



Annual Return

of company number 01711179

WITHOUT SHARE CAPITAL

C

company name

HADDENHAM FLAT MANAGEMENT COMPANY

LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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
0 8	0 1	918

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. 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
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Day	Month	Year
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Registered Office (See note 3)

This is the address registered by Companies House.

22A ST ANDREWS ROAD SHOEBURYNESS ESSEX SS3 9HX

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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	· <u>1.1</u> .
	-
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.	Day Month Year
	Date of any change.
KEVIN CHRISTOPHER	
DOUDON	•
120 VALLEY GREEN WOODHALL FARM	
HEMEL HEMPSTEAD	***************************************
HERTFORDSHIRE HP2 7RQ	•••••
	••••
	••••••
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	· · · · · · · · · · · · · · · · · · ·
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
KEVIN CHRISTOPHER	***************************************
DEUDON 120 VALLEY GREEN	
WOODHALL FARM	***************************************
HEMEL HEMPSTEAD	
HERTFORDSHIRE HP2 7RQ	***************************************
Date of Birth:- 17/05/59	
Nat:BRITISH	
Occ:CIVIL SERVANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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01771179	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
STEPHANIE	Date of any change.
HARPES MARPER	
121 VALLEY GREEN.	
WOODHALL FARM HEMEL HEMPSTEAD	
HERTFORDSHIRE HP2 7RQ	
·	***************************************
Date of Birth:- 11/01/65	
Nat:BRITISH	A
Occ:ENVIROMENTAL ADVISER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and the state of t	***************************************
Particulars.	Day Month Year
SARA	Date of any change.
RAYBOULD	
118 VALLEY GREEN	***************************************
WOODHALL FARM	
HEMEL HEMPSTEAD HERTFORDSHIRE HP2 7RQ	
TENTI ORDSTILLI III Z. / N.O.	
Date of Birth:- 28/11/64	
Nat:BRITISH	
Occ:DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charge and relevant arrest and appearing direct and in	
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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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.	Signed X Keyleylor
I enclose the fee of £15.	Signed X Keyley Secretary/Director* Secretary/Director* Date X 14-1-98 *(delete as appropriate)
Cheques should be made payable to Companies House.	This return includes continuation sheets (enter number)
To whom should Companies House direct any	MULL & COMPANY WANNEY MEDI 220 Strong Food
enquiries about the information shown in this return?>	SSS SHX Postcode

Telephone 01702 296969 Ext