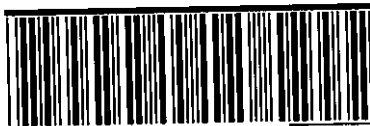




COMPANIES HOUSE

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



A31 *A0Z9J348* 286
COMPANIES HOUSE 24/01/98

363s

Annual Return

of company number 01940686

P

company name

H. C. MANAGEMENT COMPANY 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 06/12/97

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
3 1	1 2	9 7

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.

26 PRINCESS STREET
KNUTSFORD
CHESHIRE
WA16 6BU

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

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

01940686

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

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.

GORDON
WARD
APT 2 HALE CARR 10 DELAHAYS DRIVE
HALE
ALTRINCHAM
CHESHIRE WA15 8DP

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.

BARBARA MARJORIE
KLEIN
HALE CARR 10 DELAHAYS DRIVE
HALE
ALTRINCHAM
CHESHIRE WA15 8DP

Day	Month	Year

 Date of any change.

Date of Birth:- 28/10/29

Nat:BRITISH

Occ:MANAGEMENT & TEAM ASSISTANT

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.

ELIZABETH MIRIAM

KOCH

3 HALE CARR

DELAHAYS DRIVE

HALE

CHESHIRE WA15 8DP

Day Month Year

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Date of any change.

Date of Birth:- 28/02/28

Nat:BRITISH

Occ:HOUSEWIFE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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	6	6
Totals	6	6

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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

G. P. Ward

Secretary/Director*

*(delete as appropriate)

Date

20.1.98

This return includes ONE 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?----->

90 GASCOIGNE HALMAN LTD SUITE 2

PEMBROKE HOUSE HAWTHORN STREET

WILMSLOW CHESHIRE

Postcode SK9 5EH

Telephone 01625 540044 Ext -

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 01940686	Account of Shares			Company Name: H. C. MANAGEMENT COMPANY LIMITED
Name and address	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.		Remarks
	Number currently held	Number Transferred	Date of Registration of Transfer	
MAURICE HORWOOD AND ANN RACHEL HORWOOD	1	1	15.9.97	
Apt. 1 HALE CARR, DELAHEYS DRIVE, HALE				
CHESHIRE				
GORDON PHILIP WARD AND JOHN CAMPBELL ANNANDALE	1			
Apt. 2 HALE CARR, DELAHEYS DRIVE, HALE				
CHESHIRE				
ELISABETH MIRIAM KOCK	1			
Apt. 3 HALE CARR, DELAHEYS DRIVE, HALE				
CHESHIRE				
ANGELA BUXTON	1			
Apt. 4 HALE CARR, DELAHEYS DRIVE, HALE				
CHESHIRE				
BARBARA MARJORIE KLEIN	1			
Apt. 5 HALE CARR, DELAHEYS DRIVE, HALE				
CHESHIRE				
ALEXANDER ANTOIN TABIBI				
Apt. 6 HALE CARR, DELAHEYS DRIVE, HALE	1			
CHESHIRE				
NANCY LEA	—	1	15.9.97	b.
Apt. 1 HALE CARR, DELAHEYS DRIVE, HALE				
CHESHIRE				

Continued overleaf