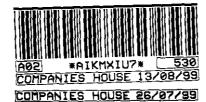


COMPANIES HOUSE

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 31/03/99 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		
1,6	0 4	9,9		

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.

Registered Office (See note 3)

This is the address registered by Companies House. 81 BURTON ROAD DERBY DE1 1TJ

Principal business activities (See note 4)

Please enter trade classification(s)

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

PAGE ı MidB 100020 LIT



03353969 of company number

R

company name

HALL LANE RIVERBANK MANAGEMENT COMPANY LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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
Day	Month	Year

	 	 		 · · · · · · · · · · · · · · · · · · ·		···	 	 •	· · · · · · · · · · · · · · · · · · ·
	 	 	.	 			 	 	
	 	 		 	,		 	 	

9600	Prinswin	PRIPRITY
	ngvas km kall	Asso Clather

03353969 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)	
Company Scorctary (see note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
IAN DAVID	
CURRY	
16 THE RIVERBANK WILLINGTON	
DERBY	
DE65 6EQ	
·	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Discolore	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
ANTHONY BASILE	
18 THE RIVERBANK	
WILLINGTON	
DERBY DERBYSHIRE DE65 6EQ	
\(\frac{1}{2}\)	
•	
Date of Birth:- 06/11/68	
Nat:BRITISH	
Occ:SALES MANAGER	Day Month Your
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
PAGE 2	

Directors	-	continued
Particulars.		

CHRISTOPHER PETER
BEALE
7 THE RIVERBANK
WILLINGTON
DERBY
DERBYSHIRE DE65 6EQ

Date of Birth:- 11/06/73 Nat:BRITISH Occ:ESTATE AGENT SURVEYOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year	
118	111	917	Date of any change.
<u></u>	<u> </u>		•

		· · · · · · · · · · · · · · · · · · ·	

Day	Month	Year	
2 15	11/	111	Date of resignation.
L	1—t—		-
Day	Month	Year	
1	-	ı	Date of any change.

MICHAEL BARRY BURTON 5 THE RIVERBANK WILLINGTON DERBY DERBYSHIRE DE65	6EQ	
Data of Binths	21/00/56	

Date of Birth: - 21/08/56 Nat:BRITISH Occ:SALESMAN

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

Show any relevant current and previous directorships.

			Date of any change.
,			
	.,		
Day	Month	Year	
!			Date of resignation.
		•••••••	

Date of any change.

Particulars.

Particulars.

ALAN
CAIRNS
10 THE RIVERBANK
WILLINGTON
DERBY DE65 6EQ

Date of Birth:- 29/05/54 Nat:BRITISH 4 Occ:BUSINESSMAN

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

Show any relevant current and previous directorships.

PAGE 3

Day	Month	Year	
	1		Date of resignation.
		,	

03353969	If the information shown needs amendment, give details below and the date of any change			
Directors - continued	Day	Month	Year	,
Particulars.	- Day	1,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1001	Date of any change.
BEVERLEY CLARKE	<u> </u>		<u> </u>	2 4.0 0. 4, 0
17 THE RIVERBANK				
HALL LANE	***************************************			
WILLINGTON DERBYSHIRE DE65 6EQ				
		,		
Date of Birth:- 15/11/65				
Nat:BRITISH				
OCC:MEDICAL SECRETARY	Day	Month	Year	
If this person has ceased to be director, please state when.		1	ı	Date of resignation.
state when.				
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.	<u> </u>	1		Date of any change.
CRAIG			l	Date of any enanger
COMERY				
12 THE RIVERBANK				
WILLINGTON DERBY DE65 6EQ				
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \				
,				
Date of Birth:- 21/12/69				
Nat:BRITISH OCC:ENGINEER			•••••	
If this person has ceased to be director, please	Day	Month	Year	
state when.			1	Date of resignation.
Show any relevant current and previous directorships.				
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.			ı	Date of any change.
GARY MICHAEL				
COOKE	*****			
14 THE RIVERBANK	*****			
WILLINGTON DERBY	***************************************			
DERBYSHIRE DE65 6EQ				
·	***************************************			
Date of Birth:- 14/10/64			**	
Nat:BRITISH OCC:INSURANCE BROKER				
If this person has ceased to be director, please	Day	Month	Year	
state when.		<u> </u>	<u> </u>	Date of resignation.
Show any relevant current and previous directorships.			***************************************	
PAGE 4				

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
IAN DAVID CURRY 16 THE RIVERBANK WILLINGTON DERBY DE65 6EQ	Date of any onanger
Date of Birth:- 20/10/67 Nat:BRITISH OCC:SALES AND PLANNING SPECIALIST If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. MARK	Day Month Year Date of any change.
DAINTY 15 RIVERBANK WILLINGTON DERBY DERBYSHIRE DE65 6EQ	
Date of Birth:- 28/05/66 Nat:BRITISH Occ:PAINTER AND DECORATOR	
If this person has ceased to be director, please state when.	Day Month Year C 5 - 2 9 9 Date of resignation.
Show any relevant current and previous directorships.	
Particulars. CHRISTINE MARY	Day Month Year Date of any change.
ESSEX 3 THE RIVERBANK WILLINGTON DERBY DERBYSHIRE DE65 6EQ	
Date of Birth:- 13/07/38 Nat:BRITISH Occ:RETIRED	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
PAGE 5	

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

Directors - continued	Day Marth Voor
Particulars.	Day Month Year Date of any change.
JULIET GALLOP 4 THE RIVERBANK WILLINGTON DERBYSHIRE DE65 6EQ	Date of any ondinge.
Date of Birth:- 04/06/70 Nat:BRITISH OCC:NNEB If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
ADRIAN COLIN GOODMAN 1 THE RIVERBANK WILLINGTON DERBY DERBYSHIRE DE65 6EQ	
Date of Birth:- 10/09/57 Nat:BRITISH Occ:ENGINEER	
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 Old Par Date of any change.
TONY MARTIN HALL 2 RIVERBANK HALL LANE WILLINGTON DERBY DERBYSHIRE DE65 6EQ	DAVID WHISH HAMPSUN. 288 A 2 THE KINETISONT SUBMINGTON WILLINGTON DEBY DEBY
Date of Birth:- 29/08/47 Nat:BRITISH OCC:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year 0 以 0 3 4 5 Date of resignation.
Show any relevant current and previous directorships.	
PAGE 6	

. 03353969	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
LEIGH MACKAY BED HONS 19 THE RIVERBBANK WILLINGTON DERBY DERBYSHIRE DE65 6EQ	
Date of Birth:- 20/12/70 Nat:BRITISH Occ:TEACHER	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
STEVEN SPARE 6 THE RIVERBANK WILLINGTON DERBY DERBYSHIRE DE65 6EQ	
Date of Birth:- 07/05/72 Nat:BRITISH	
Occ:QUANTITY SURVEYOR	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
DIANNE GWENDOLINE STRINGER 8 THE RIVERBANK WILLINGTON DERBY DERBYSHIRE DE65 6EQ	
Date of Birth:- 13/12/47	

Month

Day

Year

Date of resignation.

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

Show any relevant current and previous directorships.

PAGE

Nat:BRITISH OCC:TEACHER

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
KATHLEEN	
TACK	
21 RIVER BANK WILLINGTON	
DERBY	
DERBYSHIRE DE65 6EQ	
\ /	
Date of Birth:- 08/05/24	
Nat:BRITISH Occ:RETIRED	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
SAMUEL	
WATTERS 9 THE RIVERBANK	
WILLINGTON	
DERBYSHIRE DE65 6EQ	
D-1- of Pinth. 02/03/60	
Date of Birth:- 02/03/68 Nat:SCOTTISH	
Occ: ELECTRICIAN	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
·	
	Day Month Year
Particulars.	Date of any change.
	ASHLEY K BUTLER 2554
	ASHERY PI BUTCHE SEMINO
	WILLIAGTON STST
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	DRIBY
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	DR14893
	DK 65 CKQ
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
DAGE 8	,

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

Prectors - continued	Day Month Year
Particulars.	215 610 919 Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	11 70K KINDABATA SUPARITA 11 70K KINDABATA SUPARITA 11 10 10 5 10 11 11 11 11 11 11 11 11 11 11 11 11
f this person has ceased to be director, please tate when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year C S C D 9 9 Date of any change. 15 White Rivership & Security (1975)
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	2565 (kg
f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Day Month Year Date of any change. M. Like Minny Taxi L. Tile Ringhe To Single.
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	3565 3K4
f 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)	Class (eg Ordinary/ Preference etc)	Number of ' shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Ofoinas		(ie Number of shate. issued multiplied b nominal value per share)
	Totals	/ ot	Hos.
List of past and present members (See note 9) (Use attached schedule where appropriate)		or	Please mark the appropriate box. not on paper paper
A full list is required.	A full list of men	nbers is enclosed	
Elective resolutions (See note 10) (Private companies only)			
f an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
f an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed /	11 Cmg	
certify that the information given in this return is true to the best of my knowledge and belief.	Date 🔌		delete as appropriate)
enclose the fee of £ 15.	This return inclu	idos o	ontinuation sheets.
Cheques should be made payable Companies House.	e made payable (enter number)		
	Jost	YOU NUME	
To whom should Companies House direct any enquiries about the information shown in this return?		Burior As	
		Postcode	DFITTS
	Tolophone	122) 26116	= ・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・

PAGE 10

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363 Account of Shares Company Number: 03353969 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the HALL LANE RIVERBANK MANAGEMENT COMPANY stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held 5 AC. Goodman 1 The Riverbook Derbys DEES GEW D. W Hampson 2 The Riverbank Dochys. 0565 650 C.T. ESSEX 3 The Riverbank Derbys DEGS GEA S.E ballop be The Riverpink Derbys 0665 662 M. B. Buffer 5 the Riverbak Willington Darbys DE65 6E9

LIST OF PAST AND PRESENT MEMBERS (continued)

Name and address

Company Number: 03353969

A K. Rotler

A.T. Cauras

Jackys 2065 620

Company Name:

LIMITED

SCHEDULE TO FORM 363 Account of Shares Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, amount of since the incorporation of the HALL LANE RIVERBANK MANAGEMENT COMPANY stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Currently Remarks Transferred of Transfer Held S. Spack Debis DEGS EEQ Darbys DE65 664 D. E. String

Account of Shares
Account of Shares

LIST OF PAST AND PRESENT MEMBERS (continued)

	1 .	T	T	<u> </u>
		····		
1 `				×39 3936 86900
	<u> </u>		1	i .
				VA MILLA
				H_{ij}^{*}
				10 Jack 201 11
,			İ	
	1			600 O.I
			S	SOM C.I
1				
				229 573C 542C
1				
				Calsi Ma
				capaning
				10 PC CO 200 ST 21
			_5	5. Bioli 3.2
				1
<u> </u>				
1			ŀ	
				13/ -5938 -5438 (1)
		ŀ		
			•	nake Millia
				/ // /
	 		}_	10 12 Kindson
•				10 Te Resident
	1			
İ			5	JACO M. COSKI
			_	
1	ļ			
	†			लंडर <i>७१</i> वर र्जनस्त
	<u> </u>		ļ	(albert of
	İ			ndpolled
[11-dust) 25 (
<u></u>	1	1	55	6.6. Comes
			~~	
	 			<u></u>
	1	1	l	
	ļ		<u> </u>	
i			l	p 3 9 3 3 3 5 5 6 5 4 3 = C
				10/50/1/W
	1	1	Ī	
	+		 	11 Te Ruschall
1	1		1	11 The Rusch of
	 	<u> </u>	ļ	
l	1		**	1 2 C 2 1
		L	l	· · · · · · · · · · · · · · · · · · ·
	10101171117		Held	
	of Transfer	Transferred		
Remarks	Registration	Number	Currently	Name and address
	Date of		Mumber	
		0.01.000000		
	e members.		return.	
		(b) persons wi	aidt to stab	
		members, a	members at	
ł	no are still	(a) persons wi	by existing	LIMITED
		company, by	stock held	
		since the incorp	to invoms	HALL LANE RIVERBANK MANAGEMENT COMPANY
}	of the first return,		spares or	Company Name:
1	of the last return,		Number of	
1	hares transferred	Particulars of sl		Company Number: 03353969
	ount of Shares	001		· 1

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CONTI	Account of Shares				
Company Number: 03353969	Number of	Particulars of s	<u></u>		
Company Name: HALL LANE RIVERBANK MANAGEMENT COMPANY LIMITED	shares or amount of stock held by existing members at	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			
	date of this return.	(b) persons w ceased to t	ho have be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks	
& Clarke	S				
17 The Rwadonk					
R Clarke 17 The Rosebonk Willington					
Detys. 2665 654			· · · · · · · · · · · · · · · · · · ·		
A 7 /	<u> </u>	•			
A Basile					
Lyllington Derby's DEES LEQ					
Dach: NECC 460					
L Mackay	3				
15 The Rivarbook					
15 The Riverbook					
Delbys DE65 bea					
a : /					
LA Kent					
Do The Rusebank					
Derbys DE65 6EQ		=		<u></u>	
K Tade	S				
21 The Riverbank					
Willington		· · · · ·			
Derbys DE65 662.					