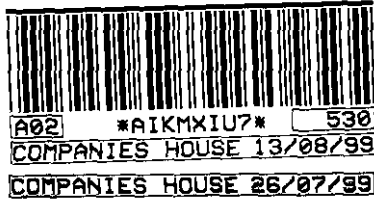




C O M P A N I E S H O U S E

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



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
16	04	99

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

Day	Month	Year

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)

9	6	0	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 03353969

R

company name

HALL LANE RIVERBANK MANAGEMENT COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

RESIDENTIAL PROPERTY
MANAGEMENT ASSOCIATION

03353969

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

Register of members (See note 5)

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.

IAN DAVID
CURRY
16 THE RIVERBANK
WILLINGTON
DERBY
DE65 6EQ

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.

ANTHONY
BASILE
18 THE RIVERBANK
WILLINGTON
DERBY
DERBYSHIRE DE65 6EQ

Day	Month	Year

 Date of any change.

Date of Birth:- 06/11/68
Nat:BRITISH
Occ:SALES MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03353969

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

Directors - continued

Particulars.

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

Day	Month	Year
28	11	97

Date of any change.

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

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

Day	Month	Year
28	11	97

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

MICHAEL BARRY
BURTON
5 THE RIVERBANK
WILLINGTON
DERBY
DERBYSHIRE DE65 6EQ

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

ALAN
CAIRNS
10 THE RIVERBANK
WILLINGTON
DERBY DE65 6EQ

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

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.....

Show any relevant current and previous directorships.

03353969

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

Directors - continued

Particulars.

BEVERLEY
CLARKE
17 THE RIVERBANK
HALL LANE
WILLINGTON
DERBYSHIRE DE65 6EQ

Date of Birth:- 15/11/65

Nat:BRITISH

Occ:MEDICAL SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

CRAIG
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 state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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 state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

03353969

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

Directors - continued

Particulars.

IAN DAVID
CURRY
16 THE RIVERBANK
WILLINGTON
DERBY
DE65 6EQ

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MARK
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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
08	04	99

Date of any change.

Day Month Year

Day	Month	Year
05	02	99

Date of resignation.

Particulars.

CHRISTINE MARY
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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

03353969

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

Directors - continued

Particulars.

JULIET
GALLOP
4 THE RIVERBANK
WILLINGTON
DERBYSHIRE DE65 6EQ

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

TONY MARTIN
HALL
2 RIVERBANK HALL LANE
WILLINGTON
DERBY
DERBYSHIRE DE65 6EQ

Date of Birth:- 29/08/47
Nat:BRITISH
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

012	03	98
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Date of any change.

DAVID WHITTON Hampson. 2854
2 THE RIVERBANK. submitted.
WILLINGTON 25/5/99
DERBY ✓
DERBYSHIRE DE65 6EQ

Day Month Year

012	03	98
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Date of resignation.

03353969

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

Directors - continued

Particulars.

LEIGH
MACKAY
BED HONS
19 THE RIVERBBANK
WILLINGTON
DERBY
DERBYSHIRE DE65 6EQ

Date of Birth:- 20/12/70

Nat:BRITISH

Occ:TEACHER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

STEVEN
SPARE
6 THE RIVERBANK
WILLINGTON
DERBY
DERBYSHIRE DE65 6EQ

Date of Birth:- 07/05/72

Nat:BRITISH

Occ:QUANTITY SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DIANNE GWENDOLINE
STRINGER
8 THE RIVERBANK
WILLINGTON
DERBY
DERBYSHIRE DE65 6EQ

Date of Birth:- 13/12/47

Nat:BRITISH

Occ:TEACHER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

KATHLEEN
TACK
21 RIVER BANK
WILLINGTON
DERBY
DERBYSHIRE DE65 6EQ

Date of Birth:- 08/05/24
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

SAMUEL
WATTERS
9 THE RIVERBANK
WILLINGTON
DERBYSHIRE DE65 6EQ

Date of Birth:- 02/03/68
Nat:SCOTTISH
Occ:ELECTRICIAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

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

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year
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Date of any change.

ASHLEY K BUTLER
7 THE RIVERBANK
WILLINGTON
DERBY
DERBY

255a
52mm/120
255/99

DE65 6EQ

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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

Directors - continued

Particulars.

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

Day Month Year
2 15 0 12 9 19 Date of any change.

288a
15 01 00 12 9 19
288a
28/5/99
DATE CHG

If 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
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
0 15 0 12 9 19 Date of any change.

288a
15 01 00 12 9 19
288a
28/5/99
DATE CHG

If 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
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

288a
15 01 00 12 9 19
288a
28/5/99
DATE CHG

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Issued Share Capital (See note 8)

03353969

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>
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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 J. D. Long Secretary/Director*
Date 20/7/99 *(delete as appropriate)

This return includes 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?

Johnson Tinsell
81 Burton Rd
DERBY
Postcode DE11 5
Telephone 01332 36116 Ext 251

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03353969	Account of Shares			
Company Name: HALL LANE RIVERBANK MANAGEMENT COMPANY LIMITED	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.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
A.C. Goodman	5			
1 The Riverbank				
Wellington				
Derbys. DECS 6EQ				
D.W. Hampson	5			
2 The Riverbank				
Wellington				
Derbys. DECS 6EQ				
C.T. Essex	5			
3 The Riverbank				
Wellington				
Derbys DECS 6EQ				
S.E. Gallop	5			
4 The Riverbank				
Wellington				
Derbys DECS 6EQ				
M.B. Buxton	5			
5 The Riverbank				
Wellington				
Derbys. DECS 6EQ				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03353969	Account of Shares			
Company Name: HALL LANE RIVERBANK MANAGEMENT COMPANY LIMITED	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.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
S. Sparke	5			
6 The Riverbank				
Wellington				
Derbys DECS 6EQ				
A. K. Butler	5			
7 The Riverbank				
Wellington				
Derbys DECS 6EQ				
D. E. Stringer	5			
8 The Riverbank				
Wellington				
Derbys DECS 6EQ				
S. Watters	5			
9 The Riverbank				
Wellington				
Derbys DECS 6EQ				
A. T. Cairns	5			
10 The Riverbank				
Wellington				
Derbys DECS 6EQ				

Company Name: HALL LANE RIVERBANK MANAGEMENT COMPANY LIMITED		Company Number: 03353969		Name and address		Number of shares or amount of stock held by existing members at date of this return.		Number Currently Held		Number Transferred		Date of Registration of Transfer		Remarks	
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.															

Account of Shares

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03353969	Account of Shares			Remarks
Company Name: HALL LANE RIVERBANK MANAGEMENT COMPANY LIMITED	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.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
B Clarke	5			
17 The Riverbank				
Willington				
Derbys DE65 6EA				
A Basile	5			
18 The Riverbank				
Willington				
Derbys DE65 6EA				
L Mackay	5			
15 The Riverbank				
Willington				
Derbys DE65 6EA				
LA Kent	5			
20 The Riverbank				
Willington				
Derbys DE65 6EA				
K Tack	5			
21 The Riverbank				
Willington				
Derbys DE65 6EA				