

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

> *A994CGNB* COMPANIES HOUSE 26/05/99 CUMPANIES HOUSE 03/02/99

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 01/04/98 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 ₁ 6	0 4	9 8

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. COLLEGE CHAMBERS UTTOXETER NEW ROAD DERBY

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.

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.

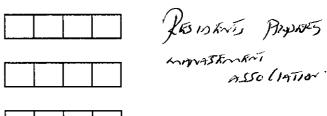
	ı	1
Day	Month	Year

Month

Year

Day

	 	•••••	



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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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	d 7 B 2 9 8. Date of any change.
JON ASHLEIGH GOODING 11 THE RIVERBANK WILLINGTON DERBY DERBYSHIRE DE65 6EQ	1AN CURRY 16 THE RUBUSWIK WILLIAMBON DEKRY PERBYTHINE DEGS 6EQ
If this person has ceased to be secretary, please state when.	Day Month Year 1 7 0 2 9 8 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ANTHONY BASILE 18 THE RIVERBANK WILLINGTON DERBY DERBYSHIRE DE65 6EQ	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
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give `03353969 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. CHRISTOPHER PETER BEALE ASHLEY K. BUTLER 7 THE RIVERBANK J ME RUSUMIN WILLINGTON machine many and DERBY DESTA DERBYSHIRE DE65 6EQ DENCEATHER DE62 68Q Date of Birth: - 11/06/73 Nat: BRITISH Occ: ESTATE AGENT SURVEYOR Day Month Year If 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. MICHAEL BARRY BURTON 5 THE RIVERBANK WILLINGTON DERBY DERBYSHIRE DE65 6EQ Date of Birth:- 21/08/56 Nat: BRITISH Occ: SALESMAN Day Month Year If 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. ALAN CAIRNS 10 THE RIVERBANK WILLINGTON DERBY DE65 6EQ Date of Birth: - 29/05/54 Nat: BRITISH

Day

Month

Year

Date of resignation.

Nat:BRITISH Occ:BUSINESSMAN

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

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	Day Month Year
Particulars.	Date of any change.
BEVERLEY CLARKE 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.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
CRAIG COMERY 12 THE RIVERBANK WILLINGTON DERBY DE65 6EQ	
Date of Birth:- 21/12/69 Nat:BRITISH Occ:ENGINEER	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.
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.	Day Month Year
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				and the any timenigo
Particulars.	Day	Month	Year	l nous e
MARK		<u> </u>		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	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.				
and the same and the provious directors inps.				
	Day	Month	Voor	
Particulars.	Day	Month	Year	Date of any change.
CHRISTINE MARY				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	Day	Month	Year	•
state when.				Date of resignation.
Show any relevant current and previous directorships.	***************************************		***************************************	
Dortiouloro	Day	Month	Year	
Particulars.		1	ı	Date of any change.
JULIET		1 1		-
GALLOP				
4 THE RIVERBANK WILLINGTON		***************************************		
DERBYSHIRE DE65 6EQ	***************************************			

	***************************************			***************************************
Date of Pinther 04/05/70		***************************************		
Date of Birth:- 04/06/70 Nat:BRITISH	***************************************		••••••	
Occ: NNEB				
Market and the second s	Day	Month	Year	
If this person has ceased to be director, please state when.	1		1	Date of resignation.
				= are er reergilativiti
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. $\label{eq:change} % \begin{array}{c} f(x) = f(x) \\ f(x) = f(x)$

Directors - continued	Day Month Year
Particulars.	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. TONY MARTIN HALL 2 RIVERBANK HALL LANE WILLINGTON DERBY DERBYSHIRE DE65 6EQ	Day Month Year C 2 6 3 9 8 Date of any change. DANIO WRICHT HAUSON 2 THE RUSSINE WRIGHTON OSUNY OSUNY OSUSTIMIS OSUS GEO
Date of Birth:- 29/08/47 Nat:BRITISH Occ:ENGINEER If this person has ceased to be director, please state when.	Day Month Year O 2 0 3 年 Date of resignation.
Show any relevant current and previous directorships.	- J
Particulars. LEIGH	Day Month Year
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.	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** Day Month Year Particulars. Date of any change. SEAN MCNICOL 20 THE RIVERBANK WILLINGTON DERBY DERBYSHIRE DE65 6EQ Date of Birth: - 12/05/70 Nat: BRITISH Occ: IS DEVEOLPER Day Month Year If 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 If 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. DIANNE GWENDOLINE STRINGER 8 THE RIVERBANK WILLINGTON DERBY DERBYSHIRE DE65 6EQ Date of Birth: - 13/12/47 Nat: BRITISH Occ: TEACHER Day Month Year If this person has ceased to be director, please state when. Date of resignation.

Show any relevant current and previous directorships.

PAGE

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 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. SAMUEL WATTERS 9 THE RIVERBANK WILLINGTON DERBYSHIRE DE65 6EQ	Day Month Year Date of any change.
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 Date of resignation.
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 state when.	Day Month Year
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.

Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.	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 state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when.	Day Month Year 1 Date of resignation.
Show any relevant current and previous directorships.	

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03353969 (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregaté nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	<u>Ulsinais</u>	<u>Jeo</u>	issued multiplied by nominal value per share)
	Totals	Juv	Low.
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 me	mbers is enclosed	on paper 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			
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	7. D. Canz 106/1978	Secretary/Director* *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	This return inc	cludes (enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?		FRS)	de DFIITI

Telephone 0333 363116 Ext REM

LIST OF PAST AND PRESENT MEMBERS		· · · · ·	SCHEDULE	TO FORM 363
Company Number: 03353969		Acc	ount of Share	es .
	Number of		of the last return,	
Company Name:	shares or amount of		of the first return,	
HALL LANE RIVERBANK MANAGEMENT COMPANY	stock held	since the incor	poration of the	
LIMITED	by existing	company, by	_	
	members at	(a) persons w		
	date of this	members, a (b) persons w		•
	return.		no nave le members.	
· · · · · · · · · · · · · · · · · · ·	Nivershau	CCASCO TO E		
Name and address	Number	Number	Date of	
Name and address	Currently	Transferred	Registration	Remarks
	Held	11410101100	of Transfer	
A.C. BOODMAN	5			
1 THE PINEURANK		<u></u>		
WILLINGTON				.
NEIDUL NELE LEC				
DERBYS DEES FRG.				-
A W 11- 20-	5	,		
D.W. Hampson 2 THE RIVERBANK				<u>.</u>
DEABYS DEGS GEG				
DEARYS DEGS GEG				
1.T. FISAX	5			
3 THE KIVEKBONK				
WILLWSTON.				· · · · · · · · · · · · · · · · · · ·
DEPSYS DEGS GER			 -	
J.J. JANOS	5			
4 THE PINEPENK				
WALENSTON				<u> </u>
DRIBYS DEGS GEQ				
m.B.BipTon	5			
5 THE LIVERENT				
WILLIASTON				
DENEYS DEGS GELY				
	 			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Account of Shares

LIST OF FAST AND PRESENT MEMBERIO (COMM		Account of Shares Particulars of shares transferred			
Company Number: 03353969	Number of		of the last return,		
Company Name:	shares or	or, in the case of the first return,			
HALL LANE RIVERBANK MANAGEMENT COMPANY	amount of	since the incorporation of the		1	
LIMITED	stock held	company, by	ha ava osill		
	by existing members at	(a) persons w members, a			
	date of this	(b) persons w		·	
	return.		e members.		
	Number		Date of		
Name and address	Currently	Number	Registration	Remarks	
Name and address		Transferred	of Transfer	· · · · · · · · · · · · · · · · · · ·	
	Held		01 11010101		
Cons	5				
J. Spajik	<u> </u>				
6 THE LIVERBANK					
S. SPAJER 6 THE RIVERBANK WILLINGTON, DEFRYS DE65 6FQ.					
DK65 KRQ		ļ 			
OK RITHE	5				
I THE PREMERAK					
A. K. BUTLER 7 THE RIVERBOOK. WILLIAGTON, DERBYS DE65 6EQ.					
WILLIAGTON DRIEBYS		 			
DR65 ONG.			<u> </u>		
		 	<u> </u>		
1). G. STKINSKAL 8 THK PLVKKBANK.	5.	 			
8 THE JUVE PRONTS					
WILLIASTON, DEPROYS					
DEGS GEQ.		<u> </u>			
S. WOTTAJUS	5				
9 THE PIVEJURATI					
WILLIASTON / 1) FREYS				<u> </u>	
DEES GER					
A.T. CAINENS					
A.T. CAIRNS 10 THE PLYERSANE.	5.				
WILLIASTW, DERBYS.					
DE65 GEQ					
					

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

COIL	lided)		ount of Share	S FORM 363
Company Number: 03353969	Number of	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		<u> </u>
Company Name:	shares or			
HALL LANE RIVERBANK MANAGEMENT COMPANY LIMITED	amount of			•
	stock held			
	by existing	(a) persons w		
	members at date of this	members, a		
	return.	(b) persons w ceased to b	no have be members.	
Name and address	Number	NIb	Date of	
	Currently	Number	Registration	Remarks
	Held	Transferred	of Transfer	
A.J. GENT.	5.			
A.J. BENT. 11 THE RIVEJURANK.				
WILLINGTON				
DRIBYS DX65 6FQ.				
C. J. COMERY. 12 THE RIVEJERANT.	5.	•••		
12 THE RIVERERAL.				
WILLIAGTON				
DERESYS DEES GEQ.				
5.m. Cootife	5			· · · · · · · · · · · · · · · · · · ·
14 THE RIVERBANT				
WILLIASTON				
DERBYS DE65 6FQ				
C = P				· ········
S. F. BUDDRY. 15 THE RIVERBANT.	5		,	
WILLIASTIN				
DELLAS DE 65 GEQ.				
	<u></u>			
1. D. GORY. 16 THE RIVERBANK.	5.			
WILLIASTON	<u> </u>			
DERBYS DE65 GEQ.				·
				

LIST OF PAST AND PRESENT MEMBERS

HALL LANE RIVERBANK MANAGEMENT COMPANY

Name and address

DERBYS DEGS GEQ

18 THE RIVERBANK

DERBYS DEGS GEQ.

L. maday 19 THE RIVERBATI

DERBYS DE 65 GEQ

DO THE RIVERBANT.

K. TACK.

21 THE RIVERBOUK.

WILLIBTON

DERBYS DEGS GEQ.

WILLIASTN

WILLIASTEN

L.A. KENT.

WILLIASTON

5

Company Number: 03353969

Company Name:

LIMITED

SCHEDULE TO FORM 363 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 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 Currently Registration Remarks Transferred of Transfer Held 5