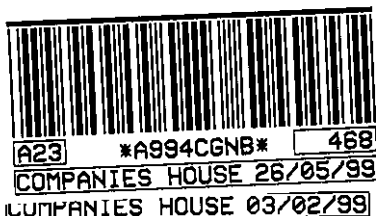




C O M P A N I E S H O U S E

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 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
16	04	98

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
DE22 3WZ

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.

MB 65
1000008
363s

Annual Return

of company number 03353969

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

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RESIDENTS PROPERTIES
MANAGEMENT
ASSOCIATION

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.

JON ASHLEIGH
GOODING
11 THE RIVERBANK
WILLINGTON
DERBY
DERBYSHIRE DE65 6EQ

Day Month Year

07 02 98

Date of any change.

IAN CURRY

16 THE RIVERBANK

WILLINGTON

DERBY

DERBYSHIRE

DE65 6EQ

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

Day Month Year

17 02 98

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.

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

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.

Day Month Year

28 11 97

Date of any change.

ASHLEY K BUTLER
7 THE RIVERBANK
WILLINGTON
DERBY
DERBYSHIRE
DE65 6EQ

Day Month Year

28 11 97

Date of resignation.

Particulars.

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

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.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

Particulars.

ALAN
CAIRNS
10 THE RIVERBANK
WILLINGTON
DERBY DE65 6EQ

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

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

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

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

Day	Month	Year
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Date of any change.

Day Month Year

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

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

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

Date of any change.

Day Month Year

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

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

Day	Month	Year
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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.

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

Date of any change.

Day	Month	Year

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

Date of any change.

Day	Month	Year

Date of resignation.

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

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

ADRIAN COLIN
GOODMAN
1 THE RIVERBANK
WILLINGTON
DERBY
DERBYSHIRE DE65 6EQ

Day Month Year

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Date of any change.

Date of Birth:- 10/09/57
Nat:BRITISH
Occ:ENGINEER

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.

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

Day Month Year

02	03	98
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Date of any change.

DAVID WRIGHT HANFORD
2 THE RIVERBANK
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.

Day Month Year

02	03	98
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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.

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

Directors - continued

Particulars.

SEAN
MCNICOL
20 THE RIVERBANK
WILLINGTON
DERBY
DERBYSHIRE DE65 6EQ

Date of Birth:- 12/05/70
Nat:BRITISH
Occ:IS DEVEOLPER

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

--	--	--

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

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Date of any change.

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

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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.

KATHLEEN
TACK
21 RIVER BANK
WILLINGTON
DERBY
DERBYSHIRE DE65 6EQ

Day Month Year

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Date of any change.

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
WATERS
9 THE RIVERBANK
WILLINGTON
DERBYSHIRE DE65 6EQ

Day Month Year

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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.

Day Month Year

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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

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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.

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

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

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

Date of resignation.

Show any relevant current and previous directorships.

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. Gray

Secretary/Director*

*(delete as appropriate)

Date 25/06/1998This 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 TITAN
81 Ripton Rd.
DEBBY

Postcode DE11 7JTelephone 01332 362116 Ext RFM

LIST OF PAST AND PRESENT MEMBERS

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.	Date of Registration of Transfer	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
A. C. GOODMAN	5			
1 THE RIVERBANK				
WILLINGTON				
DERBYS DERBY 6EQ.				
D. W. HAMPSON	5			
2 THE RIVERBANK				
WILLINGTON				
DERBYS DERBY 6EQ.				
L. T. ESSEX	5			
3 THE RIVERBANK				
WILLINGTON				
DERBYS DERBY 6EQ.				
J. F. SALLOP	5			
4 THE RIVERBANK				
WILLINGTON				
DERBYS DERBY 6EQ.				
M. B. BOSTON	5			
5 THE RIVERBANK				
WILLINGTON				
DERBYS DERBY 6EQ.				

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	
S. SPARK	5			
6 THE RIVERBANK				
WILMINGTON, DERBYS				
DE65 6RQ.				
A. K. BUTLER	5			
7 THE RIVERBANK.				
WILMINGTON, DERBYS				
DE65 6RQ.				
D. B. STIRLING	5			
8 THE RIVERBANK.				
WILMINGTON, DERBYS				
DE65 6RQ.				
S. WATKINS	5			
9 THE RIVERBANK				
WILMINGTON, DERBYS				
DE65 6RQ.				
A. T. COLLINS	5			
10 THE RIVERBANK.				
WILMINGTON, DERBYS.				
DE65 6RQ				

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	
A. J. ZENT.	5.			
11 THE RIVERBANK.				
WILLINGTON				
DERBY'S DK65 6FQ.				
C. G. CONERY.	5.			
12 THE RIVERBANK.				
WILLINGTON				
DERBY'S DK65 6FQ.				
G. M. COOK.	5			
14 THE RIVERBANK.				
WILLINGTON				
DERBY'S DK65 6FQ.				
S. F. BOODRY.	5			
15 THE RIVERBANK.				
WILLINGTON				
DERBY'S DK65 6FQ.				
I. D. CORY.	5.			
16 THE RIVERBANK.				
WILLINGTON				
DERBY'S DK65 6FQ.				

LIST OF PAST AND PRESENT MEMBERS

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.		
		Number Currently Held	Number Transferred	
Name and address				
17 THE RIVERBANK	5			
WILMINGTON				
DERBYS DERBY 6FQ.				
18 A. BASILE	5			
18 THE RIVERBANK				
WILMINGTON				
DERBYS DERBY 6FQ.				
L. MACKAY	5			
19 THE RIVERBANK	1			
WILMINGTON				
DERBYS DERBY 6FQ.				
L.A. KENT.	5			
20 THE RIVERBANK.				
WILMINGTON				
DERBYS DERBY 6FQ.				
K. TACK.	5			
21 THE RIVERBANK.				
WILMINGTON				
DERBYS DERBY 6FQ.				

Continued overleaf