



____ for the record ____ Company Name

HALL GARDENS HEMINGTON LIMITED

Company Type Private Company Limited By Guarantee Without Share Capital Company Number

3854249Information extracted from Companies House records on

See notes for guidance for list of activity codes.

14th September 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A06 COMPANIES HOUSE 11/10/0

Ref: 3854249/15/42		Current details		Amended details		
Address If any of the wrong, strike and fill in the	Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"		Amber Lodge Hall Gardens Hemington Derbyshire DE74 2RU		Address UK Postcode	
=	details are them through correct details	Address w	here the Register is held red Office		e	
•	details are them through correct details	Not Applic	able	Address UK Postcod	'e	
-	details are them through correct details	SIC Code 7499	Description Non-trading company	SIC CODE	Description	
principal a	nter additional activity code(s) in d details" column.	:				

Section 2: Details of Officers of the Company

		Current details	Amended details
i	Company Secretary If any of the details for this person are wrong, strike	Name Margaret ROWE	Name
	them through and fill in the correct details in the "Correct details in the "Amended details" column.	Address Amber Lodge Hall Gardens Hemington Derbyshire DE74 2RU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode
			Date of change / / Date Margaret ROWE ceased to be secretary (if applicable)
1	Director If any of the details for this person are wrong, strike	Name Joanne BIRKIN	Name
t	them through and fill in the correct details in the Parent details in the Parent details "Column."	Address The Lodge Hall Gardens Hemington Derbyshire DE74 2RU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 20/01/1970	
r	Particulars of a new Director must be notified on form 288.	Nationality British Occupation Director	UK Postcode
			Date of change / / Date Joanne BIRKIN ceased to be director (if applicable)

٥.	mpany Number - 3854249	Section 2: Details of Officers of the Co Current details	Amended details	
> Director If any of the details for this person are wrong, strike them through and fill in the		Name Graham George EDWARDS	Name	
correct detail	correct details in the "Amended details" column.	Address Woodlands Hall Gardens Hemington Derbyshire DE74 2RU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
		Date of birth 24/02/1945		
	Particulars of a new Director	Nationality British	UK Postcode	
	must be notified on form	Occupation Retired	Nationality	
	288.		Occupation	
			Date of change / /	
			Date Graham George EDWARDS ceased to be director (if applicable)	
>	Director If any of the details for this	Name Peter FOSTER	Name	
perso them correc	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Daleacre Hall Gardens Church Lane, Hemington Derby Derbyshire	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.	
		DE74 2RU	Address	
		Date of birth 01/11/1944		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Managing Director	Date of birth / / Nationality	
			Occupation	
			Date of change / /	
			Date Peter FOSTER ceased to be director (if applicable)	

	ompany Number - 3854249	Section 2: Details of Officers of the C Current details	Amandad dataila
>	Director If any of the details for this person are wrong, strike	Name Kevin Patrick MCMENAMIN	Name , 4
	them through and fill in the correct details in the "Amended details" column.	Address Woodlands Hall Gardens Hemington Derbyshire DE74 2RU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 05/08/1956	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Broker	Date of birth//
	288.		Occupation
			Date of change / /
			Date Kevin Patrick MCMENAMIN ceased to be director (if applicable)
<u> </u>	Director If any of the details for this	Name Peter David ROWE	/ / Name
i	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Amber Lodge Hall Gardens Hemington Derbyshire DE74 2RU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 03/08/1942	
		Nationality British	UK Postcode
n	Particulars of a new Director must be notified on form	Occupation Retired	Date of birth / /
	288.		Occupation
		,	Date of change / /
			Date Peter David ROWE ceased to be director (if applicable)
			J

Company Number - 3854249	Section 2: Details of Officers of the C	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details			
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Richard Peter SWINSCOE	Name Tick this box if this address is a service			
correct details in the "Amended details" column.	Address Meadow View Hall Gardens Hemington Derbyshire DE74 2RU	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address			
	Date of birth 08/09/1956				
	Nationality British	UK Postcode			
Particulars of a new Director	-	Date of birth			
must be notified on form	Occupation Aircraft Engineer	Nationality			
288.		Occupation			
		Date of change / /			
		Date Richard Peter SWINSCOE ceased to be director (if applicable)			
		/			
> Director If any of the details for this person are wrong, strike	Name Jonathan WOOD	Name			
them through and fill in the correct details in the "Amended details" column.	Address Windrush Hall Gardens Hemington Derbyshire DE74 2RU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address			
	Date of birth 24/03/1967				
	Nationalike Dakiek	UK Postcode			
Particular of a new Diversity	Nationality British	Date of birth / /			
Particulars of a new Director must be notified on form	Occupation Director	Nationality			
288.	\$	Occupation			
		Date of change / /			
		Date Jonathan WOOD ceased to be director (if applicable)			
		//			

Company Number - 3854249



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please

1. Declaration I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filling fee of £15. Signature	_	complete 2 below.	date of the armaar starr, process
Confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15. Signature	4	Declaration	
This date must not be earlier than the return date at 2 below Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return If you are making this return up to an earlier date, please give the date here		I confirm that the details in this annu	
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to 6/10/2002 If you are making this return up to an earlier date, please give the date here		(Director / Secretary)	i nis date must not be earlier than the
This AR is made up to 6/10/2002 If you are making this return up to an earlier date, please give the date here // Note: The form must be delivered to CH within 26 days of this date 3. Date of next return If you wish to change your next return to a date earlier than 6th October 2003 please give the new date here: //		Complete this page then send the w	
please give the date here	2.	Date of this return	
3. Date of next return If you wish to change your next return to a date earlier than 6th October 2003 please give the new date here: 4. Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee with the company number written on the reverse of the cheque? Cheque Postal Order Cheque / Postal Order Number 100 1 U.S Contact Address You do not have to give any contact information below, but if you do, it will help companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Contact Name Telephone number inc code DX number if applicable Hall bandonk Chunch Lane DX exchange		,	•
3. Date of next return If you wish to change your next return to a date earlier than 6th October 2003 please give the new date here: 4. Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filling fee with the company number written on the reverse of the cheque? Cheque Postal Order Cheque / Postal Order Number 100 Number 100 Number 100 Number contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Contact Name Telephone number inc code Contact Name Telephone number inc code			_1 1
If you wish to change your next return to a date earlier than 6th October 2003 please give the new date here:		Note: The	form must be delivered to CH within 28 days of this date
If you wish to change your next return to a date earlier than 6th October 2003 please give the new date here:	3.	Date of next return	
### Please give the new date here: ### A. Where to send this form Please return this form to: Registrar of Companies	_		on to a data earlier than 6th October 2003
4. Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee with the company number written on the reverse of the cheque? Cheque Postal Order Cheque / Postal Order Number 100 1 15 (Please complete as appropriate) Contact Address You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Contact Name Telephone number inc code Address DX number if applicable Address DX number if applicable		· ·	
Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee with the company number written on the reverse of the cheque? Cheque Postal Order Cheque / Postal Order Number 100 1 15 (Please complete as appropriate) Contact Address You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Contact Name Telephone number inc code DX number if applicable Hall bandon Chusch Lane DX exchange		_	-//
Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee with the company number written on the reverse of the cheque? Cheque Postal Order Cheque / Postal Order Number 100 1 15 (Please complete as appropriate) Contact Address You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Contact Name Telephone number inc code DX number if applicable Hall bandon Chusch Lane DX exchange	1	Where to send this form	
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(Please complete as appropriate) Contact Address You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Contact Name Telephone number inc code Contact Name DX number if applicable Hall bandony. Church Lane DX exchange			vith the company number written on the
You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Contact Name Telephone number inc code 1332 - 811171 Address DX number if applicable Hall bandand. Church Lane DX exchange		Cheque Postal Order	•
You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Contact Name Telephone number inc code 1332 - 811171 Address DX number if applicable Hall bandand. Church Lane DX exchange		(Please complete as appropriate)	
Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Contact Name Telephone number inc code 1 1332 - 811177 Address DX number if applicable Hall bandand. Church Lane DX exchange	C	ontact Address	
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	Add	ress ha Lodge	DX number <i>if applicable</i>
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