

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

A07 \*ALJGBDR9\* 95

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 21/01/99 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
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### 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.

104 VICTORIA ROAD NORTH PORTSMOUTH HAMPSHIRE PO5 1QE

# Principal business activities (See note 4)

Trade classification is 7420 ARCHITECTURAL, TECHNICAL CONSULT

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



# Annual Return

of company number 02787076

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**......**...

company name

HAMPSHIRE COUNTY ESTATES LIMITED

company type

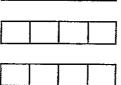
PRIVATE COMPANY LIMITED BY SHARES

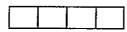
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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02787076  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.
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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	Day Month Year
form 288.	Date of any change.
EVELYN MARGARET	
FAULKNER	
CARNHILL	
HIGH STREET	
SOBERTON HANTS SO32 3PN	
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	No. 1
	Day Month Year Date of any change.
Particulars of a new director must be notified on form 288.	Date of any change.
EVELYN MARGARET	
FAULKNER	
CARNHILL	
HIGH STREET SOBERTON	
HANTS SO32 3PN	
Date of Birth:- 24/08/41	
Nat:BRITISH	
OCC: COMPANY DIRECTOR	
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	

027,87076  Directors - continued	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  JAMES ALEXANDER  FAULKNER	Date of any change.
CAIRNHILL HIGH STREET SOBERTON	
SOUTHAMPTON HAMPSHIRE SO32 3PN	
Date of Birth:- 07/07/38 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
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
NICHOLAS ALEXANDER FAULKNER CAIRNHILL HIGH STREET SOBERTON HANTS SO32 3PN	
Date of Birth:- 11/07/67 Nat:BRITISH Occ:CHARTERED SURVEYOR	
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.  Page 3	

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02787076 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by						
this return.	<u>ors</u>		nominal value per share)						
	Totals	3	<u>{3</u>						
List of past and present members (See note 9)									
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	o changes in the po	Please mark the appropriate box. eriod not on						
The last full members list was at 05/02/97	On paper paper  A list of changes is enclosed  A full list of members is enclosed								
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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		alt.							
Certificate	Signed	Mau	Secretary/Director *						
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6/6	2199	*(delete as appropriate)						
I enclose the fee of £15.	This return i	ncludes ಲ್ಲಿಕ್ಟ್	continuation sheets.						
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.								
	<u> </u>	ejistered 9	1 file						
To whom should Companies House direct any enquiries about the information shown in this return?>									
, ocu		Postco	de						

Telephone 0705-757020 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	TIOL OF TWO I MEMBERS		,	SCHEDULE	E TO FC	)尺艄	363
ı	Company Number: 02787076			ount of Share	es		
	Company Name: HAMPSHIRE COUNTY ESTATES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of the first r incorporation company, by (a) persons members (b) persons	the date of the or, in the case return, since the of the who are still s, and			
	Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Ren	narks	
	N A Faulker Sobethin. Hands	_	(1)	30/1/99			
	TA Faulkus de	-	(1)	30/1/99			
-	En faulknes do		(1)	30/1/99			
	Lakepinet Properties LID 10ch Victorie Roud Marie Partsmouth Po5 1GE	3	3	30/1/99			
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares 02787076 Particulars of shares trans-Company Number: ferred since the date of the last return, or, in the case Number of Company Name: shares or of the first return, since the amount of HAMPSHIRE COUNTY ESTATES LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at date of this return. members, and
(b) persons who have ceased to be members. Number Date of Number Registration Remarks currently Name and address Transferred of Transfer held