

COMPANIES HOUSE



of company number

01668162

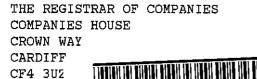
S

company name

HENDERŠON CLOSE MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



COMPANIES HOUSE 05/07/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/06/99 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	
0 2	0 7	9 9	

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		
	ĵ			

Day		Month	Year		
	0 17	0 7	010		

Registered Office (See note 3)

This is the address registered by Companies House.

5 HENDERSON CLOSE TROWBRIDGE

WILTSHIRE

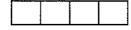
BA14 OAY

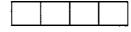
Principal business activities (See note 4)

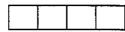
Trade classification is 9999 DORMANT COMPANY

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

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01668162 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	NIL
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	NIL
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
MARGARET CARTER 5 HENDERSON CLOSE TROWBRIDGE WILTSHIRE BA14 OAY	NII -
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation. NIL
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. WINIFRED ELSIE	Date of any change.
BARNES 15 HENDERSON CLOSE TROWBRIDGE	NIL
WILTSHIRE BA14 OAY	
Date of Birth:- 08/09/19 Nat:BRITISH Occ:RETIRED	
f this person has ceased to be director, please state when.	Day Month Year

NIL

Show any relevant current and previous directorships.

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01668162	If the information shown needs amendment, given details below and the date of any change.
Directors - continued	dotains below and the date of any change.
Particulars.	Day Month Year
CHARLES CARTER	Date of any change.
5 HENDERSON CLOSE	
TROWBRIDGE WILTSHIRE BA14 OAY	NIL
Date of Birth:- 27/10/35	
Nat:BRITISH Occ:PRODUCTION	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Chaucan	Date of resignation.
Show any relevant current and previous directorships.	NIL
Particulars.	Day Month Year
HELEN MARGARET	Date of any change.
CARTER	
14 HENDERSON CLOSE	NIL
TROWBRIDGE WILTSHIRE BA14 OAY	
Date of Birth:- 04/08/64	
Nat:BRITISH Occ:SHOP ASSISTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	NIL
and provided an octorships.	
	Day Month Year
Particulars.	Date of any change.
MARGARET	Date of any change.
CARTER	
5 HENDERSON CLOSE TROWBRIDGE	
WILTSHIRE BA14 OAY	NIL
Date of Birth:- 16/11/35 Nat:BRITISH	
Occ:CLERICAL	
	Day Month Ver-
If this person has ceased to be director, please state when.	Day Month Year
State Wileli.	Date of resignation.
Show any relevant current and previous directorships.	NIL

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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.				
ROGER THOMAS					
FISH					
3 HENDERSON CLOSE TROWBRIDGE	NIL				
WILTSHIRE BA14 OAY					
Date of Birth:- 02/08/50 Nat:BRITISH					
OCC: MOTOR ENGINEER					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	NIL				
,					
	Day Month Year				
Particulars.	Date of any change.				
MYRA					
GANDER					
9 HENDERSON CLOSE TROWBRIDGE					
WILTSHIRE BA14 OAY	·····NIL				
Date of Birth:- 11/11/15					
Nat:BRITISH					
Occ:RETIRED	Day Month Year				
If this person has ceased to be director, please	Data of analyzation				
state when.	1 3 0 4 9 9 Date of resignation.				
Show any relevant current and previous directorships.	NIL				
Particulars.	Day Month Year				
Taitiodiato	Date of any change.				
HOWARD					
HOLDWAY 12 HENDERSON CLOSE	NIL				
TROWBRIDGE					
WILTSHIRE BA14 OAY					
Date of Birth:- 14/12/21					
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.	NIL				
•	11.1.11				
PAGE 4					

. 01668162	If the	informa	tion sh	own needs amendment, give	
Directors - continued	details	Delow (and the	date of any change.	
Particulars.	Day	Month	Year	-	
JOAN MARGARET KEOGAN 22 HENDERSON CLOSE				Date of any change.	
TROWBRIDGE WILTSHIRE BA14 OAY	NIL				
Date of Birth:- 25/09/28 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.			NIL		
Particulars.	Day	Month	Year		
HOWARD STEPHEN TADD		L	L	Date of any change.	
28 HENDERSON CLOSE TROWBRIDGE WILTSHIRE BA14 OAY			III		
WIDISHIRE BAI4 UAI					
Date of Birth:- 26/07/49 Nat:BRITISH Occ:PRINT ESTIMATOR					
If this person has ceased to be director, please	Day	Month	Year		
state when.		ļ <u> </u>		Date of resignation.	
Show any relevant current and previous directorships.		NIL	•••••••••••••••••••••••••••••••••••••••		
Particulars.	Day	Month	Year	Date of any change.	
PATRICIA JEAN TAYLOR			I		
25 HENDERSON CLOSE TROWBRIDGE		N	IL		
WILTSHIRE BA14 OAY	••••••				
Date of Birth:- 11/04/27		•••••	•		

Day

Year

Date of resignation.

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

Charge and relevant assessment and assessment

Show any relevant current and previous directorships.

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Nat:BRITISH Occ:RETIRED

Issued Share Capital (See note 8) 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)
	Totals	30	£30
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. The last full members list was at 02/07/98	There were no c	hanges in the pe	Please mark the appropriate box.
	A list of changes	is enclosed	not 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 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.	Signed M		Secretary/Director.* *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		(enter number)	continuation sheets. ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	5, HENDERS	Postcode	BA14 OAY
DAGE C	i erebitone	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	

LIST	OF PA	A T2A	ND	PRESEN	JT k	JEMBERS
		43 I P	UNL	FRESEI	M I N	<u> MEMBERS</u>

HENDERSON CLOSE MANAGEMENT LIMITED

01668162

Name and address

Mrs. A. Howard.1 Henderson Close Trow.

Mrs. R. Smith. 2 Henderson Close Trow.

Mr. R.T. Fish. 3 Henderson Close Trow.

Mr. M. Russell.4 Henderson Close Trow

Mr. C. Carter.5 Henderson Close Trow.

Mrs. M. Carter.5 Henderson Close Trow.

Mrs. I. Brown. 7 Henderson Close Trow.

Mrs. C. Lillistone.6 Henderson Close Trow

Miss. Susan Brown.8 Henderson Close Trow.

Miss. E. Berridge.8 Henderson Close. Trow

Mrs. M.F. Gander.9 Henderson Close Trow.

Miss. I. Brewer.10 Henderson Close Trow

Mr. J. Gould.11 Henderson Close Trow.

Mr. H. Holdway.12 Henderson Close Trow

Mrs. D.M. Holdway.12 Henderson Close Trow

Mr. D. Patterson 13 Henderson Close Trow

Mr. A. Carter.14 Henderson Close Trow.

Mrs. H. Carter.14 Henderson Close Trow.

Mrs. W. Barnes.15 Henderson Close Trow.

Mr. S. McCulloch.16 Henderson Close Trow

Miss. E. Slinger.16 Henderson Close Trow.

Mr. I. Alsop.17 Henderson Close Trow.

Mrs. K. Alsop.17 Henderson Close Trow.

Mr. D. Heywood.17 Henderson Close Trow

Mrs. M.E. Ross.8 Henderson Close Trow.

Company Number:

Company Name:

SCHEDULE TO FORM 363 Account of Shares 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 Held of Transfer 1 29.7.97 Share No. 1 1 28.3.83 2. 1 4.8.94 3. 1 26.3.97 4. 1 28.3.83 5 1 28.3.83 - 5 1 28.3.83 ** 6 1 28.3.83 7 1 18.2.97 8 1 18.2 97 8 1 26.1.99 8 ٦ 28.3.83 9 1 11 28.3.83 ્!1 10 1 20.1.85 11 1 20 12 96 12 1 20 12 96 12 1 3.9. 96 13 1 20 2. 91 14 20 2. 91 1 14 1 13.10.87 " 15 1 11. 2.97 16 1 11. 2.97 16 1 17 6.94 17

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

LIST OF PAST AND PRESENT MEMBERS (continue	Account of Shares						
Company Number: 01668162	Number of	Particulars of s	hares transferred of the last return,				
Company Name:			of the first return,				
HENDERSON CLOSE MANAGEMENT LIMITED	amount of	since the incor	poration of the				
	stock held	company, by					
	by existing members at	(a) persons who are still					
	date of this	members, a (b) persons w					
	return.		e members.				
	Number		Date of				
Name and address	Currently	Number	Registration	Remarks			
Ivallie aliu aduless		Transferred	of Transfer	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
	Held						
Mr. J. Grant.18 Henderson Close Trow.	1	1	3. 12.92	Share No. 18			
<u> </u>			<u> </u>	Share No. 1a.			
Mrs. E. Irons.19 Henderson Close Trow.	- 1	1	28. 3. 83	" - " - 19			
		-	3 30 05	11 . 11 . 20			
Mrs. L. Strong.20 Henderson Close Trow	-1	1	1.10. 85	" ^ " - 20			
Mr. J.M. Alsop.21 Henderson Close Trow	1	1	21. 9. 93	" " 21			
MI O O MO MILOOPOLI MONGOLIONI OLOGO MILO							
Mrs. J.M. Keogan. 22 Henderson Close Trow.	-1	1	24.11. 90	" " 22			
	_		70.70 .00	11 .11 22			
Mr. C. Pearson.23 Henderson Close Trow.	. 1	1	10 .1 0. 90	" ." 23			
Ms. H. Pearson 23 Henderson Close Trow.	1	1	10 10. 90	" " 23			
RDs 116 Tourbon 27 Monacipon 02000 12000							
Mrs. H. Smith 24 Henderson Close Trow	-1	1	139. 91	" " 24.			
	•	Ι,	00 5 00	" " 25			
Mrs. P.J. Taylor.25 Henderson Close Trow	1	1	28. 5. 93	" " 25			
Mr. R. Hanham.26 Henderson Close Trow	1	1	20. 6. 94	" " 26			
Mrs. M. Annal.27 Henderson Close Trow.	- 1	1	7.11. 89	" " 27			
26	1	1	26. 8. 97	" - " 28			
Mr. H.S. Tadd.28 Henderson Close Trow.	<u> </u>		20. 0. 91	20			
Mrs. D.H. Tadd.28 Henderson Close Trow	1	1	26. 8. 97	" " 28			
			_				
Mr. A. Alexander.29 Henderson Close Trow	1	1 -	5. 6. 91	" " 29			
Mr. M.D. Hardwick.30 Henderson Close Trow	1	1 1	7. 4. 99	" " 30			
Mr. M.D. Haldwick. Jo Hendel Son Olose 110.			10 40 22				
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