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THE SECRETARIAT



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*EZ16X12*  
*021924*

# 363<sub>x</sub> Annual Return

Company number

CN 785092

Company name

Higgs & Hill Overseas Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 18 06 95

Date of next return

I wish to make the next return to

DB 18 06 96

Registered Office

This is the address at the date of this return

RO Crown House

Kingston Road

Any change of registered office **must** be notified on form 287

Post town NEW MALDEN

County/Region Surrey

Postcode KT3 3ST

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 5 0 0 2

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## Register of Members

The register of members  
is kept at

RM

(the registered office)

Post town

County/Region

Postcode

## Register of Debenture Holders

A register of debenture  
holders is kept at

RD

(the registered office)

Post town

County/Region

Postcode

## Company type

T2

Private company limited by shares

## Company Secretary

Name \* Style/Title

CS

Mr

Forenames

Andre George

Surname

Confavreux

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

18 Water Tower Close

Post town

UXBRIDGE

County/Region

Middlesex

Postcode

UB8 1XS

Country

\* Voluntary details

## Directors

(Listed in alphabetical order)

Company 785092

Name \* Style/Title

CD

Mr

Forenames

Nicholas John

Surname

Beale

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

10 Austen Close

Post town

EAST GRINSTEAD

County/Region

West Sussex

Postcode

RH19 1RZ

Country

Date of birth

DO

17

02

42

Nationality

NA

British

Business occupation

OC

Chartered Accountant

Other directorships

OD

None

Name

\* Style/Title

CD

Mr

Forenames

Andrew David Derry

Surname

Hill

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

The Stream

Old Reigate Road

Post town

BETCHWORTH

County/Region

Surrey

Postcode

RH3 7DS

Country

Date of birth

DO

28

03

37

Nationality

NA

British

Business occupation

OC

Builder

Other directorships

OD

See attached list

\* Voluntary details

Name \* Style/Title

CD

Mr

Forenames

Stephen Ivor

Surname

Jones

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

39 Camlet Way

Post town

ST ALBANS

County/Region

Herts

Postcode

AL3 4TL

Country

Date of birth

DO

11

02

47

Nationality

NA

British

Business occupation

OC

Commercial Director

Other directorships

OD

None

Name

\* Style/Title

CD

Mr

Forenames

Richard Garth

Surname

Wareham

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Hillcroft

Church Road

Post town

ROTHERFIELD

County/Region

East Sussex

Postcode

TN6 3LA

Country

Date of birth

DO

11

04

39

Nationality

NA

British

Business occupation

OC

Civil Engineer

Other directorships

OD

None

\* Voluntary details

## Other relevant directorships, specifying the director in question

## Other directorships for A D D Hill

AZTEC - Your Training and Enterprise Council  
Ballast Hill JV Farnborough Limited (resigned 19/10/90)  
TEC Nat Counc Sub Cttee Finance & Gen Purposes Group  
TEC National Council

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	1,000	1,000.00
<b>Totals</b>	<b>1,000</b>	<b>1,000.00</b>

A full list of members is enclosed on paper

**List of past and present  
Members**

**Elective resolutions**

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

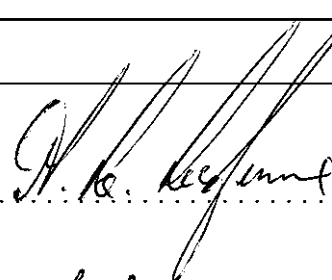
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Make cheques payable to  
Companies House.

Signed



Secretary/Director \*  
(\* delete as appropriate)

Date

23/6/98

This return includes 2 continuation sheets.

**Contact point address**

J P Rose  
Crown House  
Kingston Road  
NEW MALDEN  
Surrey

Postcode KT3 3ST

Telephone 01 942 8921

Extension

## Complete List of Members for Higgs &amp; Hill Overseas Limited from 18/06/94 to 18/06/95

## Member's Name and Address

Higgs and Hill PLC  
Crown House, Kingston Road  
NEW MALDEN Surrey KT3 3ST

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	999				999

## Member's Name and Address

Misereavere Limited  
Crown House, Kingston Road  
NEW MALDEN Surrey KT3 3ST

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1