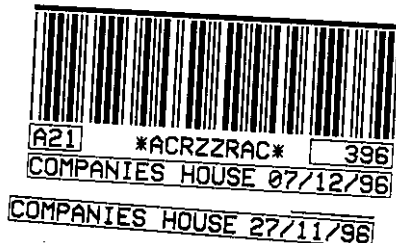




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WA
CARDIFF
CF4 3UZ



BARCLAYS = 100065
363s

Annual Return

of company number 02874551

L

company name
HUNTCOURT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/11/96
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
23	11	96

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

OAK VILLA HIGH STREET
UPTON ST LEONARDS
GLOUCESTERSHIRE
GL4 8DG

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

7	0	1	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

WE BUY PROPERTIES, CONVERT THEM INTO FLATS & LET THEM. WE ALSO BUY OLD BARNs. CONVERT THEM AND THEN SELL THEM.

02874551

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

IAN
CROWE
OAK VILLA HIGH STREET
UPTON ST LEONARDS
GLOUCESTER
GLOUCESTERSHIRE GL4 8DG

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CHRISTOPHER GEORGE
BENCE
ASHCOMBE HOUSE ASHLEY ROAD
BATTLEDOWN
CHELTENHAM
GLOUCESTERSHIRE GL52 6QJ

Day	Month	Year

 Date of any change.

Date of Birth:- 03/10/50

Nat:BRITISH

Occ:BUILDERS MERCHANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02874551

Directors - continued

Particulars.

TERENCE A
BIRCHLEY
77 ROBERT BURNS AVENUE
CHELTENHAM
GLOUCESTERSHIRE GL51 6NX

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

Day	Month	Year
16	01	96

Date of any change.

DOLLER HOUSE
102 PAISLEY ROAD,
CHELTENHAM
GLOS GL50 2EY

Date of Birth:- 05/07/48

Nat:BRITISH

Occ:BUILDING CONTRACTOR

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.

IAN
CROWE
OAK VILLA HIGH STREET
UPTON ST LEONARDS
GLOUCESTER
GLOUCESTERSHIRE GL4 8DG

Day	Month	Year

Date of any change.

Date of Birth:- 06/03/46

Nat:BRITISH

Occ:FINANCIAL 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.

TERENCE
EVANS
ALDWICK SELKIRK GARDENS
CHELTENHAM
GLOUCESTERSHIRE GL52 5LY

Day	Month	Year

Date of any change.

Date of Birth:- 14/02/49

Nat:BRITISH

Occ:BUILDING CONTRACTOR

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)

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)
ORDINARY	100	£100.00
Totals	100	£100.00

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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 23/11/94

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, 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

Secretary/Director*
(delete as appropriate)

Date

15.11.96

This return includes (enter number) continuation sheets.

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?----->

I. CRONE

OAK VILLA HIGH STREET

UPON ST. LEONARDS

PHOS

Postcode G14 8DG

Telephone 01462 614003

Ext