



Companies House

for the record

Company Name

**J HARE DIAMOND DRILLING
(HITCHIN) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3818274

Information extracted from
Companies House records on
22nd July 2000

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 c



A27 0861
COMPANIES HOUSE 24/08/00
A21 0384
COMPANIES HOUSE 12/08/00

Section 1: Company details

Ref: 3818274/01/01

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>The Ashley Business Centre Starlings Bridge, Nightingale Road, Hitchin Hertfordshire SG5 1RJ</p>	<p>Address</p> <p><u>9 WHINBUSH GROVE</u></p> <p><u>HITCHIN</u></p> <p><u>HERTS</u></p> <p>UK Postcode <u>SG5 1PT</u></p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode <u> </u></p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode <u> </u></p>
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<p>SIC CODE Description</p> <p><u>4525</u> <u>DIAMOND DRILLING</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Vaughan WILKINSON Address 13 Hilton Close Stevenage Hertfordshire SG1 2SU	Name Address 43 GRENVILLE WAY STEVENAGE HERTS UK Postcode SG1 8XZ Date of change / / Date Vaughan WILKINSON ceased to be secretary (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Cheryl Louise HARE Address Bridlemere Lane Highbury Road Hitchin Hertfordshire SG4 9RA Date of birth 11/07/1956 Nationality British Occupation Administrator	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Cheryl Louise HARE ceased to be director (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Jeremy HARE Address Bridlemere 52 Highbury Road Hitchin Hertfordshire SG4 9RY Date of birth 09/08/1951 Nationality British Occupation Company Director	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Jeremy HARE ceased to be director (if applicable) / /

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Susan Ann WILKINSON Address 3579RENVILLE Way Stevenage Hertfordshire SG2 8XZ Date of birth 29/09/1954 Nationality British Occupation Accountant	Name Address 43 GRENVILLE ROADWAY UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Susan Ann WILKINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Vaughan WILKINSON Address 13 Hilton Close Stevenage Hertfordshire SG1 2SU Date of birth 28/05/1955 Nationality British Occupation Company Director	Name Address 43 GRENVILLE WAY STEVENAGE HERTS SG2 8XZ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Vaughan WILKINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>100</u>
	Aggregate Nominal Value of issued shares
	<u>£100</u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>100</u>
Aggregate Nominal Value of issued shares
<u>£ 100</u>

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SWIFT INCORPORATIONS LIMITED Address 1 MITCHELL LANE BRISTOL UK Postcode BS1 6BU	ORDINARY £1 1	2/8/99
Name INSTANT COMPANIES LIMITED Address 1 MITCHELL LANE BRISTOL UK Postcode BS1 6BU	ORDINARY £1 1	2/8/99
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JEREMY HARE</u> Address <u>BRIDLEMERE</u> <u>52 HIGHBURY ROAD</u> <u>HITCHIN HERTS</u> UK Postcode <u>SG4 9RY</u>	ORDINARY f1 52		
Name <u>CHERY LOUISE HARE</u> Address <u>BRIDLEMERE</u> <u>52 HIGHBURY ROAD</u> <u>HITCHIN HERTS</u> UK Postcode <u>SG4 9RY</u>	ORDINARY f1 8		
Name <u>VAUGHN WILKINSON</u> Address <u>43 GRENVILLE ROAD</u> <u>STEVENAGE</u> <u>HERTS</u> UK Postcode <u>SG2 8XZ</u>	ORDINARY f1 32		
Name <u>SUSAN ANN WILKINSON</u> Address <u>43 GRENVILLE ROAD</u> <u>STEVENAGE</u> <u>HERTS</u> UK Postcode <u>SG2 8XZ</u>	ORDINARY f1 8		



Companies House

— for the record —

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 complete 2 below.

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 filing fee of £15.

Signature

S. A. Wilkinson
(Director / Secretary)

Date

09 / 08 / 2000

This date must not be earlier than the return date at 2 below

What to do now

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 2/8/2000 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 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd August 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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 00347

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS. S. A. WILKINSON

Telephone number inc code

01462 433199

Address

UNITS 5-7 WALLACE WAY

DX number if applicable

NITCHIN

DX exchange

WERTS

Postcode

SG4 0SE