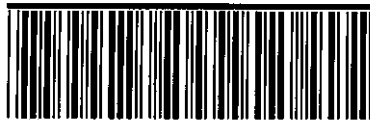




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A29 \*ANMTBLFN\* 468  
COMPANIES HOUSE 10/05/96

AT B  
500178  
K18  
363s

## Annual Return

of company number 01755717

M

company name

HADLEIGH MANAGEMENT SERVICES 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 02/05/96

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
2   4	0   5	9   6

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.

88A HIGH STREET  
HADLEIGH  
BENFLEET  
ESSEX SS7 2PB

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

### Principal business activities (See note 4)

Trade classification is

8652 CHARTERED/COMPANY SECRETARIES  
8710 ACCOUNTANCY SERVICES

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

01755717

**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.

EDWARD JOHN  
CHEASMAN  
F C I S  
39 HIGHFIELD AVENUE  
THUNDERSLEY  
BENFLEET  
ESSEX SS7 1RY

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.

DOREEN MARGARET  
CHEASMAN  
39 HIGHFIELD AVENUE  
THUNDERSLEY  
BENFLEET  
ESSEX SS7 1RY

Day Month Year  

--	--	--

 Date of any change.

Date of Birth:- 11/02/28  
Nat:BRITISH  
Occ:HOUSEWIFE

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

Day Month Year  

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

Particulars.

EDWARD JOHN  
CHEASMAN  
F C I S  
39 HIGHFIELD AVENUE  
THUNDERSLEY  
BENFLEET  
ESSEX SS7 1RY

Date of Birth:- 25/02/28

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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
<b>Totals</b>	100	£100 =

**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 paper

The last full members list was at 24/05/95

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 **£18.**

Cheques should be made payable  
to **Companies House.**

**Signed**

Secretary/Director \*  
(delete as appropriate)

Date

7 May 1996

This return includes ..... continuation sheets.  
(enter number)

**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?----->

E. J. CHEASMAN, F.C.I.S., F.A.A.I.  
88a HIGH STREET, HADLEIGH  
BENFLEET, ESSEX SS7 2PB  
Telephone: 0702-557266

Postcode

Telephone

Ext