

BB 815 703416



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDI  
CF4 3



of company number 01169054

K

company name  
HUNTER MELSOM CEILINGS 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 07/11/98

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   8	1   1	9   8

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.

1346B HIGH ROAD  
WHETSTONE  
LONDON  
N20 9HJ

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

**Principal business activities** (See note 4)

Trade classification is  
4545 OTHER BUILDING COMPLETION

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

01169054

**Register of members** (See note 5)

The register is kept at

NEWTON & GARNER  
APEX HOUSE GRAND ARCADE  
NORTH FINCHLEY  
LONDON N12 0EJ

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.

PETER JOHN  
HALSEY  
33 IBSLEY WAY  
COCKFOSTERS  
HERTFORDSHIRE EN4 9EY

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.

PETER JOHN  
HALSEY  
33 IBSLEY WAY  
COCKFOSTERS  
HERTFORDSHIRE EN4 9EY

Day	Month	Year

 Date of any change.


Date of Birth:— 02/01/34  
Nat:BRITISH  
Occ:BUILDING SURVEYOR

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**

COLIN DAVID  
MELSON  
6 WELLS COURT  
EAST STREET  
LEIGHTON BUZZARD  
BEDFORDSHIRE LU7 8JO

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.

[illegible]

.....

.....

Day	Month	Year

Date of resignation.

NONE

ALAN  
PHILLIPS  
16 LODGE LANE  
PRESTWOOD  
BUCKINGHAMSHIRE HP16 0SU

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

[illegible]

.....

.....

Day	Month	Year

Date of resignation.

NONE

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

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

Show any relevant current and previous directorships.

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Day	Month	Year

Date of any change.

[illegible]

.....

Day	Month	Year

Date of resignation.

01169054  
**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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>100</u>	<u>£100</u>

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

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.

Signed P. J. Hulsey Secretary/Director\*  
 Date 9-12-98 \*(delete as appropriate)

I enclose the fee of **£15.**

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

This return includes 1 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?----->

NEWTON & GARNER  
APEX HOUSE  
GRAND ARCADE  
LONDON Postcode N12 0ET

Telephone 0181 445 5272 Ext

# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01169054	Account of Shares			
Company Name: HUNTER MELSOM CEILINGS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
E.D. MELSOM	75			
2 GLEBELANDS CLOSE,				
PREITWOOD,				
GREAT MISSENDEN,				
BUCKS HP16 OQP				
P.J. HALSEY	25			
33 IBSLEY WAY,				
COCK FOSTERS,				
HERTS. EN4 9EY				
	100			

Continued overleaf

