



# 363x

## Annual Return

Company number

CN 56674



Company name

HUGGINS AND COMPANY, LIMITED

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 02 03 94

Date of next return  
I wish to make the next  
return to

DB 02 03 95

Registered Office  
This is the address at the  
date of this return

RO Riverside House

Riverside Way, Bedford Road

Any change of registered  
office must be notified  
on form 287

Post town NORTHAMPTON

County/Region Northants

Postcode NN1 5NU

Principal business activities

PA 9 5 0 0

X X X X

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

X X X X

X X X X

## 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
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## Company Secretary

Name            \* Style/Title  
Forenames  
Surname  
\* Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CS	Mr.
Forenames	Colin
Surname	Cuthbertson
* Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 5 Hill Gardens
Post town	MARKET HARBOROUGH
County/Region	Leicestershire
Postcode	LE16 9EB
Country	

\* Voluntary details

## Directors (Listed in alphabetical order)

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

MR

STEWART EDMUND CONYERS

BUBB

AD

Clare Cottage

42 Lammas Lane

Post town ESHER

County/Region Surrey

Postcode KT10 8PD Country

DO

22

06

38

Nationality

NA

BRITISH

OC

Company Director

OD

None

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Roger WALLACE

Crichton

AD

1 RAYSMITH CLOSE

Post town SOUTHWELL

County/Region NOTTINGHAMSHIRE

Postcode NG25 0BN Country

DO

31

08

46

Nationality

NA

OC

OD

None

\* Voluntary details

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CD Mr

Ian George

Hannah

AD Whitelocks

Featherbed Lane, Felden

Post town HEMEL HEMPSTEAD

County/Region Herts

Postcode HP3 0BT Country

Date of birth

DO 27 04 43 Nationality NA

Business occupation

OC

Other directorships

OD

None

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CD Mr

Christopher James

Ripper

AD 24 Gills Hill

Post town RADLETT

County/Region Hertfordshire

Postcode WD7 8BZ Country

Date of birth

DO 29 08 46 Nationality NA British

Business occupation

OC

Company Director

Other directorships

OD

See attached list

\* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for C.J. Ripper

SOUTH BANK UNIVERSITY

Issued share capital  
The shares in issue at the  
date of this return are

Company 56674

Class	Number	Aggregate Nominal Value
£1 Ordinary	326,250	326,250.00
Totals	326,250	326,250.00

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 ..... *G. Cuthbertson* .....  
Secretary/Director \*  
(\* delete as appropriate)

Date ..... 17/3/94 .....

This return includes 2 continuation sheets.

Contact point address

Ref: CC/JGS  
G. Cuthbertson  
Scottish & Newcastle Retail  
Riverside House  
Riverside Way  
NORTHAMPTON Northants.  
Postcode NN1 5NU  
Telephone 0604-239000 Extension

## Complete List of Members for HUGGINS AND COMPANY, LIMITED from 02/03/93 to 02/03/94

Member's Name and Address  
 CLEVELAND PLACE HOLDINGS PLC  
 Riverside House, Riverside Way, Bedford Road  
 NORTHAMPTON Northants NN1 5NU United Kingdom

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
£1 Ordinary Shares	326,150				326,150

Member's Name and Address  
 PRECIS (175) LIMITED  
 20 St. James's Square, LONDON SW17 4RR

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
£1 Ordinary Shares	100		100	01/11/93	0

Member's Name and Address  
 Scottish and Newcastle plc  
 Abbey Brewery, 111 Holyrood Road  
 Edinburgh EH8 8YS

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
£1 Ordinary Shares	0	100		01/11/93	100