

BLUEPRINT

2000

704435/390

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

178832

Company Name in full

Hudson & Hill Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	1	1	0	2	0	0	5

Date of next return

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

Show here the address at the date of
this return.

Constellation House, The Guildway, Old Portsmouth
Road, Artington

Any change of
registered office **must**
be notified on form
287.

Post town

Guildford

County / Region

Surrey

UK Postcode

GU3 1LR

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Whitchurch Lane

Post town Bristol

County / Region UK Postcode BS14 0JZ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Whitchurch Lane

Post town Bristol

County / Region UK Postcode BS14 0JZ

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Voluntary details.

Forename(s)

Anne Therese

Surname

Colquhoun

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Apartment B, Kings Ride House, Prince Albert Drive

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Ascot

County / Region UK Postcode SL5 8AQ

Country United Kingdom

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 1 1 1 2 1 9 5 1

Forename(s) Anne Therese

Surname Colquhoun

Address Apartment B, Kings Ride House, Prince Albert Drive

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Ascot

County / Region UK Postcode SL5 8AQ

Country United Kingdom Nationality British

Business occupation Company Secretary

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 1 7 0 1 1 9 6 4

Forename(s) Thomas

Surname Creighton

Address Apple Acre, High Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Chipstead

County / Region Surrey UK Postcode CR5 3QR

Country UK Nationality British

Business occupation Accountant

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day		Month		Year	
1	2	0	5	1	9
				6	0

Forename(s) | Richard David _____

Surname | Peters _____

Address | Rose Cottage, Upper House Lane, Shamley Green _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Guildford _____

County / Region | Surrey _____ **UK Postcode** | GU5 0XS _____

Country | United Kingdom _____ **Nationality** | British _____

Business occupation | Director _____

* Voluntary details.

Name * Style / Title _____

Date of birth

Day		Month		Year	

Forename(s) | _____

Surname | _____

Address | _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | _____

County / Region | _____ **UK Postcode** | _____

Country | _____ **Nationality** | _____

Business occupation | _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
£0.05	ORDINARY	196,539	£9,826.95
£1.00	ORDINARY	99,023	£99,023.00
Totals		295,562	108,849.95

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

27/10/05

† Please delete as appropriate.

† director / secretary

Deputy

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ndiana Ekpo, Constellation Europe Limited,

Constellation House, The Guildway, Old Portsmouth

Road, Tel

DX number DX exchange

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List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

178832

Company Name in full

Hudson & Hill Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Constellation Europe Limited Address Constellation House, The Guildway, Old Portsmouth Road, Artington, Guildford, Surrey UK postcode GU3 1LR	£0.05 £0.05 ORDINARY Shares Held 196,539		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 178832

Company Name in full Hudson & Hill Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Constellation Europe Limited Address Constellation House, The Guildway, Old Portsmouth Road, Artington, Guildford, Surrey UK postcode GU3 1LR	£1.00 £1.00 ORDINARY Shares Held 99,022		
Name Matthew Clark plc Address Constellation House, The Guildway, Old Portsmouth Road, Artington, Guildford, Surrey UK postcode GU3 1LR	£1.00 £1.00 ORDINARY Shares Held 1		
Name Address UK postcode			