



C O M P A N I E S H O U S E

Hydgrade
192 x 6
COMPANIES HOUSE
30 OCT 1992
M 27
071817

363b

Please return to

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

Annual Return

of company number **CN** 178832

H

company name
HUDSON & HILL LIMITED

This form should be completed in black.

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
DA	110	110	912

If you are making the return up to an earlier date please show the date here.

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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.

DB				
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Registered Office (See note 3)

This is the address registered by Companies House as at 18/09/92

G.B. HOUSE,
430 HIGH ROAD,
WILLEDEN,
LONDON NW10 2HA

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	8	1	0	2
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If the code number cannot be determined give a brief description of principal activity.

178832

Register of members

(See note 5)

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

RM

166 HIGH HOLBORN

Post Town LONDON

County/Region

Postcode

WC1V 6TT

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town

County/Region

Postcode

Company type (See note 7)

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

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box

Company Secretary (See note 8)
(Please photocopy this area to provide details of joint secretaries)

Name

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Details of a new company secretary must be notified on form 288.

CS

MR

JOHN MICHAEL

MILLS

AD

33 TEPLING WAY

Post Town BROOKMANS PARK

County/Region

HERTFORDSHIRE

Postcode

AL9 7UR

Country

ENGLAND

Address

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

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors

Details of new directors must be notified on form 288

CD	MR				
DONALD ALEXANDER					
MAIN					
-					
-					
-					
AD	"MAHOGANY HALL"				
THE COMMON					
Post Town CHIPPERSFIELD					
County/Region HERTFORDSHIRE					
Postcode	WD4 9BX				
Country	ENGLAND				
Day	Month	Year	Nationality	NA	BRITISH
DO	18	01	85		
OC	GROUP FINANCE DIRECTOR, FORTIS PLC				
OD	SEE ATTACHED SHEET (4)				

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD	MR				
ALISTAIR MC LAUCHLAN					
MORGAN					
-					
-					
-					
AD	43 LAVERDALE DRIVE				
PETERSHAM					
Post Town RICHMOND					
County/Region SURREY					
Postcode	TN10 7BS				
Country	ENGLAND				
Day	Month	Year	Nationality	NA	BRITISH
DO	29	09	43		
OC	FINANCE DIRECTOR				
OD	-				

* Voluntary details

178032

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

MR

GEORGE FREDERICK LITTLE

PROCTOR

AD

THE TILK HOUSE

MAIN AVENUE, MOOR PARK

Post Town NORTHWOOD

County/Region MIDDLESEX

Postcode

HA6 2LH

Country

ENGLAND

Day Month Year

DO

Nationality

NA

BRITISH

OC

COMMERCIAL DIRECTOR, FORTIS PLC

OD

SEE ATTACHED SHEET (5)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD**

* Voluntary details

Continuation Sheet

FULL NAME

IAN ANDREW HILL JOURESTON

FORMER NAMES

NONE

USUAL RESIDENTIAL ADDRESS

15 CAROLINE TERRACE
LONDON
SW1W 8JT

NATIONALITY

BRITISH

DATE OF BIRTH

09.07.26

BUSINESS OCCUPATION

CHAIRMAN & MANAGING DIRECTOR
SUPPLIES DIVISION
DIRECTOR FORTE PLC

CURRENT DIRECTORSHIPS

GENERAL ACCIDENT LIFE ASSURANCE LIMITED
GENERAL ACCIDENT LINKED LIFE ASSURANCE LIMITED
GENERAL ACCIDENT PENSIONS MANAGEMENT LIMITED

PAST DIRECTORSHIPS IN LAST FIVE YEARS

DATE OF
RESIGNATION

N AND P LIFE ASSURANCE LIMITED

12.02.90

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 178832

Company Name:

HYDSON & HILL LIMITED

Account of Shares

Number of
shares or
amount of
stock held
by existing
members at
date of this
returnParticulars 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

Date of
Registration
of Transfer

Remarks

PURITAN MAID LIMITED

Sp Ord. 196,539

166 HIGH HOLBORN

Pl Ord. 99,022

LONDON

HCIV 6TT

FORRE NOMINEES LIMITED

Pl Ord. 1

166 HIGH HOLBORN

LONDON

HCIV 6TT

(4)

<u>FULL NAME</u> DONALD ALEXANDER MAIN	<u>FORMER NAMES</u> NONE
<u>USUAL RESIDENTIAL ADDRESS</u> "MAHOGANY" CHIPPERFIELD HERTFORDSHIRE WD4 9BX	<u>NATIONALITY</u> BRITISH
	<u>DATE OF BIRTH</u> 13.1.35
<u>BUSINESS OCCUPATION</u> GROUP FINANCE DIRECTOR FORTE PLC	
<u>CURRENT DIRECTORSHIPS</u> CHARLOTTE STREET RESTAURANTS PLC FITNESS FOR INDUSTRY LIMITED FORTE PENSION SERVICES LIMITED LENNOXCOURT LIMITED THE LONDON PAVILION PUBLIC LIMITED COMPANY SAVOY HOTEL PLC (THE)	
<u>PAST DIRECTORSHIPS IN LAST FIVE YEARS</u> LIONCOURT PLC HEATHGATE RESTAURANTS PLC	<u>DATE OF RESIGNATION</u> 02.10.89 14.01.91

<u>FULL NAME</u> GEORGE FREDERICK LITTLE PROCTOR	<u>FORMER NAMES</u> NONE
<u>USUAL RESIDENTIAL ADDRESS</u> THE TILE HOUSE MAIN AVENUE MOOR PARK NORTHWOOD MIDDLESEX HA6 2LH	<u>NATIONALITY</u> BRITISH
	<u>DATE OF BIRTH</u> 8.8.30
<u>BUSINESS OCCUPATION</u> COMMERCIAL DIRECTOR FORTE PLC	
<u>CURRENT DIRECTORSHIPS</u> DERBY CITY TECHNOLOGY COLLEGE FITNESS FOR INDUSTRY LIMITED FORTE TRUSTEES LIMITED GLASGOW TECHNOLOGY ACADEMY LIMITED INSTYLE PROMOTIONS LIMITED KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LIMITED LENNOXCOURT LIMITED THE LONDON PAVILION PUBLIC LIMITED COMPANY QUAGLINO'S PLC	
<u>PAST DIRECTORSHIPS IN LAST FIVE YEARS</u> NONE	<u>DATE OF RESIGNATION</u>

178632

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Details of new directors must be notified on form 288

CD

MR

IAN ANDREW HILL

JOHNSTON

AD

15 CAROLINE TERRACE

Post Town

LONDON

County/Region

Postcode

SW1W 8W

Country

ENGLAND

Day Month Year

Date of birth

DO 09 07 216

Nationality

NA

BRITISH

Business occupation

OC

DIRECTOR FORTE PLC

Other directorships

OD

SEE ATTACHED SHEET ①

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

CD

MR

ROSIN

MCLAREN

AD

50 CROSS OAK ROAD

Post Town

BERKHAMSTED

County/Region

HERTFORDSHIRE

Postcode

HP4 3HZ

Country

ENGLAND

Day Month Year

Date of birth

DO 19 03 318

Nationality

NA

BRITISH

Business occupation

OC

DIRECTOR

Other directorships

OD

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Page 2

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
£0.05 Ordinary	196,539	£9,826.75
£1 Ordinary	99,023	£99,023.00
Totals		295,562 £108,849.75

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at 30/10/89

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☒If an election 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 £32.

Signed [Signature] Secretary/Director*
Date 23.10.92 (*delete as appropriate)

This return includes 5 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

C. LAING
166 HIGH HOLBORN
LONDON
Postcode WC1V 6TT
Telephone (071) 836 7744 Extension 2052

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?



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