



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

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£8
100023

363s

Annual Return

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



A29 *A04M7H2E* 223
COMPANIES HOUSE 05/12/95

of company number 00215991

V

company name
B.H.H.Q., LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/10/95
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
29	10	95

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.
56 BOURNE WAY
HAYES
KENT
BR2 7EY

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

Register of members (See note 5)

00215991

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

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

23 COOMBE ROAD
OTFORD
SEVENOAKS
KENT TN14 5RJ

Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

ALAN EDWARD
BALL
BARNFIELD 23 COOMBE ROAD
OTFORD
SEVENOAKS
KENT TN14 5RJ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)Particulars of a new director **must** be notified on form 288.

PETER JAMES GEORGE
BAIGENT
14 BARNFIELD ROAD
RIVERHEAD
SEVENOAKS
KENT TN13 2AY

Day Month Year

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Date of any change.

Date of Birth:- 08/11/26

Nat:BRITISH

Occ:RETIRED

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NORMAN PARK TRACK MANAGEMENT LTD

Directors - continued

00215991

Particulars.

JOHN RICHARD
BALDWIN
43 DONALDSON ROAD
SHOOTERS HILL
LONDON
SE18 3JZ

Date of Birth:- 01/04/37
Nat:BRITISH
Occ:ENGINEER

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ALAN EDWARD
BALL
BARNFIELD 23 COOMBE ROAD
OTFORD
SEVENOAKS
KENT TN14 5RJ

Date of Birth:- 25/01/29
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

IMAGE PHOTOGRAPHY LTD

Particulars.

JACK
BRAUGHTON
130 WILLERSLEY AVENUE
SIDCUP
KENT DA15 9EN

Date of Birth:- 22/02/21
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NORMAN PARK TRACK MANAGEMENT LTD

Directors - continued

00215991

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

Particulars.

GORDON
HICKEY
21 DUKES WAY
WEST WICKHAM
KENT BR4 9AU

Date of Birth:- 02/10/33
Nat:BRITISH
Occ:FILM EDITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RAYMOND COLIN
POOLE
45 BUSHEY ROAD
SHIRLEY
CROYDON
SURREY CR0 8EW

Date of Birth:- 08/05/37
Nat:BRITISH
Occ:CONSULTING ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BRIAN GARRY
STONE
34 HAYDENS CLOSE
ORPINGTON
KENT BR5 4JE

Date of Birth:- 12/05/35
Nat:BRITISH
Occ:CIVIL SERVANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

00215991

Particulars.

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

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

*Alank Ball*Secretary/Director *
*(delete as appropriate)

Date

21/11/95

This return includes NIL continuation sheets.
(enter number)

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

*23 COOMBE ROAD**OTFORD, SEVENDAKS**KENT*Postcode *TN14 5RJ*