



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

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CAF
CF4



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/10/98
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
29	10	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

56 BOURNE WAY
HAYES
KENT
BR2 7EY

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

MB/15

100062

363s

Annual Return

of company number 00215991

V

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

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

00215991

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.....

Register of debenture holders *(See note 6)*

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

21 SACKVILLE AVENUE
HAYES
BROMLEY
KENT BR2 7JS

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.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DAVID
WHITE
21 SACKVILLE AVENUE
BROMLEY
KENT BR2 7JS

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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Date of Birth:- 08/11/26
Nat:BRITISH
Occ:RETIRED

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

NORMAN PARK TRACK MANAGEMENT LTD.

00215991

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

Directors - continued

Particulars.

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

Day Month Year

01 09 98

Date of any change.

NEW ADDRESS

25, FORGE RISE,
UCKFIELD
EAST SUSSEX
TN 22 5BU

Date of Birth:- 01/04/37

Nat:BRITISH

Occ:ENGINEER

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.

JACK
BRAUGHTON
130 WILLERSLEY AVENUE
SIDCUP
KENT DA15 9EN

Day Month Year

Date of any change.

Date of Birth:- 22/02/21

Nat:BRITISH

Occ:RETIRED

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

Day Month Year

Date of resignation.

NORMAN PARK TRACK MANAGEMENT LTD.

Show any relevant current and previous directorships.

Particulars.

DAVID WILLIAM
DUNN
1 ROSE COTTAGE
LEAVES GREEN
KESTON
KENT BR2 6DP

Day Month Year

Date of any change.

Date of Birth:- 14/02/48

Nat:BRITISH

Occ:PROJECTS DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

LCC (WINCHESTER) LIMITED

00215991

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

Directors - continued

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

Date of any change.

Day	Month	Year

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

Date of any change.

Day	Month	Year

Date of resignation.

SHIRCOL CONSULTANCY PRACTICE LTD

Particulars.

BRIAN GARRY
STONE
16 CULLODEN MEWS
CRAVENGATE
RICHMOND
NORTH YORKSHIRE DL10 4XL

Date of Birth:- 12/05/35
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

Date of any change.

Day	Month	Year

Date of resignation.

00215991

Directors - continued

Particulars.

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

Day Month Year
Date of any change.

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

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.

Day Month Year
Date of any change.

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

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.

Day Month Year
Date of any change.

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

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. ☐

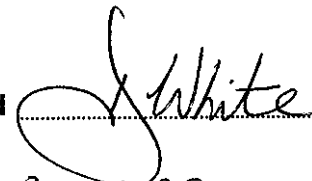
Certificate

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

I enclose the fee of £ 15.

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

Signed


Secretary/~~Director~~ *
*(delete as appropriate)

Date

30.11.98.

This return includes

NIL
(enter number)

continuation sheets.

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

DAVID WHITE - SECRETARY
21, SACKVILLE AVENUE,
HAYES, BROMLEY
KENT

Postcode

BR2 7JS
Telephone 0171-325-5202 Ext
(DAYTIME No)