



Please complete in typescript,
or in bold black capitals.

363a

BB 15. 104801

Annual Return

CHFP029

Company Number

301131

Company Name in full

Vic Hallam Holdings Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 6 0 9 1 9 9 9

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

2 6 0 9 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of
this return.

HILLSDOWN HOUSE

32 HAMPSTEAD HIGH STREET

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

Post town

LONDON

County / Region

Postcode

NW3 1QD

Principal business activities

(See note 4)

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.



A15
COMPANIES HOUSE

A7MBNNG4

0281
26/01/00

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

DX 235 Edinburgh

Register of members (See note 5)

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

Post town

County / Region

Postcode

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.

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

MR

*Honours etc

Forename(s)

PHILIP IAN

Surname

BAMFORD

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

HIGH LEYS

Usual residential address

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

Post town

NORWICH

County / Region

NORFOLK

Postcode

NR13 4LP

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	0	4	0	1	1	9	5	4
	Forename(s)	KEITH MICHAEL											
	Surname	BUCHANAN											
	Previous forename(s)												
	Previous surname(s)												
	Address	39A LANCHESTER ROAD, HIGHGATE											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		Post town	LONDON										
	County / Region		Postcode	N6 4SX									
	Country		Nationality	BRITISH									
	Business occupation	CHARTERED ACCOUNTANT											
	Other directorships												
	* Voluntary details.												

Name	* Style / Title	MRS			Day	Month	Year						
	* Honours etc				Date of birth	2	0	1	0	1	9	6	1
	Forename(s)	ROSALIND ILONA											
	Surname	CAMPBELL											
	Previous forename(s)												
	Previous surname(s)												
	Address	6 HAWTHORN CLOSE											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		Post town	WATFORD										
	County / Region	HERTFORDSHIRE	Postcode	WD1 3SB									
	Country	ENGLAND	Nationality	BRITISH									
	Business occupation	CHARTERED ACCOUNTANT											
	Other directorships												

Issued share capital (see note 9)
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)
25P ORD SHARES	36,000,000	£ 9,000,000.00
5.6% RED CUM PREF	87,000	£ 87,000.00
Totals	36,087,000	£ 9,087,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

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

☐


If at the date of this return an election is in force 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.

Signed



Date

17/1/2000

† Please delete as appropriate.

† a director/secretary

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

(enter number)

continuation sheets.

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

MR P I BAMFORD, 2 WOOLGATE COURT, ST BENEDICTS STREET, NORWICH, NR2 4AP

Tel 01603 766900

DX number

DX exchange



Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

301131

Company Name in full

Vic Hallam Holdings Limited

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

Particulars of shares or stock 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

HILLSDOWN HOLDINGS & D E BURT	25p Ord Shares 0	1	15/02/1999	HILLSDOWN HOLDINGS LIMITED
HILLSDOWN HOLDINGS LIMITED HILLSDOWN HOUSE, 32 HAMPSTEAD HIGH STREET, LONDON, NW3 1QD, ENGLAND	25p Ord Shares 36,000,000			
HILLSDOWN HOLDINGS LIMITED HILLSDOWN HOUSE, 32 HAMPSTEAD HIGH STREET, LONDON, NW3 1QD, ENGLAND	5.6% red cum pref 87,000			