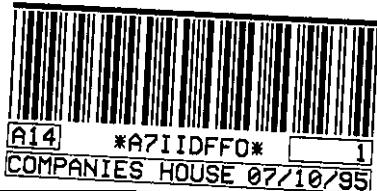




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/09/95

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
05	10	95

**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.

9 NELSON STREET  
SOUTHEND ON SEA  
ESSEX  
SS1 1EH

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
8600 INSURANCE  
8324 LEASE INDUSTRIAL/OFFICE MACHINES  
8941 OTHER MOTOR SERVICES

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

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

File No.  
002301

363s

Annual Return

of company number 00616245

G

company name  
HAINAULT SECURITIES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

9 NELSON STREET  
SOUTHEND ON SEA  
ESSEX  
SS1 1EH

## Register of debenture holders *(See note 6)*

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

9 NELSON STREET  
SOUTHEND ON SEA  
ESSEX  
SS1 1EH

## Company Secretary *(See note 7)*

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

BELINDA ANNE  
BOON  
ROPERS HOUSE  
VICARAGE ROAD ROXWELL  
CHELMSFORD  
ESSEX CM1 4NB

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

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

DUNCAN RODNEY  
HEATH  
LARKINS FARM STONDON ROAD  
BLACKMOOR  
ESSEX CM4 0JY

Day	Month	Year

Date of any change.

Date of Birth:-- 10/05/39  
Nat:BRITISH  
Occ:LLOYDS UNDERWRITER

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Partiulars.

ROGER ERIC  
HEATH  
TITBEECH HOUSE TERLING ROAD  
HATFIELD PEVERELL  
CHELMSFORD  
ESSEX CM3 2AA

Date of Birth:- 12/08/33  
Nat:BRITISH  
Occ:LLOYDS UNDERWRITER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie. Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>10000</u>	<u>£10,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>10,000</u>	<u>£10,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper

not on  
paper

The last full members list was at 05/10/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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

Secretary/Director \*

\*(delete as appropriate)

Date

21. 9. 1995

This return includes NIL continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

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

RICKARD KEEN &amp; CO.

CHARTERED ACCOUNTANTS

9 NELSON STREET,

SOUTHEND-ON-SEA

ESSEX. SS1 1EH

Postcode

Telephone 01702 347771 Ext 206

