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100198  
K11

C O M P A N I E S   H O U S E

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



A06 \*A6VWIB55\* 388  
COMPANIES HOUSE 09/11/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/10/98

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
23	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.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

7, DANE JOHN,  
CANTERBURY,  
KENT.  
CT1 2QS

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

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

363s

## Annual Return

of company number 01328396

X

company name  
HAWKSDOWN ESTATE (WALMER) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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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

NIBTHWAITE  
HAWKSDOWN WALMER  
DEAL  
KENT CT14 7PH

WAYS HILL  
HAWKSDOWN  
WALMER  
KENT CT14 7PL

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

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

## Company Secretary *(See note 7)*

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

LT COL  
ALBERT EDWARD  
HIBBERT  
WAYS HILL HAWKSDOWN  
WALMER  
DEAL  
KENT CT14 7PL

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.

TERESA CATHERINE  
ASHLEY  
LEYSHILL HAWKSDOWN  
WALMER  
DEAL  
KENT CT14 7PL

Day Month Year

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Date of any change.

Date of Birth:- 19/08/65

Nat: BRITISH

Occ: SOLICITOR

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.

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

## Directors - continued

Particulars.

VERONICA  
GIBSON  
OSBORNE HOUSE HAWKSDOWN  
WALMER  
DEAL  
KENT CT14 7PH

Date of Birth:- 21/02/44  
Nat:BRITISH  
Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

LT COL  
ALBERT EDWARD  
HIBBERT  
RAYS HILL HAWKSDOWN  
WALMER  
DEAL  
KENT CT14 7PL

Date of Birth:- 06/11/34  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ERIC  
MUTTER  
THE NORE HAWKSDOWN  
WALMER  
DEAL  
KENT CT14 7PL

Date of Birth:- 21/12/17  
Nat:BRITISH  
Occ:RETIRED (SEA) PILOT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

ELIZABETH  
THOMAS  
GLENVIEW HAWKSDOWN  
WALMER  
DEAL  
KENT CT14 7PN

Date of Birth:- 12/02/34

Nat:BRITISH

Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

COLIN STEPHEN  
WOOD  
GREEN BEECHES HAWKSDOWN  
WALMER  
DEAL  
KENT CT14 7PJ

Date of Birth:- 16/08/45

Nat:BRITISH

Occ:MERCHANT NAVY OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER ALEC  
YERBURY  
BALATON HAWKSDOWN  
WALMER  
DEAL  
KENT CT14 7PN

Date of Birth:- 17/07/40

Nat:BRITISH

Occ:CONSULTANT ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

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

01328396

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)
ORDINARY	54	£540
Totals	54	£540

**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



The last full members list was at 23/10/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

I enclose the fee of £ 15.

Cheques should be made payable  
to Companies House.

This return includes 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?

AE HIBBERT

LAIS HILL, HAWKSDOWN

WANTER

KENT

Postcode CT14 7PL

Telephone

01304  
- 52055

Ext