



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

363s

Annual Return

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



of company number 01362968

L

company name
FRESHHOVE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/06/97

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
13	07	97

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.

BEAZER HOUSE
LOWER BRISTOL ROAD
BATH
BA2 3EY

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

01362968

Register of members (See note 5)

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

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

BRIAN EDWARD
ROSSITER
26 OAKDALE COURT
DOWNEND
BRISTOL
SOUTH GLOUCESTERSHIRE BS16 6DZ

Day	Month	Year

 Date of any change.

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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.

JOHN FRANK
MEDDINS
23 HOMEFIELD ROAD
RADLETT
HERTFORDSHIRE WD7 8PX

Day	Month	Year

 Date of any change.

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Date of Birth:-- 29/06/35

Nat:BRITISH

Occ:COMPANY 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.

See list

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01362968

Directors - continued

Particulars.

PAUL WILLIAM
NICHOLSON
HAMMERFIELD
CANSIRON LANE
ASHURST WOOD
WEST SUSSEX RH19 3SE

Date of Birth:- 24/04/57
Nat:BRITISH
Occ:FINANCIAL COMPTROLLER

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

 Date of any change.

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Day	Month	Year

 Date of resignation.

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See list
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Particulars.

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

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.

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Day	Month	Year

 Date of resignation.

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Particulars.

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

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.

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Day	Month	Year

 Date of resignation.

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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)
ORDINARY	294 100	£294 100
Totals	294 100	£294 100.

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 paper

The last full members list was at 13/07/96

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 **£15.**

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

Signed

B. Rossiter

Secretary/Director *

*(delete as appropriate)

Date

18.7.97

This return includes 3 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?----->

**Mr B E Rossiter
Company Secretary
Beazer House
Lower Bristol Road
Bath
BA2 3EY**

**DX 8061
Bath**

Tel: 01225 333555

HANSON PLC and Subsidiaries

Particulars required to be entered in the Register of Directors pursuant to Section 289, Companies Act 1985

FULL NAME: John Frank Meddins

ANY FORMER NAME: None

NATIONALITY: British

DATE OF BIRTH: 29.6.35

USUAL RESIDENTIAL

ADDRESS: 23 Homefield Road, Radlett, Herts, WD7 8PX

PRINCIPAL BUSINESS

OCCUPATION:

Director, Hanson Properties Ltd

UK PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS, not being wholly owned subsidiaries of Hanson PLC:

	<u>Date ceased to act</u>
Greenhill Mansions (Management) Limited	11.07.94
Sunpro Property Management Company Limited	05.05.94
Padyear Limited	09.06.95
Shire Business Park Limited	09.06.95

UK PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS, of wholly owned subsidiaries of Hanson PLC:

Bath Nominees Limited	21.01.95
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UK CURRENT DIRECTORSHIPS not being wholly owned

Harlow Business Park Management Limited
Natsure Limited
HPL Albany House Developments Limited
HPL West London Developments Limited
Electricity Pensions Limited

July 1997

HANSON PLC and Subsidiaries

Particulars required to be entered in the Register of Directors pursuant to Section 289, Companies Act 1985

FULL NAME: Paul William NICHOLSON **ANY FORMER NAME:** None

NATIONALITY: British **DATE OF BIRTH:** 24.4.57

USUAL RESIDENTIAL

ADDRESS: Hammerfield, Cansiron Lane, Ashurst Wood,
West Sussex RH19 3SE

PRINCIPAL BUSINESS

OCCUPATION:

Financial and Commercial Director, Hanson Properties Ltd

UK CURRENT DIRECTORSHIPS, not being wholly owned subsidiaries of Hanson PLC:

Arcadia Park Limited
Creative Land Development Limited
Ensign Park Limited
Harlow Business Park Management Limited
HPL Albany House Development Limited
HPL West London Developments Limited
Natsure Limited
St Mary Axe Developments Limited

NON-UK CURRENT DIRECTORSHIPS not being wholly owned

Marples Ridgway, Barbados, Limited

UK PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS, not being wholly owned subsidiaries of Hanson PLC:

Welshback Management Company Limited

Date ceased to act

13.09.95



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

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

Company Number

1362968

Company Name in full

Freshhove 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

Name and address

Remarks

COMPANY INVESTMENTS LIMITED
BEAZER HOUSE, LOWER BRISTOL ROAD, BATH
AVON, BA2 3EY

Ordinary 1

HPL DEVELOPMENTS LIMITED
BEAZER HOUSE, LOWER BRISTOL ROAD, BATH,
BA2 3EY

Ordinary 294,099