



THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W7
CARDIFF
CF4 3UZ

MIP
£75K5
111362
363s
Annual Return

of company number 01882616 U

company name
HILL MARTIN (ASSET MANAGEMENT) 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 07/08/99

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	08	99

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.

SPECTRUM
BOND STREET
BRISTOL
BS1 3LG

Principal business activities *(See note 4)*

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

01882616

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

SPECTRUM
BOND STREET
BRISTOL
BS1 3LG

Register of debenture holders *(See note 6)*

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

SPECTRUM
BOND STREET
BRISTOL
BS1 3LG

Company Secretary *(See note 7)*

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

BRIAN STEPHEN
THORN
7 DOWNS COTE GARDENS
WESTBURY ON TRYM
BRISTOL
AVON BS9 3TT

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.

ANDREW JOHN
MEIKLEJOHN
54 ISLAND WALL
WHITSTABLE
KENT CT5 1EL

Day Month Year

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Date of any change.

Date of Birth:- 10/09/48
Nat:BRITISH
Occ:INVESTMENT DIRECTOR

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.

BROWN SHIPLEY (ASSET MANAGEMENT) LTD
FINE FINE LIMITED

01882616

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

Directors - continued

Particulars.

NICHOLAS GEORGE
MERCER
FLAT 3 CLIVEDEN
26-29 CLIVEDEN PLACE
LONDON
SW1W 8HB

Day Month Year

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Date of any change.

Date of Birth:- 10/05/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

MARK NOEL
ORMEROD
THE DOWER HOUSE
CHARLTON
MALMESBURY
WILTSHIRE SN16 9DG

Day Month Year

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Date of any change.

Date of Birth:- 24/03/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

PARK STREET (CHARLTON) LIMITED

Particulars.

MICHAEL A J F
ROSE
24 WESTBOURNE PARK ROAD
LONDON
W2 5PH

Day Month Year

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Date of any change.

Date of Birth:- 19/06/40
Nat:BRITISH
Occ:INVESTMENT DIRECTOR

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

Day Month Year

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Date of resignation.

01882616

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

Directors - continued

Particulars.

BRIAN STEPHEN
THORN
7 DOWNS COTE GARDENS
WESTBURY ON TRYM
BRISTOL
AVON BS9 3TT

Date of Birth:- 05/05/54
Nat:BRITISH
Occ:ACCOUNTANT

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.

SEE ATTACHED

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

01882616

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

Directors - continued

Particulars.

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

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

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

Date of resignation.

Issued Share Capital (See note 8)

01882616

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	50,000	£50,000
Totals	50,000	£50,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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 S Thorn

Secretary/Director *

*(delete as appropriate)

Date

17/9/99

This return includes No 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?

B S THORN

REINSTATED OFFICE

Postcode

Telephone 0117 927 1522 Ext 550

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

BRIAN STEPHEN THORN**LIST OF CURRENT AND PAST DIRECTORSHIPS - 23 AUGUST 1999**

NAME	DATE
Business Design Group Holdings Limited	Apr-95
Business Installations Limited	Apr-95
Business Design Group Mccoll Limited	Apr-95
Memphis Engineering Design Limited	Apr-95
Mccoll Design Consultants Limited	Apr-95
Dovetail Contract Furniture Limited	Apr-95
Stream Limited	Apr-95
Percy Thomas Partnership(Architects)Limited	Jun-96
Bristol Archiving Limited	