



BLUEPRINT
Company Secretary

Barclays

10 0174

£15.

363a

Annual Return

Company Number 2098313

Company Name in full Martin Hayes And Associates Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16	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.

Day Month Year

16	10	99
----	----	----

Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

Sceptre House

169-173 Regent Street

London

W1R 7FB

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7484

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



A35 *AZCKDASK* 486
COMPANIES HOUSE 27/10/98

When you have completed and signed the form please send it to
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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

* Honours etc

Sceptre House

169-173 Regent Street

London

Postcode **W1R 8DD**

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	16	08	48
Forename(s)	Martin Charles						
Surname	Hayes						
Previous forename(s)							
Previous surname(s)							
Address	Greentop						
	Holmesdale Road						
	Kew						
	Post town	Richmond					
	County / Region	Surrey	Postcode	TW9 3JZ			
	Country		Nationality	British			
Business occupation	Consultant						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	17	09	47
	Forename(s)	Sylvia Jean						
	Surname	Hayes						
	Previous forename(s)							
	Previous surname(s)							
	Address	Greentop						
		Holmesdale Road						
		Kew						
		Post town	Richmond					
		County / Region	Surrey	Postcode	TW9 3JZ			
		Country		Nationality	British			
	Business occupation	Clerical Assistant						
	Other directorships	None						

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

Issued share capital (See notes 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)
Ordinary	100	£100.00
Totals	100	£100.00

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

FOR & ON BEHALF OF

CHY SECRETARIES LTD
† a director/secretary

Date

26 October 98

† Please delete as appropriate.

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

1

continuation sheets.

(enter number)

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.

Chiltern International Services Limited
Sceptre House
169-173 Regent Street
LONDON
W1R 7FB
(0171) 571 4931

Form 363a continuation sheet

Company Number 2098313

Company Name in full Martin Hayes And Associates Limited

Current directorships for Martin Charles Hayes

Brecon Services Limited

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

Company Number 2098313

Company Name in full Martin Hayes And Associates 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Martin Charles Hayes				
Greentop, Holmesdale Road, Kew, Richmond, Surrey, TW9 3JZ				
Ordinary	90			
Sylvia Jean Hayes				
Greentop, Holmesdale Road, Kew, Richmond, Surrey, TW9 3JZ				
Ordinary	10			