



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 14/04/95

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
07	05	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.

40 HADDINGTON ROAD
STOKE
PLYMOUTH
DEVON PL2 1BB

The OLD BAKEHOUSE
DIPTFORD
NR. TOTNES
DEVON. TQ9 7NU

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.

BB18
100060 363s

Annual Return

of company number 02238148

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company name

40 HADDINGTON ROAD MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

02238148

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

THE OLD BANK HOUSE
DIPTFORD
TOTNES
DEVON TQ9 7NU

BARCLAYS BANK
19 PRINCESS ST.
PLYMOUTH
DEVON

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.

ADRIAN NICHOLAS
BUDD
40 HADDINGTON ROAD
STOKE
PLYMOUTH
DEVON PL2 1RR

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.

ADRIAN NICHOLAS
BUDD
40 HADDINGTON ROAD
STOKE
PLYMOUTH
DEVON PL2 1RR

Day Month Year

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Date of any change.

Date of Birth:— 09/02/63
Nat:BRITISH
Occ:ROYAL NAVY

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

Day Month Year

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Date of resignation.

Other directorships.

02238148

Directors - continued

Particulars.

ANITA MARIE
BUDD
THE OLD BAKEHOUSE
DIPTFORD
TOTNES
DEVON TQ9 7NV

Date of Birth:- 10/05/69
Nat:BRITISH
Occ:ACCOUNTANT

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.

CAROLYN JANE
HILL
40 HADDINGTON ROAD
STOKE
PLYMOUTH
DEVON PL2 1RR

Date of Birth:- 22/01/65
Nat:BRITISH
Occ:MANAGER

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.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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

A Budd

Secretary/Director *

*(delete as appropriate)

I enclose the fee of **£18.**

Date *6-5-96*

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

This return includes continuation sheets.
(enter number)

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

*Mr BUDD, THE OLD BAKEHOUSE
DIPFORD, NEAR TOTNES*

Postcode *TQ97NU*

Telephone Ext

