

NW/336737/2135x8



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number

2255384

Company Name in full

HTG (1996) Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

24 09 1997

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

24 09 1998

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

WICKES HOUSE

120-138 STATION ROAD

HARROW

MIDDLESEX

HA1 2QB

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.~~8312~~ 5113

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



When you have completed and signed the form please send it to the
Registrar of Companies at:
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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

MR

*Honours etc

FCIS ACMA

Forename(s)

KEITH REGINALD

Surname

STOKES-SMITH

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

52 ASTON CLINTON ROAD

Usual residential

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

Post town

WESTON TURVILLE

County / Region

BUCKINGHAMSHIRE

Postcode

HP22 5AA

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
	* Honours etc		Date of birth	Day Month Year
			15	01 1953
Forename(s)	WILLIAM JOHN			
Surname	HOSKINS			
Previous forename(s)				
Previous surname(s)				
Address	42 HOWARD CLOSE, SILVER END			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HAYNES		
	County / Region	Postcode	MK45 3QH	
	Country	Nationality	BRITISH	
Business occupation	FINANCE DIRECTOR			
Other directorships	NO OTHER DIRECTORSHIPS			
* Voluntary details.				

Name	* Style / Title			
	* Honours etc		Date of birth	Day Month Year
			27	05 1950
Forename(s)	KEITH REGINALD			
Surname	STOKES-SMITH			
Previous forename(s)				
Previous surname(s)				
Address	52 ASTON CLINTON ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WESTON TURVILLE		
	County / Region	Postcode	HP22 5AA	
	Country	Nationality	BRITISH	
Business occupation	COMPANY SECRETARY			
Other directorships	MANORIAL HERITAGE LIMITED			
	READY HOMES INTERNATIONAL LIMITED			

Issued share capital*(see note 9)*
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY £1	25,000,000	£ 25,000,000.00
Totals	25,000,000	£ 25,000,000.00

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



Date

17/10/97

† Please delete as appropriate.

† a director/secretary

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

(enter number)

continuation sheets.

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.

MR K R STOKES-SMITH, 120-138 STATION ROAD, HARROW, HA1 2QB

Tel 0181 901 2283

DX number

DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

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

Company Number

2255384

Company Name in full

HTG (1996) 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
HUNTER LIMITED WICKES HOUSE, 120-138 STATION ROAD, HARROW, MIDDLESEX, HA1 2QB	Ordinary £1 24,999,999			
WICKES NOMINEE LIMITED WICKES HOUSE, 120-138 STATION ROAD, HARROW, MIDDLESEX, HA1 2QB	Ordinary £1 1			