



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

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



A31 *AW1DJC8N* 228
COMPANIES HOUSE 14/06/95

BBE (08/00)
703577

363s

Annual Return

of company number 02424914

B

company name
HLM ARCHITECTS 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 11/05/95
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
31	05	95

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.

1, OLD LODGE PLACE
St. MARGARETS
TWICKENHAM
MIDDLESEX TW1 1RQ

.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

Register of members *(See note 5)*

02424914

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

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.

Day Month Year

Date of any change.

GILLIAN MARGARET
PETERS

~~60 VICARAGE ROAD~~

~~EAST SHEEN~~

~~LONDON~~

~~SW14 8RU~~

Gillian Peters
Rose Cottage
The Street
Stowey, Bishop Sutton
BRISTOL
BS18 4TH

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.

Day Month Year

Date of any change.

DAVID MUIR
CAFFERTY
5 ROBINS COURT
RICHMOND
SURREY TW10 6TZ

Date of Birth:- 22/09/62

Nat: BRITISH

Occ: CHARTERED ARCHITECT

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

MELBOURNE PROPERTY HOLDINGS
LTD

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

Directors - continued

02424914

Particulars.

JOHN RUSSELL
FERGUSON
HILLFOOT COTTAGE HILLFOOT ROAD
TOTLEY
SHEFFIELD
SOUTH YORKS S17 4AP

Date of Birth:- 27/10/51
Nat:BRITISH
Occ:CHARTERED ARCHITECT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

MELBOURNE PROPERTY HOLDINGS LTD

Particulars.

RODERICK CHARLES
FRASER
32 DORA ROAD
WIMBLEDON
LONDON
SW19 7HH

Date of Birth:- 30/11/50
Nat:BRITISH
Occ:~~FINANCE DIRECTOR~~ CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

MELBOURNE PROPERTY HOLDINGS LTD
MELBOURNE PROPERTIES LTD
NORPRODUKTER LTD
OLD LODGE PLACE (TWICKENHAM) MANAGEMENT LTD

Particulars.

CHRISTOPHER DUNBAR
LIDDLE
~~75 HIGHCLIFFE ROAD~~
~~HIGH STORRS~~
~~SHEFFIELD~~
~~S11 7LP~~

Date of Birth:- 06/12/50
Nat:BRITISH
Occ:CHARTERED ARCHITECT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

HELM SECURITIES LTD
MELBOURNE PROPERTY HOLDINGS LTD
MELBOURNE PROPERTIES LTD

Directors - continued

02424914

Particulars.

LESLIE HUNTER
WELCH
70 HOLMESDALE ROAD
TEDDINGTON
MIDDLESEX TW11 9LG

Date of Birth:- 03/06/50
Nat:BRITISH
Occ:CHARTERED ARCHITECT

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

HELM SECURITIES LTD
MELBOURNE PROPERTY HOLDINGS LTD
MELBOURNE PROPERTIES LTD

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.

Show any relevant current and previous directorships.

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

02424914

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

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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.

Issued Share Capital (See note 8)

02424914

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)

ord £1	2	2
Totals	2	£ 2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

The last full members list was at 31/05/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

☒

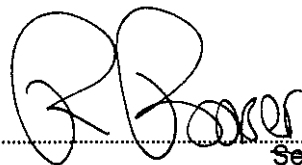
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

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

Signed



Secretary/Director *
(delete as appropriate)

Date

31/5/95

This return includes — 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?

R C FRASER
1 OLD LODGE PLACE
ST MARGARETS, TWICKENHAM
Postcode TW1 1R8