



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

H5BC
105162
£30 x 2

363a

Annual Return

Company Number

2458316

Company Name in full

HALLMARK SECRETARIES LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

10 01 2000

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)

Show here the address at the date of
this return.

120 EAST ROAD

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

Post town

LONDON

County / Region

Postcode

N1 6AA

Principal business activities

(See note 4)

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

7499

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

HALL/3315

Page No: 1



KLO
COMPANIES HOUSE

K40PNF2

0055
25/01/00

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)

Name

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

* Style/Title

* Honours etc

Forename(s)

Surname

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

49 DAIRYGLEN AVENUE

CHESHUNT

HERTS

Postcode EN8 8JW



Company Secretarial and Compliance Software

Company No: 2458316

Page No: 2

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title									
	*Honours etc		Date of Birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>28</td><td>09</td><td>1955</td></tr></table>	Day	Month	Year	28	09	1955
Day	Month	Year								
28	09	1955								
	Forename(s)	IRENE								
	Surname	POTTER								
	Previous forename(s)									
	Previous surname(s)									
Address	"YEW TREES"									
Usual residential address	11A THE DRIVE									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	BUCKHURST HILL								
	County / Region	ESSEX	Postcode	IG9 5RB						
	Country		Nationality	BRITISH						
	Business occupation	BARRISTER								
	Other directorships	As per attached list								
* Voluntary details.										

Name	*Style/Title									
	*Honours etc		Date of Birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td></td><td></td><td></td></tr></table>	Day	Month	Year			
Day	Month	Year								
	Forename(s)									
	Surname									
	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		Postcode							
	Country		Nationality							
	Business occupation									
	Other directorships									

Issued share capital*(see note 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	2	£2.00
Totals	2	£2.00

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)*

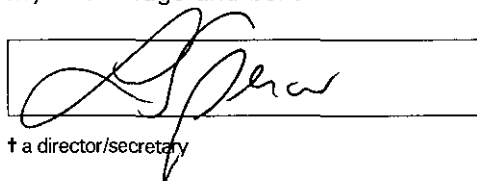
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

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


† a director/secretary

Date

25/1/2000

† 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

2

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

STANLEY DAVIS GROUP LIMITED, 120 EAST ROAD, LONDON,

N1 6AA

Tel

DX number

DX exchange



Company Secretarial and
Compliance Software

Company No: 2458316

Page No: 4

Company Name
HALLMARK SECRETARIES LIMITED

Number of shares or amount of stock held by existing	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
--	---

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
2	0	0

Company Number 2458316			
Company Name HALLMARK SECRETARIES LIMITED			
Name & Address	Appointment	Resignation	Company Name
POTTER, IRENE "YEWTREES", 11A THE DRIVE, BUCKHURST HILL, ESSEX, IG9 5RB	27/12/1989 31/07/1991		STANLEY DAVIS GROUP LIMITED HALLMARK REGISTRARS LIMITED