



Companies House

— for the record —

Company Name

HAMSON PARTNERSHIP LIMITED 363s Annual Return

NW
26
615-00

Company Type

Private Company Limited By Shares

Company Number

2504525

Information extracted from
Companies House records on
5th May 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2504525/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>1a The Martlets Burgess Hill West Sussex RH15 9NN</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
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<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
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<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
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<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code</p> <p>7220</p>	<p>Description</p> <p>Software consultancy and supply</p>	<p>SIC CODE</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Jane Elizabeth HAMMILL Address 18 Frankton Avenue Haywards Heath West Sussex RH16 3QX	Name Address UK Postcode - - - - - Date of change - - / - - / - - - - - Date Jane Elizabeth HAMMILL ceased to be secretary (if applicable)
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Peter Ralph CUNNINGHAM Address 35 Westfield Lane St Leonards On Sea East Sussex TN37 7NE Date of birth 19/08/1946 Nationality British Occupation Chartered Building Surveyor	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - - Date Peter Ralph CUNNINGHAM ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Paul Beverley HAMMILL Address 18 Frankton Avenue Haywards Heath West Sussex RH16 3QX Date of birth 21/06/1947 Nationality British Occupation Chartered Building Surveyor	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - - Date Paul Beverley HAMMILL ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director	Name Simon Christopher HERSEY	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address The Cottage 32 College Road Ardingly West Sussex RH17 6TY	Address _____ _____ _____
	Date of birth 03/04/1967	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Director	Date of change _ _ / _ _ / _ _ _ _ Date Simon Christopher HERSEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 6,650 Aggregate Nominal Value of issued shares £6,650.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 6,650 Total Nominal value of shares issued £6,650.00	Total number of shares issued Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
> Shareholder Name Mr Peter Ralph CUNNINGHAM		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders			
Address 35 Westfield Lane St Leonards On Sea East Sussex TN37 7NE		Address _____ _____ _____					
UK Postcode _____		UK Postcode _____					
Shares held Class Ordinary		Number 3325	Shares held Class <i>Ordinary</i>	Number 2217	Class <i>Ord</i>	Number 1108	Date of transfer 26/02/2001

> Shareholder Name Susan CUNNINGHAM		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders			
Address 35 Westfield Lane St. Leonards-On-Sea East Sussex TN37 7NE		Address _____ _____ _____					
UK Postcode _____		UK Postcode _____					
Shares held Class Ordinary		Number 3325	Shares held Class <i>Ordinary</i>	Number 2217	Class <i>Ord</i>	Number 1108	Date of transfer 26/02/2001

> Shareholder Name Mrs Jane Elizabeth HAMMILL		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders			
Address 18 Frankton Avenue Haywards Heath West Sussex RH16 3QX		Address _____ _____ _____					
UK Postcode _____		UK Postcode _____					
Shares held Class Ordinary		Number 3325	Shares held Class <i>Ordinary</i>	Number 2217	Class <i>Ord</i>	Number 1108	Date of transfer 26/02/2001

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

24 / 07 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **22/5/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd May 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☒

~~Cheque / Postal Order~~

Number 000026

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode