



Companies House

— for the record —

Company Name

H H ASSOCIATES LIMITED

363s Annual Return

- > 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 cap

Company Type

Private Company Limited By Shares

Company Number

2671533

Information extracted from
Companies House records on
22nd November 2003

Section 1: Company details



A40
COMPANIES HOUSE
A14
COMPANIES HOUSE
0209
01/04/04
0121
30/12/03

Ref: 2671533/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	6-10 South Street Epsom Surrey KT18 7PF	Address <u>BRIDGE HOUSE, LONDON BRIDGE,</u> <u>LONDON, SE1 9QR</u> UK Postcode <u>SE1 9QR</u>																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																			
9305	Other service activities n.e.c.																			
SIC CODE	Description																			
> 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 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Robert John Fergus MACMILLAN Address The Old Dairy West Cottage Blackstone Gate Farm Henfield Road Albourne West Sussex BN6 9JJ	Name SASHA MARIE KENCH ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address THE OLD DAIRY WEST COTTAGE BLACKSTONE GATE FARM, HENFIELD ROAD, ALBOURNE, WEST SUSSEX, BN6 9JJ UK Postcode BN6 9JJ Date of change 10/04/2003 Date Robert John Fergus MACMILLAN ceased to be secretary (if applicable) 10/04/2003
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Richard CHARNLEY Address 35 Savery Drive Surbiton Surrey KT6 5RJ Date of birth 04/04/1965 Nationality British Occupation Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard CHARNLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert John Fergus MACMILLAN Address The Old Dairy West Cottage Blackstone Gate Farm Henfield Road Albourne West Sussex BN6 9JJ Date of birth 28/03/1972 Nationality British Occupation Sales Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation <u>MANAGING DIRECTOR</u> Date of change <u>10 / 04 / 2003</u> Date Robert John Fergus MACMILLAN ceased to be director (if applicable) ____ / ____ / ____
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name James REEVES Address 3 Abbey River Cottage Abbey Chase Chertsey Surrey KT16 8JW Date of birth 17/03/1964 Nationality British Occupation Printer	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>THE END HOUSE, GRANTLEY CLOSE,</u> <u>SHALFORD, GUILDFORD,</u> <u>SURREY</u> UK Postcode <u>GU4 8DL</u> Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date James REEVES 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 40,009 Aggregate Nominal Value of issued shares £40,009.00	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 40,009 Total Nominal value of shares issued £40,009.00	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 Howard Richard HUNT		Name _____		Shares transferred by Howard Richard HUNT		
		Address _____				
Address Stone Lanterns Woodmansterne Lane Banstead Surrey SM7 3ES		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 20004		Number NIL		Class ORDINARY	Number 20004	Date of transfer 10/04/2003
		_____		_____ / _____ / _____		
> Shareholder Name Sharon Lesley HUNT		Name _____		Shares transferred by Sharon Lesley HUNT		
		Address _____				
Address Stone Lanterns Woodmansterne Lane Banstead Surrey SM7 3ES		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 20005		Number NIL		Class ORDINARY	Number 20005	Date of transfer 10/04/2003
		_____		_____ / _____ / _____		

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 <u>HH ASSOCIATES (HOLDINGS) LIMITED</u> Address <u>BRIDGE HOUSE</u> <u>LONDON BRIDGE</u> <u>LONDON</u> UK Postcode <u>SE1 9QR</u>	ORDINARY SHARES 40,009		
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

23 / 12 / 2003

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 16/12/2003
- 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 16th December 2004 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help
Companies House to contact you if there is a query on the form. The contact
information that you give will be visible to searchers of the public record.

Contact Name

THE COMPANY SECRETARY

Telephone number inc code

01784 435561

Address WILKINS KENNEDY

GLADSTONE HOUSE

DX number if applicable

— — — — —

77-79 HIGH STREET, EGHAM,

SURREY

DX exchange

Postcode

TW20 9HY