

COMPANIES HOUSE

US 53 363s

Annwal Return

of company number

02673851

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company name

HAILS DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A36 *AW05KCJQ* 615

COMPANIES HOUSE 29/12/38

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/11/98 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
213	1 12	9 18

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.

Registered Office (See note 3)

This is the address registered by Companies House.

8/9 REGENT TERRACE GATESHEAD TYNE AND WEAR NE8 1LU

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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

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.

Year

Year

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Month

Month

Day

Day

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02673851 Register of members (See note 5)	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.
KAY HAILS MANDELAY HAYFIELD LANE WHICKHAM NEWCASTLE UPON TYNE NE16 4HN	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. KAY HAILS MANDELAY	Date of any change.
HAYFIELD LANE WHICKHAM NEWCASTLE UPON TYNE NE16 4HN	
Date of Birth:- 28/05/62 Nat:BRITISH Occ:SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

02673851	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
STEPHEN				
HAILS MANDELAY	***************************************			
HAYFIELD LANE				
WHICKHAM NEWCASTLE UPON TYNE NE16 4HN				
Date of Birth:- 14/03/60				
Nat:BRITISH Occ:BUILDER				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
·	Date of any change.			
· · · · · · · · · · · · · · · · · · ·				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•••••			
	Day Month Year			
If this person has ceased to be director, please state when.	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 288a.	· · · · · · · · · · · · · · · · · · ·			
ON BIRECIONS MOSI BE NOTIFIED ON FORM 2004.				
	·			
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	•••••			
Page 3				

02673851 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate [*] nominal value
Enter details of all shares in issue at the date of this return.	Prejerence etc)	. · ·	(ie Number of shares issued multiplied by nominal value per share)
	Totals		<u>F</u> 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.			not on on paper paper
	A full list of m	embers is enclose	ed
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	Signed	K Nails	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date <u>20112</u>		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable to Companies House.		(enter numbe sure that you ns on this pag	have completed
		••••	
To whom should Companies House direct any enquiries about the information shown in this return?>			
		Postcode	e
	Telenhone		EXI

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

+		Account of Shares			
Company Number: 02673851		Particulars of	shares trans-		
			he date of the		
Company Name:			r, in the case eturn, since the		
HAILS DEVELOPMENTS LIMITED		T .			
· ·	stock held by existing	_			
	members at	(a) persons	who are still		
	date of this				
·	return.	(b) persons	wno nave o be members.		
	Alumahan				
	Number	Mumbar	Date of		
Name and address	currently	Number	Registration	Remarks	
7 13.110 31.14 33.41.43	held	Transferred	of Transfer	, iona no	
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K. HAILS HANDELAY	1				
HAYFIELD LOWE, WHICKHOM					
S HAILS DEWCASTLE UPON TINE	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	j			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

			HEDULE TO FORM 363	
Company Number: 02673851		Account of Share)S	
	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares of	last return, or, in the case		
HAILS DEVELOPMENTS LIMITED	amount of	of the first return, since the		
WHITS DEADPOLUENIS TIMITED	stock held	incorporation of the		
	by existing members at	company, by (a) persons who are still		
	date of this			
	return.	(b) persons who have ceased to be members.		
	Number	Number Date of		
Manager and address	i		l 5	
Name and address	currently	Transferred Of Transfer	Remarks	
	heid	Transferred of Transfer		
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