

### COMPANIES



1000 363s

# Innual Return

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

company number 02673851
company name
NAILS DEVELOPMENTS LIMITED

Company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in plack

The information printed below is taken from Companies House records as at 29/11/95
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				
213	1 12	915				

# 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 8630 PROPERTY OWNING AND MANAGING

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.

	Day					Month								Year														
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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	Day_ Month Year
form 288.	Date of any change.
	L I I I I Date of any change.
KAY	
HAILS	
MANDELAY HAYFIELD LANE	
WHICKHAM -	***************************************
NEWCASTLE UPON TYNE NE16 4HN	
1111	***************************************
	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
KAY	***************************************
HAILS	
MANDELAY HAYFIELD LANE	***************************************
WHICKHAM	
NEWCASTLE UPON TYNE NE16 4HN	***************************************
THE NATO TIME	
	***************************************
Date of Rinth 10/05/50	
Date of Birth:- 18/05/62 Nat:BRITISH	***************************************
Occ:SECRETARY	
	Doy March &
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	EAM SUPPLIES LTD
Page 2	MAILS CONSTRUCTION LTB
<del>-</del>	with a series and a factor of the property of

02673851	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	, ,
Particulars.	Day Month Year  Date of any change.
STEPHEN HAILS	
MANDELAY HAYFIELD LANE	
WHICKHAM NEWCASTLE UPON TYNE NE16 4HN	
Date of Birth:- 14/03/60 Nat:BRITISH Occ:BUILDER	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  EAM SUPPLIES LTD
Other directorships.	HAILS CONSTRUCTION LTD APEL ( PROPERTY) LTD
Particulars.	Day Month Year
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
Other 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
Other 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.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)				
	Cordinary	<u> </u>	- <u></u>				
	Totals	<u> </u>					
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				
	A full list of m	embers is enclos	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	\	/					
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	KHauls	Secretary/Director *				
I enclose the fee of £18.	Date (5	1.96	*(delete as appropriate)				
Cheques should be made payable to Companies House.			, , , , , , , , , , , , , , , , , , ,				
	This return in  Please ens	(enter numb	continuation sheets.  have completed				
	all section	s on this pag	e				
To whom should Companies House direct any enquiries about the information shown in this return?	•••••						
		• • • • • • • • • • • • • • • • • • • •	•••••				
<i></i>		Postcode	······································				
Printed on Recycled Paper	Telephone		Ext				

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02673851 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of HAILS DEVELOPMENTS LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02673851 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the HAILS DEVELOPMENTS LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer