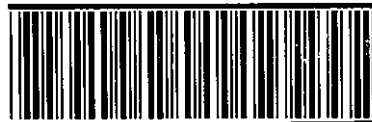




COMPANIES HOUSE

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



A33 *A6KKDD1B* 217
COMPANIES HOUSE 13/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/95

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
16	06	95

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.

70 MARYLEBONE LANE
LONDON
W1M 5FF

Principal business activities (See note 4)

Trade classification is
8793 ARCHITECTS (PRIVATE PRACTICE)

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

NWB 48
000360

363s

Annual Return

of company number 02827431

S

company name

HADDON FEW MONTUSCHI ARCHITECTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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02827431

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

CHRISTOPHER ANTHONY
HADDON
MA DIP ARCH RIBA
25 BOWES LYON MEWS
LOWER DAGNALL STREET
ST ALBANS
HERTFORDSHIRE AL3 4PF
ENGLAND

Day Month Year
2 6 0 4 9 5 Date of any change.

21 ALEXANDRA AVENUE
LUTON
BEDFORDSHIRE LU3 1HE
ENGLAND

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DUNCAN JOHN
FEW
MBIAT
3 LEWINS ROAD
EPSOM
SURREY KT18 7TL

Day Month Year
Date of any change.

Date of Birth:- 23/09/49
Nat:BRITISH
Occ:ARCHITECTURAL JOB MANAGER

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Other directorships.

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3	£0.30
Totals	3	£0.30

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 16/06/94

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐

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

CA Haddon

Secretary/Director

*(delete as appropriate)

I enclose the fee of £18.

Date 10.7.95

Cheques should be made payable to **Companies House**.

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

CHRISTOPHER HADDON
20 MARYLEBONE LANE
LONDON

Postcode W1M 5FF

Telephone 0171 224 4873 Ext



02827431

Directors - continued

Particulars.

CHRISTOPHER ANTHONY
HADDON
MA DIP ARCH RIBA
25 BOWES LYON MEWS
LOWER DAGNALL STREET
ST ALBANS
HERTFORDSHIRE AL3 4PF
ENGLAND

Date of Birth:- 23/05/51
Nat: BRITISH
Occ: ARCHITECT

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year
26	04	95

 Date of any change.

21 ALEXANDRA AVENUE
LUTON
BEDFORDSHIRE LU3 1HE
ENGLAND

Day	Month	Year

 Date of resignation.

Particulars.

MICHAEL JOHN
MONTUSCHI
DIP ARCH RIBA
13 MILTON COURT
PARKLEYS HAM
RICHMOND
SURREY TW10 5LY

Date of Birth:- 11/07/54
Nat: BRITISH
Occ: ARCHITECT

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

 Date of resignation.