



Annual Return

of company number 02863205

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company name

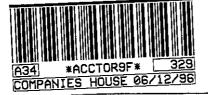
HADLEIGH PRODUCTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/10/96 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			
1	8	1	0	9	6		

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	<u>rear</u>
1 1	1	
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Day Month Year

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.

18 EDEN STREET
KINGSTON-UPON-THAMES
SURREY
KT1 1RD

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.

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02863205 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.				
PAUL HENRY MARSH 18 EDEN STREET KINGSTON UPON THAMES SURREY KT1 1RD					
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. ANDREW	Day Month Year Date of any change.				
SETH 55 BLACKHEATH PARK BLACKHEATH LONDON SE3 9SQ					
Date of Birth:- 21/05/37 Nat:BRITISH Occ:DIRECTOR					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships. Page 2					

02863205 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change, **PROFESSOR** ROBERT CARR SMITH CBE MAYBURY COTTAGE RALEIGH DRIVE CLAYGATE **ESHER** SURREY KT10 9DE Date of Birth:- 19/11/35 Nat:BRITISH Occ:VICE CHANCELLAR & CHIEF EXECUT Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. 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 Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. 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 Date of resignation. state when. Show any relevant current and previous directorships.

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02863205 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal valué			
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)			
	ORDINARY	1000	7,000			
	Totals	1000	\$1,000.			
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.	There were no	changes in the p	Please mark the appropriate box. eriod not on			
The last full members list was at 18/10/94	on paper paper 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, <i>mark this box</i> .						
Certificate	Signed Much Ruses Secretary/Director *					
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22 (4	Date 22 (4 (91 6				
I enclose the fee of £15.	This return in	cludes	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	TRACY (2000				
To whom should Companies House direct any enquiries about the information shown in this	KINGSTON UNIVERSITM					
return?>	POBOX 377 KINGSTON WOW THAME SURREN Postcode KT 124Q					
•	Telephon (51547 B25	S2 _{Ext}			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 02863205		Particulars of			
Oannamy Name	Number of	ferred since the date of the			
Company Name:	shares or		r, in the case		
HADLEIGH PRODUCTS LIMITED	amount of		eturn,since the		
	stock held		or the		
	by existing members at		who are still		
·	date of this				
	return.	(b) persons			
	1	ceased t	o be members.		
*- P	Number				
		Number	Date of		
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer	110.1101	
			OI Transies		
KINESTON UNIVERSITY					
F(1000(0))					
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PO BOX 377					
KINGGTON UPON THAKES				•	
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02863205 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of HADLEIGH PRODUCTS LIMITED 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 Name and address currently Registration Remarks Transferred of Transfer held

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