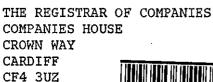


COMPANIES HOUSE





This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/96 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						
Γ	218	0 12	916						

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.

HILLSIDE HALL LANE FRETTENHAM NORWICH NORFOLK NR12 7LT

Principal business activities (See note 4)

Please enter trade classification(s).

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

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	(8	٥٥٥٢٤	عاد عاد

Annual Return

of company number 03027338	J
company name HILLSIDE ANIMAL SANCTUARY 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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03027338 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
10/11/200.	Date of any change.
RONALD ALFRED	
BARTON	
24 KITCHENER ROAD	
MELTON CONSTABLE	
NORFOLK NR24 2BN	***************************************
	•
If this person has ceased to be secretary, please state when.	Day Month Year
w. t	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
BARBARA ROSE	
BARTON 24 KITCHENER ROAD	
MELTON CONSTABLE	
NORFOLK NR24 2BN	***************************************
	•••••
•	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 26/04/47	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	•
If this person has sessed to be director. Places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Cate Wildin	
Other directorships.	
Page 2	
-	

03027338	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
RONALD ALFRED	
BARTON	
24 KITCHENER ROAD	
MELTON CONSTABLE NORFOLK NR24 2BN	
NORFOLK NRZ4 ZDN	
•	•••••
Date of Birth:- 25/07/34	
Nat:BRITISH	•••••
Occ:RETIRED	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
	Day Markh Var
Particulars.	Day Month Year
	Date of any change.
FRANCES CORAL	
SHORTHOSE	
MILLERS HOUSE	***************************************
DUNKIRK AYLSHAM	
NORFOLK NR11 6SU	

Date of Birth:- 19/02/55	
Nat:BRITISH	
Occ:PERSONAL ASSISTANT	Day Month Year
If this person has ceased to be director, please	230595 Date of resignation.
state when.	Date of resignation.
Other directorships.	FORM SENT ON 1/9/95, PLEASE
	AMEND
Post of	Day Month Year
Particulars.	Date of any change.
NO MODE DIDECTIONS ANDITIONS CECTED DIEC	•••••••••••••••••••••••••••••••••••••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	,

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Othor divestorships	
Other directorships.	***************************************
Page 3	

03027338 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares						
Enter details of all shares in issue at the date of this return. $ \\$	·		issued multiplied by nominal value per share)						
	ORDINARY	_ 2	£2						
	Totals	2	£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						
	A full list of mo	embers is encios	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.	γ Signed <u>g</u>	. R. 13an	-ton						
I enclose the fee of £18.	Date \8.2	96	Secretary/Director * *(delete as appropriate)						
Cheques should be made payable to Companies House.		Date 10, D, 10.							
·	This return in	cludes (enter numb							
		ure that you s on this pag	have completed e.						
To whom should Companies House direct any enquiries about the information shown in this return?	AUSON	LONG	***************************************						
about the information shown in this return?	HILLSIDE	ANINAL SA	acturry ad						
	HALL LA	WE FRETT	in ehau						
	MORFOLIC	Postcode	e						
	Telephone 🤊	1603 891227	Ext AL						