



C O M P A N I E S H O U S E

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



A10 *AEXMKKV6* 277
COMPANIES HOUSE 20/04/96

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
2 8	0 2	9 6

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HILLSIDE HALL LANE
FRETENHAM
NORWICH
NORFOLK NR12 7LT

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Principal business activities (See note 4)

Please enter trade classification(s).

8	9	9	9				
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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

18
13000486

Annual Return

of company number 03027338

J

company name

HILLSIDE ANIMAL SANCTUARY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

RONALD ALFRED
BARTON
24 KITCHENER ROAD
MELTON CONSTABLE
NORFOLK NR24 2BN

Day	Month	Year

Date of any change.

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.

BARBARA ROSE
BARTON
24 KITCHENER ROAD
MELTON CONSTABLE
NORFOLK NR24 2BN

Day	Month	Year

Date of any change.

Date of Birth:- 26/04/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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

Directors - continued

Particulars.

RONALD ALFRED
BARTON
24 KITCHENER ROAD
MELTON CONSTABLE
NORFOLK NR24 2BN

Day	Month	Year

Date of any change.

Date of Birth:- 25/07/34
Nat:BRITISH
Occ:RETIRED

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

FRANCES CORAL
SHORTHOSE
MILLERS HOUSE
DUNKIRK
AYLSHAM
NORFOLK NR11 6SU

Day	Month	Year

Date of any change.

Date of Birth:- 19/02/55
Nat:BRITISH
Occ:PERSONAL ASSISTANT

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

Day	Month	Year
23	05	95

Date of resignation.

Other directorships.

FORM SENT ON 1/9/95, PLEASE
AMEND

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.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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	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.

on paper not on
paper

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

B. R. Barton

Secretary/Director*

*(delete as appropriate)

I enclose the fee of **£18.**

Date 18.3.96

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

This return includes (enter number) continuation sheets.

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?

ALISON LONG

HILLSIDE ANIMAL SANCTUARY LTD

HALL LANE FRETtingham

NORFOLK

Postcode

Telephone 01603 891227 Ext AL