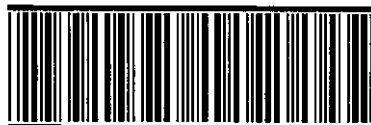




COMPANIES HOUSE

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



A11 *AJA3J23U* 689
COMPANIES HOUSE 18/12/97

B of Scot

030300 363s
615-00

Annual Return

of company number 03141672

K

company name
THE HAY HALL GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/97

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
27	12	97

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
16	12	97

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

Registered Office (See note 3)

This is the address registered by Companies House.

HAY HALL
134 REDFERN ROAD
TYSELEY
WEST MIDLANDS B11 2BE

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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03141672

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
REGISTERED OFFICE

Company Secretary (See note 7)

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

PHILIP NIGEL
BALDREY
30 DANFORD LANE
SOLIHULL
WEST MIDLANDS B91 1QD

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.

PHILIP NIGEL
BALDREY
30 DANFORD LANE
SOLIHULL
WEST MIDLANDS B91 1QD

Day	Month	Year

 Date of any change.

Date of Birth:- 31/03/55
Nat:BRITISH
Occ:FINANCIAL ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03141672

Directors - continued

Particulars.

ANDREW KEVIN
COLE
23 TOWNSEND LANE
HARPENDEN
HERTFORDSHIRE AL5 2PY

Date of Birth:- 23/10/60
Nat:BRITISH
Occ:INVESTMENT MANAGER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

DAVID ANTHONY HUGH
RODGER
OAK TREES PINLEY GREEN
CLAVERDON
WARWICK
CV35 8LU

Date of Birth:- 14/01/38
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

STUART MICHAEL
WALLIS
BRIARWOOD
NIGHTINGALE LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE HP8 4SR

Date of Birth:- 08/10/45
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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	250,000	£250,000
'A' ORDINARY	2250,000	£2250,000
PREFERENCE	17,500,000	£175,000
Totals	20,000,000	£2675,000

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.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 27/12/96

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

Secretary/Director*

*(delete as appropriate)

Date

16/12/97

I enclose the fee of **£15**.

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

This return includes — 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?----->

PN BALDREY
PO BOX 5114, MAY HALL
REDFERN ROAD, TYSELEY
BIRMINGHAM Postcode B11 2DQ

Telephone 0121 706 5025 Ext