

AMENDING COPY

✓

for the record

Company Name

HALLCO 80 LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in

Company Type

Private Company Limited By Shares

Company Number

3189199

Information extracted from

Companies House records on

5th April 2001

Section 1: Company details

A24
COMPANIES HOUSE

WALT6FH00W

0631

24/12/02

A37
COMPANIES HOUSE

WALT6FH00W

0089

04/05/01

Ref: 3189199/03/10

Current details

Amended details

> Registered Office
Address

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

40 Portman Square
London
W1H 6LT

Address

UK Postcode

> Register of Members

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture
Holders

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

Not Applicable

Address

UK Postcode

> Principal Business
Activities

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

SIC Code

Description

7032

Manage real estate, fee
or contract

SIC CODE

Description

Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

> **Company Secretary**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
John Henry NIXON

Address
26 Manchester Square
London
W1A 2HU

Name

Address

UK Postcode _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date John Henry NIXON
ceased to be secretary (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Frederick Paul GRAHAM-WATSON

Address
40 Portman Square
London
W1H 6LT

Name

Address

Date of birth 04/09/1957

Nationality British

Occupation Director

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _ _ _ _ _
Occupation _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Frederick Paul
GRAHAM-WATSON ceased to be
director (if applicable), _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288.

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Howard Terence STANTON

Address
96 Manor Road
Chigwell
Essex
IG7 5PQ

Name

Address

Date of birth 03/10/1942

Nationality British

Occupation Director

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _ _ _ _ _
Occupation _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Howard Terence STANTON
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288.

Issued Share Capital

This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.

Class of share**Ordinary****Nominal value of each share**

10 p

Number of shares issued

20

Aggregate Nominal Value of issued shares

£2

Class of share**Nominal value of each share****Number of shares issued****Aggregate Nominal Value of issued shares****Total shares issued and value**

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued

20

Total Nominal value of shares issued

£2

Total number of shares issued**Total Nominal value of shares issued**

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name ALLIED LONDON INDUSTRIAL PROPERTIES LTD		Name				
Address 26 Manchester Squares London W1A 2HU		Address				
		UK Postcode		Shares transferred by ALLIED LONDON INDUSTRIAL PROPERTIES LTD		
Shares held Class Ordinary	Number 2D	Shares held Class	Number	Class	Number	Date of transfer
						--/--/----
						--/--/----

Companies House

— for the record —

- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J. Nuxa
(Director/Secretary)

Date

22/04/2001

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to 22/4/2001 If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd April 2002** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 4734.

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JHN

Telephone number inc code

_ _ _ _ _

Address

DX number if applicable

4-1742

DX exchange

MARYLEBONS 2.

Postcode

_ _ _ _ _