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Please complete in typescript, or in bold black capitals.

CHFP036

BC/E 165 / 707093 x11

363a

**Annual Return** 

Company Number	3276217
Company Name in full	T & M HILL LIMITED
Date of this return	Day Month Year
The information in this return is made up to	<u>  1   1   1   1   2   0   0   0</u>
Date of next return	
If you wish to make your next return to a date earlier than the anniversary	Day Month Year
of this return please show the date here. Companies House will then send a form at the appropriate time.	
Registered Office Show here the address at the date of this return.	2 WESLEY STREET, LOW FELL
Any change of Post town registered office	GATESHEAD
must be notified on form 287.	TYNE AND WEAR
UK Postcode	N E 9 L 5 Y N
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	7484
If code number cannot be determined,	OTHER BUSINESS ACTIVITIES
give a brief description of principal activity.	



ED3 COMPANIES HOUSE COMPANIES HOUSE 0100 15/12/00 15/12/00

Form revised September 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members	1	BULMAN HOUSE, REGENT CENTRE, GOSFORTH				
If the register of members is not		Boundary Control Control				
registered office, state here whe	re it is kept. [					
	<b>-</b>	MENCA CHI II MOON MANIE				
	Post town [	NEWCASTLE UPON TYNE				
Cour	nty / Region [	TYNE & WEAR UK Postcode LN	E 3 LS			
Register of Debenture hold If there is a register of debenture or a duplicate of any such registe of it, and it is not kept at the register office, state here where it is kept	e holders, er or part stered l	/				
	Post town					
	l					
Cour	nty / Region	UK Postcode	1 1 1 1 1 1			
Company type  Public limited company	ſ					
	] ]					
Private company limited by shares		<del>- /</del>				
Private company limited by guarante share capital	e without					
Private company limited by shares exempt under section 30		Please mark the appropriate t	юх			
Private company limited by guarantee exempt under section 30						
Private unlimited company with shar	e capital					
Private unlimited company without s	hare capital					
Company Secretary		Details of a new company secretary must be notifie	ed on form 288a.			
(, ,0000 p.,01000)	Style / Title	MR				
this area to provide <b>Name</b> details of joint sec retaries).	orename(s)	THOMAS				
* Voluntary details	Surname					
If a partnership give the names and addresses of the part- ners or the name of the partnership and office address	Sumame	HILL  100 CHURCH ROAD, LOW FELL				
111	Post town					
Usual residential address must be		GATESHEAD				
given. In the case of a Coul	nty / Region	UK Postcode	E 9 L 5 X E			
corporation or a Scottish firm, give						
the registered or prin- cipal office address.	Country	ENGLAND	Page 2			

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<b>Directors</b> Please list directors in alphabetical order.		Details of new directors must be notified on form 288a			
Name	*Style / Title	MRS			
		Day Month Year			
<b>Directors</b> In the case of a director that is a coroporation or a Scottish firm, the	Date of birth	1 9 / 0 1 / 1 9 5 0			
name is the corpo-	Forename(s)	MADELINE CAROL			
ration or firm name.	Surname	HILL			
Address		100 CHURCH ROAD, LOW FELL			
Usual residential		1			
address must be given. In the case of a corporation or a Scottish firm, give the registered or principal	Post town	GATESHEAD			
	County / Region	TYNE AND WEAR  UK Postcode  N E 9 5 X E			
office address	Country	ENGLAND Nationality BRITISH			
Business occupation		SHOP PROPRIETOR			
*Voluntary details					
Name	* Style / Title	I MR			
<b>Directors</b> In the case of a director that is a coroporation or a Scottish firm, the name is the corporation or firm name.	Date of birth	Day Month Year  1   1   0   4   1   9   5   0			
	Forename(s)	THOMAS			
	Surname	HILL			
Address Usual residential		100 CHURCH ROAD, LOW FELL			
address must be given. In the case of a		1			
corporation or a Scottish firm, give the registered or principal office address	Post town	GATE SHEAD /			
	County / Region	TYNE AND WEAR  UK Postcode   N   E   9     5   X   E			
	Country	ENGLAND Nationality BRITISH			

SHOP PROPRIETOR

**Business occupation** 

## Issued share capital

Enter details of all the shares in issue at the date of this return.

## Class (e.g. Ordinary/Preference)

## Number of shares issued

## Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

	A ORDINARY	L	500	£500.00
	B ORDINARY		500	£500.00
	ORDINARY		200	£200.00
				L
	Totals	L	1200	£1,200.00
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period	1	
returns.	A list of changes is enclosed		on paper	in another format
	A full list of members is enclosed			
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief.			
Signed	J. N.	Q_C.	Date	8 DEC 2000
†Please delete as appropriate	† a director / secretary	. 3000	<del></del>	
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includ	es (enter nur	1	inuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	TAIT WALKER			
	BULMAN HOUSE, REGE	NT CENTRE,	GOSFORTH,	NEWCASTLE UPON TYNE,
the person Companies House should contact of there is a query	NE3 3LS, ENGLAND Tel 0191 285 0321			
	DX number   60368 DX exchange   GOSFORTH			