Companies House

— for the record — Company Name

STEVENAGE TOWN CENTRE
MANAGEMENT COMPANY LIMITED

363s Annual Return

100101

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number 3826152

Information extracted from Companies House records on

list of activity codes.

26th July 2001

> 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 capitals.

Section 1: Company details



HSBC

COMPANIES HOUSE

0339 30/08/01

Ref: 3826152/15/42 **Current details** Amended details Richmond House Registered Office Address Walkern Road Address Stevenage If any of the details are **SG1 3QP** wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ _ _ _ _ column. Address Address where the Register is held > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code Description SIC CODE Description > Principal Business **Activities** 7484 Other business If any of the details are wrong, strike them through activities and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for

Company Number - 3826152

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this	Name Brian George MOORE	Name
person are wrong, strike them through and fill in the correct details in the "Amendea details" column.	Address 56 Talisman Street Hitchin	Address
Particulars of a new	Hertfordshire SG4 0EZ	UK Postcode / Date of change / / Date Brian George MOORE
Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)
Director If any of the details for this	Name Tina BENNETT	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Westgate Centre Stevenage Hertfordshire	Address
	SG1 1QR	UK Postcode
	Date of birth 26/06/1970	Nationality
	Nationality British	Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Centre Manager	Date Tina BENNETT ceased to be director (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Veronica Jane HORNE	Name
	Address	Address
"Amended details" column.	16 Thompsons Meadow Guilden Morden	
	Royston Hertfordshire SG8 0UA	UK Postcode
	:	Date of birth LL/LL/LL
	Date of birth 07/05/1967	NationalityOccupation
	Nationality British	· ·
Particulars of a new Director must be notified on form	Occupation Manager	Date of change / / Date Veronica Jane HORNE ceased to be director (if applicable)

ompany Number - 3826152	Current details	Amended details
Director	Name	Name
If any of the details for this	Deborah LOOSLEY	\
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	110 Coleridge Close	
	Hitchin	
	Hertfordshire SG4 0QY	
		UK Postcode
	:	Date of birth
	Date of birth 06/06/1958	Nationality
	Nationality British	Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Manager	Date Deborah LOOSLEY ceased to be
must be notified on form		director (if applicable)
288. Director	Name	Name
If any of the details for this	Garry Terence MATTHEWS	
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	94 Town Lane	
	Benington	
	Stevenage Hertfordshire	
	SG2 7BT	UK Postcode
		Date of birth//
	Date of birth 26/04/1960	Nationality
	Nationality British Occupation Managing Director	Occupation
		Date of change / /
Particulars of a new Director		Date Garry Terence MATTHEWS
must be notified on form		ceased to be director (if applicable)
288.	- 	
> Director	Name Michael Edward MCCARDLE	Name
If any of the details for this person are wrong, strike	,	1
them through and fill in the	:	Address
correct details in the	Address	<u> </u>
"Amended details" column.	14 Buckfast Avenue Bedford	
	Bedfordshire	<u> </u>
	MK41 8RG	UK Postcode
	Data of high 47/00/4047	Date of birth / /
	Date of birth 17/08/1947	į
	Nationality British	Occupation
	Occupation Managing Director	Date of change / / /
Particulars of a new Director	Occupation Managing Director	Date Michael Edward MCCARDLE
must be notified on form 288.		ceased to be director (if applicable)
200,	· ·	//

> Director If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column. Address Address Address Address Address Brook End Steeple Morden Royston Hertfordshire SG8 0PP Date of birth 13/12/1950 Nationality 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. Particulars of a new Director The strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director The strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director The strike them through and fill in the correct details in the "Amended details" column. Address 18 Boswell Gardens Stevenage Hertfordshire SG1 4SB UK Postcode Date of birth _ / / Date of birth _ 29/03/1955 Nationality Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288.	Company Number - 38261	Section 2: Details of Officers of the Cor	Section 2: Details of Officers of the Company (continued)		
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> 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. Address 107 Benslow Lane Hitchin Hertfordshire SG4 9RA UK Postcode Date of birth 14/06/1978 Nationality British Occupation Manager Particulars of a new Director must be notified on form Name Address Address UK Postcode Date of change Date of change Date of change Date Emily Jane PRICE ceased to be director (if applicable)	must be notified on form	ctor Cocapation Chartered Curveyor	be director (if applicable)		
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Particulars of a new Director must be notified on form Nationality British Date of change / / Date of change / / director (if applicable)		Date of birth 14/06/19/8			
Particulars of a new Director must be notified on form Occupation Manager Date Emily Jane PRICE ceased to be director (if applicable)		Nationality British			
must be notified on form director director (if applicable)		Occupation Manager	Date of change / /		
		tor			
	288.				

company Number - 3826152	Section 2: Details of Officers of the C	company (continued)
	Current details	Amended details
Director If any of the details for this	Name Shirley QUANTRILL	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	9 York Close London Road	
	Biggleswade	
	Bedfordshire SG18 8AG	UK Postcode
		Date of birth
	Date of birth 19/12/1944	Nationality
	Nationality British	Occupation
	•	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Personnel	Date Shirley QUANTRILL ceased to be director (if applicable)
> Director	Name	Name
If any of the details for this	Jean Ann SLATER	
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	86 Warwick Road	
	Stevenage Hertfordshire	
	SG2 0QR	LHZ Dackarda
		UK Postcode
	D. 4 4 hinth . 00/05/4040	Date of birth / / Nationality
	Date of birth 30/05/1940 Nationality British Occupation Manager	
		Occupation
		Date of change / / /
Particulars of a new Directo must be notified on form 288.	r Goodpation manager	Date Jean Ann SLATER ceased to be director (if applicable)
> Director If any of the details for this	Name Simon Kirby SPELLER	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	45 Shackleton Spring	
	Stevenage Hertfordshire	
	SG2 9DF	
		UK Postcode
	:	Date of birth/ / /
	Date of birth 16/07/1950	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Councillor	Date Simon Kirby SPELLER ceased to be director (if applicable)
288.		//

Company Number - 3826152		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
i	Director If any of the details for this	Name Stephen Roy TESTA	.Name	
į	person are wrong, strike them through and fill in the correct details in the 'Amended details' column.	Address 10 Windmill Hill Biddenham Bedford Bedfordshire MK40 4AG	Address UK Postcode	
		Date of birth 02/05/1967	Date of birth / / Nationality	
		Nationality British	Occupation	
	Particulars of a new Director nust be notified on form	Occupation Publisher	Date of change / / Date Stephen Roy TESTA ceased to be director (if applicable)	

288.

(Com	pany	Number	- 3826152	
•	•	.			



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please

	complete 2 below.	mwao ap ac	The entire armaar rotarry, process
	Declaration		
نعد	I confirm that the details in (shown at 2 below). I enclo		return are correct as at the made-up-date fee of £15.
	Signature (Director LS	Secretary)	Date Date 1 / 2 8 / 2 2 1 This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		le of the Annual Return and the
2.	Date of this return		
V	This AR is made up to 11/8/2001	•	making this return up to an earlier date, e the date here
		L i_	/ /
		Note: The fo	rm must be delivered to CH within 28 days of this date
3	. Date of next return		
	If you wish to change you	r next return	to a date earlier than 11th August 2002
	please give the new date		.//
4	. Where to send this	form	
	Please return this form to Registrar of Companies	:	For members of the Hays Document
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		DX 33030 Caldin
	Have you enclosed the reverse of the cheque?	_	th the company number written on the
	Cheque 🗀 Postal C		Cheque / Postal Order Number
	(Please complete as app	ropriate)	
	Contact Address		
PI	<u> </u>		person who should be contacted if
G	ontact Name		Telephone number inc code
—	BRIAN MOORE		21438 34.242.0
A	ddress		DX number if applicable
L	DAMESILICE ISSUE		
_	DANESTRIFE STEVE 1216		DX exchange
	DT FYE INCA		

267 144

Postcode