



Companies House

for the record

Company Name

26 HARCOURT TERRACE LIMITED **363s Annual Return**

BARCLAYS  
£15  
262486

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

3955537

Information extracted from

Companies House records on

2nd March 2002

> 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



A33  
COMPANIES HOUSE

0816  
26/03/02

## Section 1: Company details

Ref: 3955537/15/42

	Current details	Amended details														
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Seymour House 11-13 Mount Ephraim Road Tunbridge Wells Kent <del>TN11 1EN</del></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode <b>TN1 1EG</b></p>														
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>														
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>														
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>														

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>CRIPPS SECRETARIES LIMITED</b>  <b>Address</b> <b>Seymour House</b> <b>11-13 Mount Ephraim Road</b> <b>Tunbridge Wells</b> <b>Kent</b> <del>TN11 1EN</del>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <b>TN11 1EG</b> <b>Date of change</b> <b>__ / __ / ____</b> <b>Date CRIPPS SECRETARIES LIMITED</b> <b>ceased to be secretary (if applicable)</b> <b>__ / __ / ____</b>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>CHH FORMATIONS LIMITED</b>  <b>Address</b> <b>Seymour House</b> <b>11-13 Mount Ephraim Road</b> <b>Tunbridge Wells</b> <b>Kent</b> <del>TN11 1EN</del>  <b>Date of birth</b> Please supply date of birth, if applicable <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Corporate Body</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <b>TN11 1EG</b> <b>Date of birth</b> <b>__ / __ / ____</b> <b>Nationality</b> <b>__</b> <b>Occupation</b> <b>__</b> <b>Date of change</b> <b>__ / __ / ____</b> <b>Date CHH FORMATIONS LIMITED</b> <b>ceased to be director (if applicable)</b> <b>__ / __ / ____</b>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Donald Sydney JOHNSTON</b>  <b>Address</b> <b>Herys House</b> <b>Hiham Gardens</b> <b>Winchelsea</b> <b>East Sussex</b> <b>TN36 4HA</b>  <b>Date of birth</b> <b>21/02/1932</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Retired</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <b>__ __ __ __</b> <b>Date of birth</b> <b>__ / __ / ____</b> <b>Nationality</b> <b>__</b> <b>Occupation</b> <b>__</b> <b>Date of change</b> <b>__ / __ / ____</b> <b>Date Donald Sydney JOHNSTON</b> <b>ceased to be director (if applicable)</b> <b>__ / __ / ____</b>



Companies House

— for the record —

# 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.

## 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  
 L. CRIPPS SECRETARIES LIMITED  
 (Director/Secretary)

(Director/Secretary)

Date 25/03/2002

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 24/3/2002

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 **24th March 2003** 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 262486

(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

CRIPPS HARRIES HALL

(Ref SKU)

Telephone number inc code

01892 515121

Address

WALLSIDE HOUSE

DX number if applicable

3954

12 MOUNT EPHRAIM RD

DX exchange

TUNBRIDGE WELLS KENT

TUNBRIDGE WELLS

Postcode

TN1 1EG