



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £18
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC125162

C

company name
HOUSEBUILD MANAGEMENT CONSULTANTS
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 02/05/95
If this information requires amendment use the spaces opposite.



[Handwritten signature]

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.

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
23	05	95

Day	Month	Year

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.

SCOTT OSWALD
ST VINCENT CHAMBERS
41 ST VINCENT PLACE
GLASGOW, G1 2ER

.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8799 OTHER PROF/SCIENCE SERVICES

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

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

KEITH
RICHARDSON
17 SOMERFORD
SPRINGWELL
TYNE & WEAR
SCOTLAND

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

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

Day	Month	Year
1	0	4
9	5	

Date of any change.

Day	Month	Year
1	0	4
9	5	

Date of resignation.

Directors (See note 7)

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

KEITH
RICHARDSON
17 SOMERFORD
SPRINGWELL
TYNE & WEAR
SCOTLAND

Date of Birth:— 29/05/62
Nat:BRITISH
Occ:DEVELOPMENT DIRECTOR/QUANTITY

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
1	0	4
9	5	

Date of resignation.

Directors - continued

Particulars.

CHRSTOPHER JOHN
WATSON
33 ASHVALE
MOUNT PLEASANCE
WASHINGTON

Date of Birth:- 03/01/61

Nat:BRITISH

Occ:QUANTITY SURVEYOR

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

5 BECK FORD

DEAL FARM

WASHINGTON

TYPE & YEAR

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

Day	Month	Year

Date of any change.

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

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

Day	Month	Year

Date of any change.

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

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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.

The last full members list was at 23/05/94

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

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.

☐

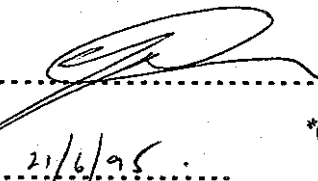
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed  Secretary/Director*
(delete as appropriate)

Date 21/6/95

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?

M. OLN

HOUSTON ROAD, MARLBOROUGH, WILTSHIRE

47, 2001, 2001, 2001, 2001

2001 - 2001 Postcode N436 0SA