



Mid / 001234 / £270
x15

363a

Annual Return

Company Number

502269

Company Name in full

Huckleberrys Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 03 96

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

01 03 97

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Cambridge House

Oxford Road

Uxbridge

Middlesex

UB8 1UN

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

9999

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh



A30 *A7ZSGKFN* 439
COMPANIES HOUSE 04/04/96

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary *(See notes 1-5)*

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

*Honours etc

Forename(s)

Joanna Susan

Surname

Tall

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

Flat 2

11 Thornton Hill

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

SW19 4HU

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	Ms		
	*Honours etc			
	Date of birth	Day	Month	Year
		14	07	59
	Forename(s)	Debra		
	Surname	Jennings		
	Previous forename(s)			
	Previous surname(s)			
Address	32 Waggon Road			
	Post town	HADLEY WOOD		
	County / Region	Hertfordshire	Postcode	EN4 0HL
	Country		Nationality	American
	Business occupation	Finance Director		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		18	02	47
	Forename(s)	Philip Edward Alan		
	Surname	Kinnersly		
	Previous forename(s)			
	Previous surname(s)			
Address	Camilla House			
	Leatherhead Road			
	Post town	GREAT BOOKHAM		
	County / Region	Surrey	Postcode	KT23 4RR
	Country		Nationality	British
	Business occupation	Solicitor		
	Other directorships	None		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Issued share capital (see note 9)
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)
7% Cum Preference share £1	500	£500.00
Ordinary shares of £1 each	500	£500.00
Totals	1,000	£1,000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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.

Signed

J Stall

Date

2.4.1996

† Please delete as appropriate.

† a director / secretary

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 includes

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Ms J Tall
Cambridge House
Oxford Road
Uxbridge
Middlesex UB8 1UN
(01895 206000)

Other directorships

Company Number 502269

Company Name Huckleberrys Limited

Other Directorships For Ms Debra Jennings

Trafalgar Metropolitan Homes Limited