

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)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential

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

Post town

County / Region

Country

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

*Honours etc

Joanna Susan

Tall

Flat 2

11 Thornton Hill

LONDON

Postcode

SW19 4HU

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	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>14</td><td>07</td><td>59</td></tr></table>	Day	Month	Year	14	07	59	
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	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>18</td><td>02</td><td>47</td></tr></table>	Day	Month	Year	18	02	47	
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								

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

1

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