



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



KLO *KRDB8IH6* 961
COMPANIES HOUSE 25/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/12/95

If this information requires amendment use the spaces opposite.

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
2 9	1 2	9 5

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.

Registered Office (See note 3)

This is the address registered by Companies House.

5 TOWN STREET
THAXTED
ESSEX CM6 2LD

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

LL 088303

£36(x2)

363s

Annual Return

of company number 02042851

Y

company name

HAZLEDENE INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

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

The register is kept at

BEAUFORT HOUSE TENTH FLOOR
15 ST BOTOLPH STREET
LONDON
EC3A 7EE

Register of debenture holders (See note 6)

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

BEAUFORT HOUSE TENTH FLOOR
15 ST BOTOLPH STREET
LONDON
EC3A 7EE

Company Secretary (See note 7)

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

HUGH RICHARD
EDWARDS
BEAUFORT HOUSE TENTH FLOOR
15 ST BOTOLPH STREET
LONDON
EC3A 7EE

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

HUGH RICHARD
EDWARDS
BEAUFORT HOUSE TENTH FLOOR
15 ST BOTOLPH STREET
LONDON
EC3A 7EE

Day	Month	Year

Date of any change.

Date of Birth:— 22/09/41
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Other directorships.

See list attached

02042851

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

MAUREEN JOYCE
EDWARDS
5 TOWN STREET
THAXTED
DUNMOW
ESSEX CM6 2LD

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Date of Birth:- 18/10/45
Nat:BRITISH
Occ:SOLICITOR

Day	Month	Year

Date of resignation.

Chelsea Pottery Limited
W. Moorcroft plc

.....

.....

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

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	2	£2.00
Totals	2	£2.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.

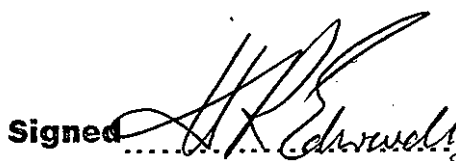
☒**Certificate**

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 22nd January 1996

This return includes 1 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?

RICHARDS BUTLER (SMG/E144-017)

BEAUFORT HOUSE

15 ST BOTOLPH STREET

LONDON

Postcode EC3A 7EE

Telephone 0171 247 6555 Ext



SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

Company Number 2042851

Hazledene Investments Limited

DIRECTORSHIPS HELD BY

HUGH RICHARD EDWARDS

Company Name

W. Moorcroft Plc
49 Grosvenor Square Management Limited
Hazelene Investments Limited
Chelsea Pottery Limited

Directorships held in previous five years

Nine Hertford Street Limited (resigned - 8.10.92)

Dissolved

Chasm Limited	1992
Northernhay Trustees (Number One) Limited	1992
Northernhay Trustees (Number Two) Limited	1992
Three Ash Properties Limited	1993
Essex Homes (Colchester) Limited	1993
Wainhouse Properties Limited	1993