

108792/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2458316

Company Name in full

HALLMARK SECRETARIES LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
1	0	0	1	2	0	0
						3

Date of next return

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

Show here the address at the date of this return.

120 EAST ROAD

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

Post town

LONDON

County / Region

UK Postcode

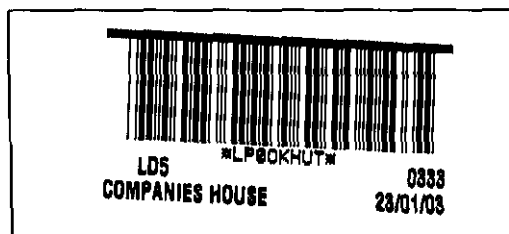
N1 6AA

Principal business activities

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

7499

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

SDG/E

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office 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

LYNDA

SPENCER

49 DAIRYGLEN AVENUE

CHESHUNT

HERTS

UK Postcode EN8 8JW

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 2 8 0 7 1 9 6 3

Forename(s) ANDREW SIMON

Surname DAVIS

Address

KERRY HOUSE, KERRY AVENUE

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

Post town STANMORE

County / Region MIDDLESEX

UK Postcode HA7 4NL

Country

Nationality BRITISH

Business occupation MANAGEMENT CONSULTANT

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 2 1 0 8 1 9 4 6

Forename(s) LYNDIA

Surname SPENCER

Address

49 DAIRYGLEN AVENUE

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

Post town CHESHUNT

County / Region HERTS

UK Postcode EN8 8JW

Country

Nationality BRITISH

Business occupation COMPANY REGISTRATION AGENT

Issued share capital

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, or total amount of stock)
ORDINARY	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

Date

10/01/2003

† 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 of the person Companies House should contact if there is any query.

STANLEY DAVIS GROUP LIMITED, 120 EAST ROAD, LONDON,

N1 6AA

Tel 020 7253 0800

DX number 36609

DX exchange FINSBURY

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2458316

Company Name in full | HALLMARK SECRETARIES LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name STANLEY DAVIS GROUP LIMITED Address 120 EAST ROAD, LONDON UK postcode N1 6AA	£1.00 ORDINARY Shares Held 2	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			