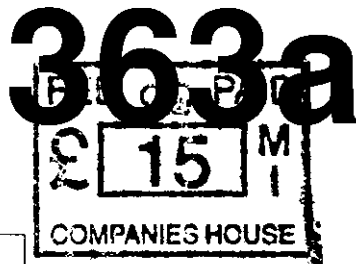




Please complete in typescript,
or in bold black capitals.

not
£90 (4 x £15)
12 x £15



Annual Return

Company Number

92442

Company Name in full

Hooper & Adlard Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day	Month	Year
18	07	1999

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
18	07	2000

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

ALDWYCH HOUSE

81 ALDWYCH

LONDON

County / Region

Postcode

WC2B 4HQ

Principal business activities

(See note 4)

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.

92442



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

Register of members (See note 5)

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

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

MRS

*Honours etc

Forename(s)

SARAH JANE

Surname

WAINE

* Voluntary details.

Previous forename(s)

SARAH JANE

Previous surname(s)

WAINE

Address

EVERSLEY COTTAGE

GROSVENOR ROAD

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

Post town

CHOBHAM

County / Region

SURREY

Postcode

GU24 8DZ

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MISS		Day	Month	Year
	* Honours etc			Date of birth	03	01 1959
Forename(s)		AMANDA JANE				
Surname		BURTON				
Previous forename(s)						
Previous surname(s)						
Address		25 RAVENSDON STREET				
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	SE11 4AQ		
Country			Nationality	BRITISH		
Business occupation		LAWYER				
Other directorships		See attached list				
* Voluntary details.						

Name	* Style / Title	MRS		Day	Month	Year
	* Honours etc			Date of birth	10	08 1963
Forename(s)		SARAH JANE				
Surname		WAINE				
Previous forename(s)		SARAH JANE				
Previous surname(s)		WAINE				
Address		EVERSLEY COTTAGE, GROSVENOR ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town		CHOBHAM				
County / Region		SURREY	Postcode	GU24 8DZ		
Country		ENGLAND	Nationality	BRITISH		
Business occupation		ASSISTANT SECRETARY				
Other directorships		NO OTHER DIRECTORSHIPS				

Amanda Burton – External Directorships

Diversion Insurance (Timber) Association Limited

M & W Mack ESOP Trustee Limited

M & W Mack Limited

M & W Mack Trustees Limited

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)

£100 ORDINARY	1,818	£ 181,800
Totals	1,818	£ 181,800.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

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

Sarah Waine

Date

5/8/99

† 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

(enter number)

continuation sheets.

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.

SARAH WAINE, MEYER INTERNATIONAL PLC, ALDWYCH HOUSE, 81 ALDWYCH, LONDON, WC2B 4HQ	
Tel 0171 400 8751	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

92442

Company Name in full

Hooper & Adlard Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

HARCROS DORMANTS LIMITED
ALDWYCH HOUSE, 81 ALDWYCH, LONDON, WC2B
4HQ

£100 Ordinary
1,818