

Please complete in typescript,
or in bold black capitals.

CHFP055

685 / 006945 / £225,15. **363a**
Annual Return

Company Number 178832
Company Name in full Hudson & Hill Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	0	1 0 1 9 9 9

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
1	0	2 0 0 0

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

Whitchurch Lane
 Bristol
 BS14 0JZ

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.



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**

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

Whitchurch Lane

Bristol

Postcode BS14 0JZ

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

Whitchurch Lane

Bristol

Postcode BS14 0JZ

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 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Anne Therese

Colquhoun

The Coach House

Weston Lane

Bath

Post town
County / Region

Postcode BA1 4AA

Country United Kingdom

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

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	1
					1	2
					1	9
					5	1
	Forename(s)	Anne Therese				
	Surname	Colquhoun				
	Previous forename(s)					
	Previous surname(s)					
	Address	The Coach House				
		Weston Lane				
	Post town	Bath				
	County / Region			Postcode	BA1 4AA	
	Country	United Kingdom		Nationality	British	
	Business occupation	Company Secretary				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	1
					0	7
					1	9
					5	0
	Forename(s)	Hugh Charles				
	Surname	Etheridge				
	Previous forename(s)					
	Previous surname(s)					
	Address	The Old Chapel House				
		Riseley Road				
	Post town	Keysoe				
	County / Region	Bedfordshire		Postcode	MK44 2HS	
	Country	England		Nationality	British	
	Business occupation	Company Director				
	Other directorships	(See continuation sheet).				

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)
£0.05 Ordinary Shares	196,539	£9,826.950
£1.00 Ordinary Shares	99,023	£99,023.000
Totals	295,562	£108,849.950

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

J. M. Cunningham

Date

18.10.99

† 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

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.

D.M. Cunningham
Deputy Company Secretary
Matthew Clark plc
Whitchurch Lane
Bristol
BS14 0JZ

Company Number 178832

Company Name in full Hudson & Hill Limited

Current directorships for Anne Therese Colquhoun

Matthew Clark Executive Pension Trustees Limited

Matthew Clark Pension Trustees Limited

West Wiltshire Housing Management Services Limited

Current directorships for Hugh Charles Etheridge

Matthew Clark Executive Pension Trustees Limited

Matthew Clark Pension Trustees Limited

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 178832

Company Name in full Hudson & Hill 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Matthew Clark Brands Limited				
Whitchurch Lane, Bristol, BS14 0JZ, England.				
£0.05 Ordinary Shares	196,539			
£1.00 Ordinary Shares	99,022			
Matthew Clark plc				
Whitchurch Lane, Bristol, BS14 0JZ, England.				
£1.00 Ordinary Shares	1			