



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

## Annual Return

Ben 195x13  
013595

**Company Number** 178832

**Company Name in full** Hudson & Hill Limited

### Date of this return

The information in this return is made up to

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 1   | 0 | 1     | 0 | 2    | 0 | 0 | 0 |

### 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.**

Whitchurch Lane

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

Post town Bristol

County / Region

UK Postcode BS14 0JZ

### 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.

Cor



A02  
COMPANIES HOUSE

0504  
21/10/00

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

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

Whitchurch Lane

Post town Bristol

County / Region

UK Postcode BS14 0JZ

## 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 here where it is kept.

Whitchurch Lane

Post town Bristol

County / Region

UK Postcode BS14 0JZ

## 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

☐

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).

Name

\* Style / Title

Forename(s)

Anne Therese

\* Voluntary details.

Surname

Colquhoun

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

Address

The Coach House

Weston Lane

Post town Bath

County / Region

UK Postcode BA1 4AA

Country

United Kingdom

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

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Date of birth

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 1   | 1 | 1     | 2 | 1    | 9 | 5 | 1 |

Forename(s) Anne Therese

Surname Colquhoun

Address

The Coach House

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

Weston Lane

Post town Bath

County / Region

UK Postcode BA1 4AA

Country United Kingdom

Nationality British

Business occupation Company Secretary

\* Voluntary details.

Name \* Style / Title

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

Date of birth

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 0   | 1 | 0     | 7 | 1    | 9 | 5 | 0 |

Forename(s) Hugh Charles

Surname Etheridge

Address

5 Springfield Place

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

Post town Bath

County / Region

UK Postcode BA1 5RA

Country United Kingdom

Nationality British

Business occupation Director

**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)

£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 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

*S. M. Cunningham*

Date

19 Oct. 2000

† 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  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.

Susan Holding, Matthew Clark plc, Whitchurch Lane, Bristol, BS14 0JZ

Tel: 01275 890403

Tel

DX number

DX exchange

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

Company Number 178832

Company Name in full Hudson & Hill 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 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 | Shares or amount of stock transferred<br>(if appropriate) |                                  |
|--|--|---|----------------------------------|
|  |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br><hr/> Address<br><hr/> UK Postcode <hr/> |  |   |                                  |
| Name<br><hr/> Address<br><hr/> UK Postcode <hr/> |  |   |                                  |
| Name<br><hr/> Address<br><hr/> UK Postcode <hr/> |  |   |                                  |