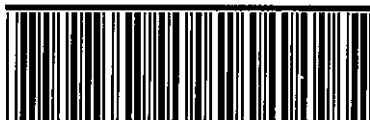




C O M P A N I E S H O U S E

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



A25 *APZSLH6Y* 285
COMPANIES HOUSE 09/12/95

new £18
003883

363s

Annual Return

of company number 00373599

K

company name
HURLIN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/11/95

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
17	12	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

30 WILLIAM STREET
CLEETHORPES
SOUTH HUMBERSIDE DN35 8PW

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8324 LEASE INDUSTRIAL/OFFICE MACHINES

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

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

28 DUDLEY STREET
GRIMSBY
SOUTH HUMBERSIDE
DN31 2AB

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

JOHN DAVID
VINCENT
7 PARK DRIVE
GRIMSBY
SOUTH HUMBERSIDE DN32 0EE

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.

ANDREW TIMOTHY
VINCENT
CASTLE TOP
NETTLETON
CAISTOR
LINCOLNSHIRE LN7 6SZ

Day	Month	Year

Date of any change.

Date of Birth:- 09/12/42
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

SAND & GRAVEL ASSOCIATION LTD
WASH FINANCE LTD
HOVERFERRY LTD

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

Directors - continued

Particulars.

JOHN DAVID
VINCENT
7 PARK DRIVE
GRIMSBY
SOUTH HUMBERSIDE DN32 0EE

Day	Month	Year

Date of any change.

Date of Birth:- 11/04/32

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of resignation.

Other directorships.

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

1240

£1240

PREFERENCE

744

£744

Totals

1984

£1984

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

[Signature]
28/11/95

This return includes one 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?

Weaver Wroot

28 Dudley Street

GRIMSBY

Postcode DN31 2AB

Telephone 01472 355057 Ext 2/ AG/HO40



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]