

PC SECRETARY SOFTWARE CHA 114

Page No. 1 (Company No. 497264)





LB \$18 011752

		Annual Return
Company Number	CN 497264	
Company Name	H KNIGHT (HUNTLEY) LINITED	
Date of this return The information in this return is made up to	DA 3 1 1 2 9 4	
Date of next return I wish to make the next return to	DB	
Registered Office This is the address at the date of this return	RO YEW TREE PARK	
Any change of registered office must be notified on form 287	Post Town GLOUCESTER County/Region GLOS Postcode GL19 3EA	
Principal business activities		
The trade classification code number(s) for principal activity or activities is (ara)	PA 0 0 1 7	

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Register of members	[7] A	
The register of members is kept at	RM CARRICK	HOUSE
	LYPIATT ROAD	
	Post Town	CHELTENHAN
	County/Region	
	Postcode	GL50 2QJ
Register of Debenture holders		
A register of debenture holders is kept at	RD	
	Post Town	
	County/Region	
	Postcode	
Company Type		
Public limited company	T1	
Private company limited by shares	T2 x	
Private company limited by guarantee without share capital	ТЗ	
Private company limited by shares	T4	
exempt under section 30Private company limited by guarantee	FE	
exempt under section 30	T5	
Private unlimited company with share capital	T6	
Private unlimited company without share	T7	
	<u> </u>	
Company Secretary *Style/Title	CS KR	
Forenames /	GERALD SCOTT	
Surname	akerhan	
ofe erronoff*		
Provious forenames		
Pravious surname	<u> </u>	
Usual residential address	AD STORHONT	
	LONGHOPE ROAD	
	Post Town	HUNTLEY
	County/Region	GLOS
Page No. 2 (Company No. 497264)	Dantsada	ENGLAND

Directors

*Style/Title	CD HR
Forenames	ANDREW SCOTT
Surname	AKERHAN
*Honours etc	
,	
Previous forenames	
Previous surname	AD YEW TREE FARM HOUSE
Usual residential address	The Table Paris 10000
	Post Town HUNTLEY GLOS.
	County/Region GL19 3EA ENGLAND
	Postcode Country NA BRITISH
Date of Birth	OC FRUIT FARKER
Business occupation	
Other Directorships	OD None
Directors	
*Stylo/Titla	CD MRS
- Forenames	CAROL
Surname	JONES
*Honours atc	
Provious forenames	**************************************
Provious surname	
Usual residential address	AD LOUDWATER COTTAGE
	RIVERSIDE DRIVE
	Post Town
	County/Region SHROPSHIRE
	Postcode SY7 BLL Country ENGLAND
Date of Birth	DO 2 0 0 4 5 9 Nationality NA BRITISH
	OC DIRECTOR
Business occupation	OD None
Other Directorships Page No. 3 (Company No. 497264)	<u></u>

Directors

*Style/Title	CD KR
Forenames	GERALD SCOTT
Surname	AKERHAN
*Honours etc - ∿	
Previous forenames	
Previous surname	
Usual residential address	AD STORMONT
	LONGHOPE ROAD
	Post Town HUNTLEY
	County/Region GL0S
	Postcode Country ENGLAND
Date of Birth	DO 2 4 0 3 3 4 Nationality NA BRITISH
Business occupation	OC FRUIT FARMER
Other Directorships	OD None
Directors	
*Stylo/Title /	CD NISS
Forenemes	JUDY
. Surname	AKERNAN
*Honours etc	
Provious forenzmos	
Previous surname	
Usual residential address	1
	AD 10 SHERBOURNE PLACE
	Port Town CRELTENHAN
	Post Town CRELTENHAN GLOS GLOS
	Post Town CRELTENHAN GLOS GLOS GLS2 2RF Country ENGLAND
Date of Birth	Post Town County/Region GLOS Postcode GL52 2RF Country ENGLAND DO 1 6 0 8 5 1 Nationality NA BRITISE
Date of Birth Business occupation	Post Town County/Region Postcode GL52 2RF Country ENGLAND DO 16 08 51 Nationality NA BRITISH OC DIRECTOR
	Post Town County/Region GLOS Postcode GL52 2RF Country ENGLAND DO 1 6 0 8 5 1 Nationality NA BRITISE

Directors CD HISS *Style/Title SALLY Foranames AKERHAN Surname *Honours etc Previous forenames Previous surname AD TUPPENNY HALFPENNY COTTAGE Usual residential address PIPERS HILL HINTON MARTELL **Post Town** DORSET County/Region ENGLAND BH21 7HP Postcode Country Od NA BRITISH 0 4 0]8 5 7 Nationality Date of Birth OC DIRECTOR Business occupation OD None Other Directorships **Directors** CD *Style/Title Forenames Surnama *Honours etc Previous forenames Provious surname AD Usual residential address Post Town County/Region Postcoda Country DO Nationality Date of Birth OC Business occupation OD

Other Directorships

(Company No. 497264)

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List of Past

folio in register ledger containing particulars		Names and addrosses			
	Name: Address:	HR ANDREW SCOTT AKERHAN YEW TREE FARM HOUSE			
		HUNTLEY, GLOS., ENGLAND	Postcode	GL19 3EA	
	Name: Address:	MRS CAROL JONES LOUDWATER COTTAGE RIVERSIDE DRIVE CLUN, SHROPSHIRE, ENGLAND	Postcode	SY7 8LL	
	Name: Address:	HR GERALD SCOTT AKERHAN STORMONT LONGHOPE ROAD HUNTLEY, GLOS, ENGLAND	Postcode		
	Name: Address:	NISS JUDY AKERHAH 10 SHERBOURNE PLACE			
	1	CHELTENHAM, GLOS, ENGLAND	Postcode	GL52 2RF	
	Name: Address:	MRS MARY-ROSE AKERMAN TREE TOPS			
		HUNTLEY, GLOS, ENGLAND	Postcode	GL19 3EA	ł
	Name: Address:	KISS SALLY AKERHAN TUPPENNY HALFPENNY COTTAGE PIPERS HILL HINTON KARTELL, DORSET, ENGLAND	Postcode	BH21 7HP	

and Present Members

		Account of Shares		
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have cased to be members.		Remarks	
;	Number	Date of Registration of transfer (a) (b)		
ORD 1500				
ORD 1500				
ORD 12625				
ORD 1500				
ORD 10175				
ORD 1500				

Issued share capital The shares in issue at the date of this roturn are	Class N	umber	Aggregate Nominal Value
	ORDINARY	28800	£28800
		 ,	
		 .	
List of past and present members	Totals A full list of members is enclosed on pap	28800 er	£28800
members			
Elective resolutions		 	
	<u> </u>	 ,,	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief,			
l enclose the fee of £18.	Signed _BOher a	144 o 174 o 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	***************************************
Make cheques payable to Companies House.	Date 19 January 1995	, (* đ:	Secretary/Director
	This return includes ************************************	tion sheets.	
Contact point address	CLARK WHITEHILL		
	CARRICK HOUSE		
	LYPIATT ROAD	 -	
	Cheltenhan, Glos, England	_ Postcod	erzo sõi
	0242 234421		KJSD