



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



A36 \*AS40K0LB\* 334  
COMPANIES HOUSE 25/10/97

# 363s

ARB/4105/500627. +7

## Annual Return

of company number 00543586

E

company name  
ABBEY INVESTMENTS 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 24/09/97  
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 |
|-----|-------|------|
| 10  | 10    | 97   |

### 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.

ABBEY HOUSE  
2 SOUTHGATE ROAD  
POTTERS BAR  
HERTFORDSHIRE EN6 5DU

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.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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

00543586

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

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

DAVID JOHN  
DAWSON  
98 PARK RISE  
HARPENDEN  
HERTFORDSHIRE AL5 3AN

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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.....

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.

CHARLES HUBERT  
GALLAGHER  
ASHFORD WOODSIDE HILL  
CHALFONT ST PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 9TB

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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Date of Birth:— 15/10/59  
Nat:IRISH  
Occ:COMPANY DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

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

Show any relevant current and previous directorships.

00543586

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

## Directors - continued

Particulars.

BRIAN RAYMOND  
HAWKINS  
6 COLNBROOK CLOSE  
LONDON COLNEY  
HERTFORDSHIRE  
AL2 1BS

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

Date of Birth:- 25/09/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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|--|--|--|
|  |  |  |
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

|  |  |  |
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

|  |  |  |
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|  |  |  |
|--|--|--|

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORDINARY                                  | 250,000                    | £ 250,000  |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | <b>250,000</b>             | <b>£ 250,000</b>   |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 10/10/95

A list of changes is enclosed ☐

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 **£15.**

Cheques should be made payable to **Companies House.**

**Signed**

Secretary/Director\*

\*(delete as appropriate)

Date 10/10/97

This return includes ..... 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?----->

ABBEY HOUSE, 2 SOUTHGATE ROAD

POTTOR BAR, HERTFORDSHIRE

Postcode EN6 5DU

Telephone 01757-651 266 Ext 206

**SCHEDULE TO FORM 363**

**Continued overleaf**



## **BRIAN RAYMOND HAWKINS**

### **COMPANY DIRECTORSHIPS**

### **DATE OF APPOINTMENT**

|  |                          |
|--|--------------------------|
| <b>Abbey Group Limited</b>                       | <b>30 April 1997</b>     |
| <b>Abbey Developments Limited</b>                | <b>1 May 1991</b>        |
| <b>Abbey Investments Limited</b>                 | <b>30 April 1997</b>     |
| <b>Abbey Holdings Limited</b>                    | <b>30 April 1997</b>     |
| <b>Abbey Properties Limited</b>                  | <b>30 April 1997</b>     |
| <b>Abbey Continental Limited</b>                 | <b>30 April 1997</b>     |
| <b>Abbey Financial Limited</b>                   | <b>30 April 1997</b>     |
| <b>Abbey New Homes Limited</b>                   | <b>30 April 1997</b>     |
| <b>Abbey Homesteads Limited</b>                  | <b>30 April 1997</b>     |
| <b>Purposemove Property Management Limited</b>   | <b>5 September 1994</b>  |
| <b>Termsecure Property Management Limited</b>    | <b>26 September 1994</b> |
| <b>Groundlocal Property Management Limited</b>   | <b>1 April 1996</b>      |
| <b>Ownterm Property Management Limited</b>       | <b>1 April 1996</b>      |
| <b>Premiumground Property Management Limited</b> | <b>14 May 1996</b>       |
| <b>Unitformal Property Management Limited</b>    | <b>14 May 1996</b>       |
| <b>Finalgood Property Management Limited</b>     | <b>11 February 1997</b>  |
| <b>Gainaspect Property Management Limited</b>    | <b>11 February 1997</b>  |
| <b>Groundcertain Property Management Limited</b> | <b>11 September 1996</b> |
| <b>Tenurenumber Property Management Limited</b>  | <b>18 March 1997</b>     |

## **CURRENT AND PREVIOUS UK DIRECTORSHIPS**

### **CHARLES HUBERT GALLAGHER**

Abbey Plc  
Abbey Developments Limited  
Abbey Group Limited  
Abbey Holdings Limited  
Abbey Properties Limited  
Abbey Investments Limited  
Abbey Continental Limited  
Abbey Financial Limited  
Abbey Homesteads Limited  
Abbey New Homes Limited  
Abbey Group Pension Fund Limited  
M and J Engineers Limited  
M and J Hire Centres Limited  
Term Rentals Limited  
Term Space Limited  
Termspan Limited  
Matthew Homes Limited  
Matthew Investments Limited  
Charles Wilson Engineers Limited  
Charles Gallagher Limited  
Gallagher Holdings Limited  
Brisnett Company  
HBF Limited (from 3rd June 1996)

#### **Dormant:**

Edison Film Company Limited  
Gallagher Investments Limited

#### **Previously held:**

Oxford Gate Management Limited  
The Linden Residents' Association Limited  
Worthyground Residents' Association Limited  
Worthyhold Residents' Association Limited  
Unitworthy Residents' Association Limited  
Rateworthy Residents' Association Limited  
Siteterm Property Management Limited  
Localsky Property Management Limited  
Firtown Management Company Limited  
Pyotts Property Management Limited  
Termfine Property Management Limited