



COMPANIES HOUSE

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



A16 *AU4EQHIB* 190
COMPANIES HOUSE 21/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/10/95
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	11	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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

CARDIFF ROAD
READING
BERKS
RG1 8HX

Principal business activities *(See note 4)*

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

Mid 144x9

363s

101207

Annual Return

of company number 00556509

B

company name
H. & T. PROPERTIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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

Register of members (See note 5)

00556509

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

FELTONS CHARTERED ACCOUNTANT
12 SHEET STREET
WINDSOR
BERKSHIRE SL4 1BG

Register of debenture holders (See note 6)

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

FELTONS CHARTERED ACCOUNTANT
12 SHEET STREET
WINDSOR
BERKSHIRE SL4 1BG

Company Secretary (See note 7)

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

VIJAY KUMAR
THAMMAN
AVALON 8 KETTERING CLOSE
THE CHASE
CALCOT READING
BERKSHIRE RG3 7OF

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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Directors (See note 7)

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

CHRISTOPHER
HILLIER
27 POUND LANE
SONNING
READING
BERKSHIRE RG4 0XD

Day	Month	Year

Date of any change.

Date of Birth:- 06/10/72

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Directors.- continued

00556509

Particulars.

KAY
HILLIER
27 POUND LANE
SONNING
READING
BERKSHIRE RG4 OXD

Date of Birth:- 15/09/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ROBERT EDWARD
HILLIER
27 POUND LANE
SONNING
READING
BERKSHIRE RG4 OXD

Date of Birth:- 26/08/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ROSEMARY
HILLIER
TWYTREES 27 POUND LANE
SONNING
READING
BERKSHIRE RG4 OXD

Date of Birth:- 13/05/75
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

00556509

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

Particulars.

Day Month Year

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Date of any change.

VERA ELIZABETH
HILLIER
7 CONISBORO AVENUE
CAVERSHAM
READING
BERKSHIRE RG4 7JB

Date of Birth:- 12/09/20

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

--	--	--

Date of any change.

VIJAY KUMAR
THAMMAN
AVALON 8 KETTERING CLOSE
THE CHASE
CALCOT READING
BERKSHIRE RG3 7OF

Date of Birth:- 15/05/50

Nat:BRITISH

Occ:COMPANY ACCOUNTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous 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.

Show any relevant current and previous directorships.

Directors - continued

00556509

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00556509

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	11,000	ORDINARY £11,000
Totals	11,000	£11,000

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



The last full members list was at 17/11/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 30-11-95

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?

FELTONS CHARTERED ACCOUNTANTS

12 SHEET STREET

WINDSOR

BERKSHIRE SL4 1BG Postcode