



363a

Annual Return

This form should be completed in black.

Company number

CN 639096



Company name

G. N. HADEN & SONS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 27 09 91

27.9.91.

Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO 100 HIGH STREET

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

Post town SOUTHGATE

County/Region LONDON

Postcode N14 6ES

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 9999

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

Register of members

(See note 5)

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

RM	
Post town	
County/Region	
Postcode	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post town	
County/Region	
Postcode	

Company type (See note 7)

- 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.....

T1	
T2	<input checked="" type="checkbox"/>
T3	
T4	
T5	
T6	
T7	

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Details of a new company secretary must be notified on form 288.

CS	
FREDERICK WILLIAM ALBERT	
HAYWARD	
AD	67 WARKTON LANE
BARTON SEAFRAVE	
Post town	KETTERING
County/Region	NORTHANTS
Postcode	NN15 5AB
Country	ENGLAND

Address

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

* Voluntary details

Issued share capital (See note 9)
Enter details of all the shares in issue
at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>1,000</u>	<u>£ 1,000</u>
Totals	<u>1,000</u>	<u>£ 1,000</u>

List of past and present members
(Use attached schedule where appropriate)

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

(See note 10)

Please mark the
appropriate box(es)

There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed



Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense
with annual general meetings, mark this box



If an election 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 £25. 32

Make cheques payable to
Companies House.

Signed

X [Signature]

X

Secretary/Director
(*delete as appropriate)

Date

X 1.8.91

This return includes continuation sheets.
(enter number)

To whom should Companies House
direct any enquiries about the
information shown in this return?

X R. MACDONALD-WATSON
HARLEN YOUNG LIMITED
100 HIGH STREET, SOUTHGATE
LONDON Postcode N14 6ES
Telephone 081-882-6121 Extension

When you have signed the return send
it with the fee to the Registrar of
Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary details

Details of new directors must be notified on form 288.

CD

DEREK SYDNEY

GILLINGHAM

AD

"WOOD RISING", LONG GROVE

Post town

SEER GREEN

County/Region

BUCKS

Postcode

HP9 2QH

Country

ENGLAND

DO

201030

Nationality

NA BRITISH

OC

ENGINEER

OD

ENGINEERING CONTRACTORS QUALITY ASSURANCE

LTD

CD

FREDERICK WILLIAM ALBERT

HAYWARD

AD

67 WARKTON LANE

BARTON SEABRAVE

Post town

KETTERING

County/Region

NORTHANTS

Postcode

NN15 5AB

Country

ENGLAND

DO

220531

Nationality

NA

OC

CHARTERED SECRETARY

OD

HADEN YOUNG LIMITED

100 HIGH STREET, SOUTHGATE, LONDON N14 6ES

999 Shares

D S GILLINGHAM

100 HIGH STREET, SOUTHGATE, LONDON N14 6ES

1 Share