

COMPANIES



363s

nnual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ of company number 00743141

L

company name

HANFORD HOLDINGS PUBLIC LIMITED COMPANY

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/05/98
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
3 1	0 5	9 8

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.

		. 111011111	, cu,
	1		
	Day	Month	Year
	Day	MOULT	I Edi
ļ		1 ,	,

Date of next return (See note 2).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.

BOURNE PARK
PIDDLEHINTON
DORCHESTER
DORSET DT2 7TU

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

	 1	

00743141 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	,				
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	Day Month Year				
form 288.	Date of any change.				
	Date of any shange.				
JAMES BRIAN	***************************************				
ROE	·				
BERE MARSH HOUSE SHILLINGSTONE					
BLANDFORD FORUM	•••••••••••••••••••••••••••••••••••••••				
DORSET DT11 OQY					
·					
,	***************************************				
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
Directore (C.,					
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
JAMES TUDOR SHANAHAN					
ASHTON FARM MARTINSTOWN					
DORCHESTER					
DORSET DT2 9HA	***************************************				
Date of Birth:- 22/12/44	***************************************				
Nat:BRITISH Occ:DIRECTOR					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
SIGIO ANICH	1 1 1 1 1 Date of resignation.				
Show any relevant current and previous directorships.					
Page 2					

00743141	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars. AUDREY ĈATHERINE	Date of any change.				
SPENCER CHISEL FARM HOUSE					
HANFORD BLANDFORD FORUM	•••••				
DORSET DT11 8HH	•				
	••••••				
Date of Birth:- 17/06/58 Nat:BRITISH					
Occ:DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
David and a	Day Month Year				
Particulars.	Date of any change.				
INGRAM	bate of any briange.				
SPENCER	•••••				
CHISEL FARM HOUSE					
HANFORD BLANDFORD					
DORSET DT11 8HH	***************************************				
	•				
Date of Birth:- 24/03/51					
Nat:BRITISH	***************************************				
Occ:DIRECTOR	***************************************				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
onow 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 288a.					
	•				
•					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Observation to the second seco					
Show any relevant current and previous directorships.					
Page 3					

00743141 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
this return.	ORDIN ARY	112845	nominal value per share)
			·
	Totals	17845	172845
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of m	nembers is enclose	Please mark the appropriate box. not on on paper paper
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.	Date 11 This return in Please en all section	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		PLL B	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Character			
Company Number: 00743141		Account of Share Particulars of shares trans-	<u>s</u>		
Company Name: HANFORD HOLDINGS PUBLIC LIMITED COMPANY	Number of shares or amount of stock held by existing members at	incorporation of the company, by			
	date of this return.				
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks		
1. SPENCER II	18036				
CHUSEL FARM HOWE HANFORD					
BLANDFORD DORSE?					
REGENT TRUST D60	113226				
PO BOX 621 LE GALAN CHAMBERS					
SH BATH STLEET ST HELIEL					
JERSEY JE + 8 4 D					
REGENT TRUST \$ 154	41883				
PO BOX 621 LE GALANS CHAMBER					
84 BATH STREET ST HELIEL					
JERSEY JE4 8XD					
		-			
-					
72					

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00743141			shares trans-	
Company Name:	Number of shares or		the date of the r, in the case	
	amount of		eturn,since the	, ,
HANFORD HOLDINGS PUBLIC LIMITED COMPANY	stock held	incorporation		
	by existing	company, by		
	members at date of this	(a) persons members	who are still	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Data of	
	1	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	(ansici cu	of Transfer	
		·		
			<u></u>	
	<u>.</u>			
		<u></u>	<u> </u>	
		I		
		Ì	1	
	l			
		•		
		1	1	
		1	<u> </u>	
		Į.	1	
		1		
		l	1	
		i	1	
]	I	1	
 	<u> </u>	 	 	
			1	