

COMPANIES HOUSE

mnwal Retwrn

of company number 00891587

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company name

HILDRETHS (CHINA & HARDWARE) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN W CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/09/98 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
2 11	019	918

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.

KNIVES LANE PRESTWOOD GREAT MISSENDEN BUCKS

Principal business activities (See note 4)

Trade classification is 5246 RETAIL HARDWARE, PAINTS & GLASS 5248 OTHER RETAIL SPECIALISED STORES

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

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.

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Dav	Month	Year

00891587 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 form 288.	Day Month Year Date of any change.
GORDON INGRAM CROMACK 152 WYCOMBE ROAD PRESTWOOD GREAT MISSENDEN BUCKINGHAMSHIRE HP16 OHJ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
RICHARD WILLIAM GEORGE HILDRETH 162 WYCOMBE ROAD PRESTWOOD GREAT MISSENDEN BUCKINGHAMSHIRE HP16 OHJ	
Date of Birth:- 20/12/44 Nat:BRITISH 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. Page 2	

00891587	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	Day Month Year
If this person has ceased to be director, please state when.	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 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.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	B. M. W. W.
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

O0891587 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) Ordinary	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	1,875	
(See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of m	embers is enclos	on paper paper
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 23	Goodenle 9/98	vomaek Secretary/ Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes \ continuation sheets. \(\(\text{(enter number)}\) \text{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?>	Ghartered Acco	et Rrey SM7 21.J	(Ref. 187)

Telephone 61737 359242 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORI		
Company Number: 00891587		Account of Share	3
Company Number: 00891587		Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the	
	shares or amount of	last return, or, in the case of the first return, since the	
HILDRETHS (CHINA & HARDWARE) LIMITED	stock held		
	by existing	company, by	
	members at		
	date of this return.	members, and (b) persons who have	
	return,	ceased to be members.	
	Number		
		Number Date of	
Name and address	currently	l iBedistration l	Remarks
	held	Transferred of Transfer	
1100.10 III 14 1626 No. 100 Post Post			·
MIKME HUGHEN 165 ONGCOMPTE LOCAL LINGUISE	127c		
Great Missenden Bucks.	1375		
HrRV Hildreth 135 Fairacres, heatward	27		
Great Missender Bucks	375		
Ms Louise Hildreth 162Wy combe Rd. Presture	- had		
MrRWG Hildreth 162 wycombe Road, Prostron Great Hissenden Bucks. HrRV Hildreth 135 Fairacres, Prestwand Great Hissenden Bucks Ms Louise Hildreth KZwycombe Rd. Prestwo Great Hissenden Bucks.	125		
			
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	Account of Shares			
Company Number: 00891587			shares trans-	
Company Name:	Number of		the date of the r, in the case	
	shares or amount of		eturn, since the	
HILDRETHS (CHINA & HARDWARE) LIMITED	stock held	incorporation		:
	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons		
	return.	ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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