

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/08/99 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
1,4	0,9	9,9

## 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. 11 ALTHORP ROAD ST ALBANS HERTS

AL1 3PH

## Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

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

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of company number 00893349		
company name HILLSIDE GATE FREEHOLDERS 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
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Day	Month	Year

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00893349  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)	Day Month Year				
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.				
BARRIE HARDY DOAR 11 ALTHORP ROAD ST ALBANS HERTFORDSHIRE AL1 3PH					
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.  CHARLES PERCIVAL CECIL CHAPMAN 7 HILLSIDE GATE ST ALBANS HERTFORDSHIRE ALL 3QN	Date of any change.				
Date of Birth:- 29/12/27 Nat:BRITISH Occ:RETIRED					
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.  PAGE 2					

00893349

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
Day Month Year
Date of resignation.
Day Month Year
Day Month 1981 Date of any change.
Date of any change.
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Day Month Year
Date of resignation.
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Day Month Year
Date of any change.
Day Month Year
Date of resignation.

If the information shown needs amendment, give 00893349 details below and the date of any change. A. **Directors - continued** Month Day Year Particulars. Date of any change. SUSAN WILLIAMS RESICHED 9 ALTHORP ROAD ST ALBANS tam 2886 See enclosed HERTFORDSHIRE ALL 3PH Date of Birth: - 16/05/55 Nat: BRITISH Occ:SOLICITOR Day Month Year If this person has ceased to be director, please 918 Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year

Date of resignation.

PAGE

state when.

1

If this person has ceased to be director, please

Show any relevant current and previous directorships.

00893349

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

Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f 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.	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  PAGE 5	

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORDINARY	98	issued multiplied by nominal falue per share)
	Totals	98	198
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.  The last full members list was at 14/09/98	There were no cl	nanges in the per	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on 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, 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.		7	
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 2 · Oc		Secretary/Director * <del>(delete as appropriate)</del>
I enclose the fee of £ 15.	· Date <u>42 OC</u>	1000	form.
Cheques should be made payable to Companies House.		des (enter number) re that you ha s on this page	•
To whom should Companies House direct any enquiries		'	HON. OAR - SECRCTAR POAO
To whom should Companies House direct any enquiries about the information shown in this return?	St	ALBANS	
NOT PURILABLE	HER1	Postcode	ALI 3PH
4.15.99 to 11.10.99 MC.	Telephone 0172	7 862652	Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00893349 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of HILLSÍDE GATE FREEHOLDERS LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Name and address Registration Remarks Transferred of Transfer Held DECEMICO. ALTHORP ROAD, STALBANG, 2.7.99 EMTH COMPTON 0 PROPERTY SUND JANGTIE Bampora. ID GLAING HERIS ALI 3PH BRADLEY PURCHASCO 7.7.99 JANETTE ELAINE BRADLEY PROPERTY Fæm EDITH COMPTON (DECEASOO)

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM: 363				
Company Number: 00893349	Number of	Account of Shares Particulars of shares transferred since the date of the last return,		s
Company Name: HILLSIDE GATE FREEHOLDERS LIMITED	shares or amount of stock held	or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still members, and		
	by existing members at			ľ
	date of this return.			5
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
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