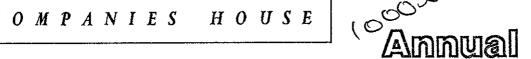


COMPANIES



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 30/08/97 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	019	9 17

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.

of company number 00893349	G
company name HILLSIDE GATE FREEHOLDERS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	ļ

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.

Year

Day	Month	Year	
			l

Month

<u> </u>	

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)	
Particulars of a new secretary must be notified on form 288.	Day Month Year 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 Mooth Voor
Particulars of a new director must be notified on form 288. CHARLES PERCIVAL CECIL	Day Month Year Date of any change.
CHAPMAN 7 HILLSIDE GATE ST ALBANS HERTFORDSHIRE AL1 3QN	
Date of Birth:- 29/12/27 Nat:BRITISH Occ:RETIRED	
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	

00893349	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
SUSAN	Date of any change.			
WILLIAMS				
9 ALTHORP ROAD	•••••			
ST ALBANS HERTFORDSHIRE AL1 3PH				
HERIFORDSHIRE ALL STR				
·				
nata as night as for fre				
Date of Birth:- 16/05/55 Nat:BRITISH				
Occ:SOLICITOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wileli.	ADVANCED DESIGN ELECTRONICS LTD			
Show any relevant current and previous directorships.	CHLORIDE RENSION TRUST LTD			
	STOP SHOP LTD (REIGNED 20.6.67)			
	Day Month Year CRESH NOS			
Particulars.				
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	••••••			

	Day Month Von			
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 arrestorsings.				
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.			
Chart and valorant appropriate and managers of the state of the				
Show any relevant current and previous directorships.				

Page 3

00893349 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	98	<u>₹98</u>	
	Totals	98	£98	
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 14/09/95	A full list of members is enclosed			
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	Signed	Timp fra	Secretary/Director * *(delete as appropriate)	
true to the best of my knowledge and belief.	Date 6.10	.97	(uciete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	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?>	BARRIE HILLS: OC SATE 11 AL 8-1 HER	H- DOA FREEHOLDERS THORP (A ALBANS 1S Postcod	R (SECRCIARY)	
	rerehitotie 5/	1.41.70.70.76.25	- LXI	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares				
Company Name: 00893349	Number of	Particulars of shares trans		,		
Company Name: HILLSIDE GATE FREEHOLDERS LIMITED	shares or amount of	of the first r	r, in the case eturn, since the			
	stock held by existing members at	company, by				
	date of this return.	(b) persons	who have			
	Number		o be members. Date of			
Name and address	currently held	Number Transferred	Registration	Remarks		
TADHG JOSEPH O'DONOVAN AND	7	7	8.4.97	NEW OWNER- OCCUPIERS OF		
ORLEEN NORA WALPOLE, 8 HILLSIDE				8 HILLSIDE GATE		
GATE HILLS IDE ROAD, ST ALBANS,						
HERTS. ALI 3ON						
FRANK REGINALD VINCE AND	0	7	8.4.97	BOTH DECEMBED		
CATHERINE VINCE, 8 HILLSIDE			A			
CATHERINE VINCE, 8 HILLSIDE SATE, HILLSIDE ROAD ST ALBANS,						
HERIS ALI BON.						
·						
				·		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Account of Shares				es
Company Number: 00893349			shares trans-	
	Number of		the date of the	
Company Name:	shares or	last return, o	r, in the case	:
HILLSIDE GATE FREEHOLDERS LIMITED	amount of	of the first r	eturn,since the	
UITTOIDE GMIE EKEEMOFDEKO FINIIED	stock held	incorporation		
	by existing	company, by		
	members at		who are still	
	date of this	members		
	return.	(b) persons		:
		ceased t	o be members.	
	Niumbar			
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
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	held		of Transfer	
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