



not used for
003132

363a

Please complete in typescript,
or in bold black capitals.

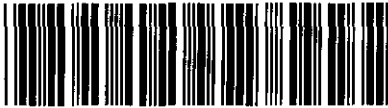
Annual Return

Company Number

932971

Company Name in full

HAINES WATTS ENTERPRISES LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 02 2000

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.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of this return.

27b Couching Street

Watlington

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

Post town

County / Region

Postcode

Oxfordshire

OX9 5QF

Principal business activities

(See note 4)

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

7412

7484

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



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

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

Post town

County / Region

Sterling House

165-181 Farnham Road

Slough

Berkshire

Postcode

SL1 4XP

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.

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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

*Honours etc

Derek William

Smith

Fairfield

17 Manor Road

Wantage

County / Region

Postcode

OX12 8DP

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

Post town

Page No. 2 (Company No. 932971) Country

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	16	10	1955
Forename(s)	Geoffrey Charles				
Surname	Fairclough				
Previous forename(s)					
Previous surname(s)					
Address	Packers Close				
	Donnington				
Post town	Newbury				
County / Region	Berkshire	Postcode	RG14 3BA		
Country		Nationality	British		
Business occupation	Chartered Accountant				
Other directorships	See continuation sheet				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	10	10	1945
Forename(s)	Maria Theresa Magdalena				
Surname	Laughton				
Previous forename(s)					
Previous surname(s)					
Address	Romany				
Post town	Aston Rowant				
County / Region	Oxfordshire	Postcode	OX9 5SN		
Country		Nationality	German		
Business occupation	Director				
Other directorships	None				

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

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	108	£108
Totals	108	£108

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)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

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

☒

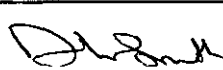
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

17/3/00

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BKR Haines Watts	
Sterling House, 165-181 Farnham Road,	
Slough, Berkshire SL1 4XP	Tel 01753-530333 Ref:GCF/ADH/Z151
DX number	DX exchange

Directors (continued)**Details of new directors must be notified on form 288a**

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
		08	08	1944	
	Forename(s)	Gene Melvin			
	Surname	Laughton			
	Previous forename(s)				
	Previous surname(s)				
Address	Romany				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Aston Rowant			
	County / Region	Oxfordshire	Postcode	OX9 5SN	
	Country		Nationality	British	
Business occupation	Chartered Accountant				
Other directorships	See continuation sheet				
* Voluntary details					

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
		29	01	1947	
	Forename(s)	Peter Cyril Robert			
	Surname	Lewis			
	Previous forename(s)				
	Previous surname(s)				
Address	Abbey House				
	Moorland Road				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Bramhope, Leeds			
	County / Region	Yorks.	Postcode	LS16 9HW	
	Country		Nationality	British	
Business occupation	Chartered Accountant				
Other directorships	See continuation sheet				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
		04	02	1957	
Forename(s)	Stephen John				
Surname	Lightley				
Previous forename(s)					
Previous surname(s)					
Address	Beechtree Corner				
	Sandybank				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Riding Mill			
	County / Region	Northumberland	Postcode	NE44 6HU	
	Country		Nationality	British	
Business occupation	Chartered Accountant				
Other directorships	BKR HAINES WATTS (NEWCASTLE) LIMITED				
* Voluntary details	BKR HAINES WATTS LIMITED				

	* Honours etc	Date of birth	26	05	1959
Forename(s)	Andrew Stephen				
Surname	Minifie				
Previous forename(s)					
Previous surname(s)					
Address	20 Moat Drive				
	Drayton Bassett				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Tamworth			
	County / Region	Staffordshire	Postcode	B78 3UG	
	Country		Nationality	British	
Business occupation	Accountant				
Other directorships	BKR HAINES WATTS LIMITED				
	EAST MERCIA CHAMBER OF COMMERCE				

Other Directorships

Continuation sheet number: 1

Company**Company Number**

HAINES WATTS ENTERPRISES LIMITED

932971

Director

Geoffrey Charles Fairclough

BARKER HOLDINGS LIMITED
BELVEDERE BUSINESS SERVICES LIMITED
BELVEDERE FINANCE LIMITED
BELVEDERE FINANCIAL SERVICES LIMITED (Resigned on 22/10/1998)
BELVEDERE INSURANCE SERVICES LIMITED
BELVEDERE PROPERTY HOLDINGS LIMITED
BELVEDERE WINE LIMITED
BKR HAINES WATTS (BOURNEMOUTH) LIMITED
BKR HAINES WATTS (LIVERPOOL) LIMITED
BKR HAINES WATTS (NEWPORT) LIMITED
BKR HAINES WATTS (PORTSMOUTH) LIMITED
BKR HAINES WATTS (READING) LIMITED
BKR HAINES WATTS (SWINDON) LIMITED
BKR HAINES WATTS CONSULTING LIMITED
BKR HAINES WATTS INTERNATIONAL LIMITED
BKR HAINES WATTS LIMITED
BKR HWIS (WALES) LIMITED
BKR INTERNATIONAL HAINES WATTS (LONDON) LIMITED
DALY, BUTLER & CHADWICK LIMITED
FORT BELVEDERE LIMITED
GORDON WOOD LIMITED
GORDON, CURRIE AND COMPANY LIMITED
H W I (INSURANCE BROKERS) LIMITED
HW FINANCE LIMITED
HW FINANCIAL SERVICES LIMITED
HW INSURANCE SERVICES LIMITED
J A PARKER INSURANCE SERVICES LIMITED
NEVILLE A BARKER & CO LIMITED
NORTH LONDON RELIANCE (INSURANCES) LIMITED
PHILIP SILICK INSURANCE AGENCIES LIMITED
RICHARD ANDREWS FINANCIAL SERVICES LIMITED
TOURISM INSURANCE SERVICES LIMITED
W J BAILEY (INSURANCE) LIMITED
W J BAILEY (LIFE & PENSIONS) LIMITED
W J BAILEY LIMITED
YATES & SON INSURANCE BROKERS LIMITED

Other Directorships

Continuation sheet number: 2

Company**Company Number**

HAINES WATTS ENTERPRISES LIMITED

932971

Director

Gene Melvin Laughton

ALEXANDER PARTNERSHIP LIMITED (Resigned on 31/01/1999)
BELVEDERE BUSINESS SERVICES LIMITED
BELVEDERE PROPERTY HOLDINGS LIMITED
BKR HAINES WATTS (BIRMINGHAM) LIMITED
BKR HAINES WATTS (FARNBOROUGH) LIMITED
BKR HAINES WATTS (HIGH WYCOMBE) LIMITED
BKR HAINES WATTS (LIVERPOOL) LIMITED (Resigned on 30/01/1997)
BKR HAINES WATTS (SLOUGH) LIMITED
BKR HAINES WATTS (WOLVERHAMPTON) LIMITED
BKR HAINES WATTS CONSULTING LIMITED
BKR HAINES WATTS INTERNATIONAL LIMITED
BKR HAINES WATTS LIMITED
BKR HWIS (LONDON) LIMITED
BKR HWIS (MIDLANDS) LIMITED
BKR HWIS (WALES) LIMITED
DALY, BUTLER & CHADWICK LIMITED
EARLYBIRD MARKETING LIMITED
FORT BELVEDERE LIMITED
FOXBOROUGH CONSULTANTS LIMITED
H W I (INSURANCE BROKERS) LIMITED
HW FINANCE LIMITED
HW FINANCIAL SERVICES LIMITED
LAUGHTON DEVELOPMENTS LIMITED
MCA MEMBERSHIP LIMITED
OAKFAX LIMITED
OFFICE TECHNOLOGY SUPPORT SERVICES LIMITED
STERLING CAPITAL MORTGAGES PLC
STERLING CAPITAL RESERVE PLC
THE ACCOUNTANCY SHOP LIMITED (Resigned on 26/05/1999)

Other Directorships

Continuation sheet number: 3

Company**Company Number**

HAINES WATTS ENTERPRISES LIMITED

932971

Director

Peter Cyril Robert Lewis

ALEXANDER PARTNERSHIP LIMITED (Resigned on 31/01/1999)
BKR HAINES WATTS (DARLINGTON) LIMITED
BKR HAINES WATTS (LEEDS) LIMITED
BKR HAINES WATTS (LIVERPOOL) LIMITED (Resigned on 01/09/1999)
BKR HAINES WATTS (NEWCASTLE) LIMITED
BKR HAINES WATTS (NOTTINGHAM) LIMITED
BKR HAINES WATTS LIMITED
BKR HWIS (LEEDS) LIMITED
HW FINANCIAL SERVICES LIMITED
OFFICE TECHNOLOGY SUPPORT SERVICES LIMITED
STERLING HEALTH AND SAFETY SERVICES LIMITED
STERLING PROFESSIONAL SERVICES LIMITED

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

932971

Company Name in full

HAINES WATTS ENTERPRISES LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Heidi Caroline Laughton & Torsten Gene Laughton Romany Aston Rowant Oxfordshire OX9 5SN	Ordinary 107			
Gene Melvin Laughton Romany Aston Rowant Oxfordshire OX9 5SN	Ordinary 1			