



Companies House

for the record
Company Name
HORNSONG LIMITED

MP/102208/MS

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
1504068

Information extracted from
Companies House records on
4th December 1999

Section 1: Company details



A60
COMPANIES HOUSE

0257
07/01/00

Ref: 1504068/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Melbury House 34 Soothborough Road Bickley, Bromley Kent BR1 2EB	Address UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 7011	Description Development & sell real estate
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		SIC CODE _ _ _ _ Description

Section 2: Details of Officers of the Company

	Current details	Amended details
<div><div>> Company Secretary</div><div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div><div>Particulars of a new Company Secretary must be notified on form 288.</div></div>	<div><div>Name</div><div>Evelyn SMITH</div><div>Address</div><div>26 Burntwood Road</div><div>Sevenoaks</div><div>Kent</div><div>TN13 1PT</div></div>	<div><div>Name</div><div></div><div>Address</div><div></div><div></div><div></div><div></div><div>UK Postcode _ _ _ _ _</div><div>Date of change _ _ / _ _ / _ _ _ _</div><div>Date Evelyn SMITH</div><div>ceased to be secretary (if applicable)</div><div> _ _ / _ _ / _ _ _ _</div></div>
<div><div>> Director</div><div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div><div>Particulars of a new Director must be notified on form 288.</div></div>	<div><div>Name</div><div>Mark SMITH</div><div>Address</div><div>26 Burntwood Road</div><div>Sevenoaks</div><div>Kent</div><div>TN13 1PT</div><div>Date of birth 24/01/1967</div><div>Nationality British</div><div>Occupation Engineering Trainee</div></div>	<div><div>Name</div><div></div><div>Address</div><div></div><div></div><div></div><div></div><div>UK Postcode _ _ _ _ _</div><div>Date of birth _ _ / _ _ / _ _ _ _</div><div>Nationality _ _ _ _ _</div><div>Occupation _ _ _ _ _</div><div>Date of change _ _ / _ _ / _ _ _ _</div><div>Date Mark SMITH ceased to be director (if applicable)</div><div> _ _ / _ _ / _ _ _ _</div></div>
<div><div>> Director</div><div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div><div>Particulars of a new Director must be notified on form 288.</div></div>	<div><div>Name</div><div>Roger SMITH</div><div>Address</div><div>26 Burntwood Road</div><div>Sevenoaks</div><div>Kent</div><div>TN13 1PT</div><div>Date of birth 05/04/1965</div><div>Nationality British</div><div>Occupation Estate Agent</div></div>	<div><div>Name</div><div></div><div>Address</div><div></div><div></div><div></div><div></div><div>UK Postcode _ _ _ _ _</div><div>Date of birth _ _ / _ _ / _ _ _ _</div><div>Nationality _ _ _ _ _</div><div>Occupation _ _ _ _ _</div><div>Date of change _ _ / _ _ / _ _ _ _</div><div>Date Roger SMITH ceased to be director (if applicable)</div><div> _ _ / _ _ / _ _ _ _</div></div>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Roy SMITH

Address

26 Burntwood Road
Sevenoaks
Kent
TN13 1PT

Date of birth 11/04/1938

Nationality British

Occupation Company Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Roy SMITH ceased to be director
(if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	Shareholder Name Mr Mark SMITH	Name _____			
		Address _____			
	Address 26 Burntwood Road Sevenoaks Kent TN13 1PT	_____ _____ _____			
		UK Postcode _ _ _ _ _			
	Shares held Class Number Ordinary 10	Shares held Class Number	Shares transferred by Mr Mark SMITH	Class Number Date of transfer	
		_____	_____	_____	____/____/____
		_____	_____	_____	____/____/____
>	Shareholder Name Mr Roger SMITH	Name _____			
		Address _____			
	Address 26 Burntwood Road Sevenoaks Kent TN13 1PT	_____ _____ _____			
		UK Postcode _ _ _ _ _			
	Shares held Class Number Ordinary 10	Shares held Class Number	Shares transferred by Mr Roger SMITH	Class Number Date of transfer	
		_____	_____	_____	____/____/____
		_____	_____	_____	____/____/____
>	Shareholder Name Mr Roy SMITH	Name _____			
		Address _____			
	Address 26 Burntwood Road Sevenoaks Kent TN13 1PT	_____ _____ _____			
		UK Postcode _ _ _ _ _			
	Shares held Class Number Ordinary 80	Shares held Class Number	Shares transferred by Mr Roy SMITH	Class Number Date of transfer	
		_____	_____	_____	____/____/____
		_____	_____	_____	____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

	Class and number of shares or amount of share transferred	Class and number of shares or amount of share transferred	Date of registration of transfer
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / ~~Secretary~~)

Date

28 / 12 / 99

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/12/1999** If you are making this return up to an earlier date, please give the date here

— / — / — — —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2000** please give the new date here:

— / — / — — —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Harrison Hill Castle & Co.,
Chartered Accountants,
Melbury House,
34 Southborough Road,
Bickley, Bromley,
Kent. BR1 2EB.
TEL: 0181 295 0555

Postcode

Telephone number inc code

DX number if applicable

DX exchange