



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 05/12/98

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
3 11	1 2	9 18

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.

MELBURY HOUSE 34 SOOTHBOROUGH ROAD BICKLEY , BROMLEY KENT BR1 2EB

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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



of company number 01504068

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company name

HORNSONG 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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01504068 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	Day Month Year
form 288.	Date of any change.
EVELYN	
SMITH	
26 BURNTWOOD ROAD	
SEVENOAKS	
KENT TN13 1PT	
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Bate of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	bate of any shange.
MARK	
SMITH	
26 BURNTWOOD ROAD SEVENOAKS	
KENT TN13 1PT	***************************************
,	
Date of Birth:- 24/01/67	
Nat:BRITISH	
Occ:ENGINEERING TRAINEE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Page 2	

01504068	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
ROGER	Bate of any sharige.
SMITH	
26 BURNTWOOD ROAD	
SEVENOAKS KENT TN13 1PT	
Date of Birth:- 05/04/65	
Nat:BRITISH	
Occ:ESTATE AGENT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous uncolorsings.	
Particulars.	Day Month Year
	Date of any change.
ROY	
SMITH 26 BURNTWOOD ROAD	
SEVENOAKS	
KENT TN13 1PT	
Date of Birth:- 11/04/38	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
P. Markana	Day Month Year
Particulars.	Date of any change.
NO MORE DEPOSITOR ADDITIONAL GEORGEDADIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIMEGIONS HOUSE DE NOISE EN TOTAL EN CONTRACTOR	

	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Jule Wilell.	
Show any relevant current and previous directorships.	
Page 3	

01504068 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
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)
	ORDIMARY	100	1=100
·			
	Totals	100	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	embers is enclos	ed
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	Signed	/ W	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	enter number sure that you as on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this	• •	Hill Castle & Co I Accountants	
return?>		orough Road	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	· Bickley B Kent BR' · Tel: 018 1		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01504068			ount of Share	es
L			f shares trans-	
Company Name:	Number of shares or		the date of the	
	amount of		return, since the	
HORNSONG LIMITED	stock held			2
	by existing			
	members at		who are still	
	date of this			
	return.		who have to be members	
	Number		1	4
		Number	Date of]
Name and address	currently	Number	Dogiotration	Remarks
	held	Transferred	of Transfer	Hemaiks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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LIST OF PAST AND PRESENT MEMBERS (CO	l		ount of Share	
Company Number: 01504068 Company Name:	Number of shares or	Particulars of shares trans- ferred 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.		-
H@RNSONG LIMITED	amount of stock held by existing members at			
	date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ROY SMITH				·
26 BURNTWOOD ROAD				
SEVENUAKS KENT	80			
MARK SMITH				
26 BURNTWOOD RUAD				
SEVENOAKS KENT	10			
ROGER SMITH				
26 BURNTWOOD ROAD				
SEVENOAKS KENT	10			
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