

COMPANIES HOUSE



Annual Return

of company number

01504068

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company name

HORNSONG LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

A Sept Section

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96 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 1	1 2	9 16

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.

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be de	live	red to	Com	panies	Hous	e wit	hin	28	day	s c	þ
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If you are making the return up to an earlier date,

Day Month	Year	

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. SMITH 26 BURNTWOOD ROAD SYNNOASS RENT THIS 1PT Date of any change. Day Month Year	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.
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. EVELTYN SMITH SMITH 265 BURNTWOOD ROAD SEVENOAKS KENT TN13 1PT Date of any change. Day Month Year	in Section at the state (see note s)	
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01504068	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars. ROGER • SMITH	Date of any change.				
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 state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
ROY SMITH 26 BURNTWOOD ROAD SEVENOAKS KENT TN13 1PT					
Date of Birth:- 11/04/38 Nat:BRITISH Occ:COMPANY DIRECTOR					
If this person has ceased to be director, please state when.	Day Month Year				
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.					
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 3					

01504068 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	100	1-100		
	Totals	100	£100		
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.	There were no	changes in the po	Please mark the appropriate box. eriod not on paper paper		
The last full members list was at 31/12/95	A list of change	es is enclosed			
	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	Signed X				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date >6.	1.97	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	cludes	continuation sheets.		
Cheques should be made payable to Companies House.	(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?>		Melbury H Melbur	ouse, gh.Road, omley, 2FB		

Telephone 0181 295 0555 Ext REF: CPAW