

COMPANIES HOUSE

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 04/04/98 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
210	014	918

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)

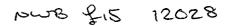
This is the address registered by Companies House.

69 SWILLINGTON LANE SWILLINGTON LEEDS LS26 8QF

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE
9261 OPERATE SPORTS ARENAS & STADIUMS

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



363s

Annual Return

of company number 01651941

M

company name

H.H SERVICES 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

Day	Month	Year

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01651941 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.
LINDA HEINZ 69 SWILLINGTON LANE LEEDS WEST YORKSHIRE LS26 8QF	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. LINDA HEINZ 69 SWILLINGTON LANE LEEDS WEST YORKSHIRE LS26 8QF	Day Month Year Date of any change.
Date of Birth:- 06/09/53 Nat:BRITISH Occ:COMPANY DIRECTOR	· <u></u>
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

`01651941	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. STEPHEN KARL HEINZ 69 SWILLINGTON LANE SWILLINGTON LEEDS WEST YORKSHIRE LS26 8QF	Day Month Year
Date of Birth:- 05/07/51 Nat:BRITISH Occ:MOTOR MECHANIC If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. GEORGE STEPHEN HOBKIRK 34 MALVERN STREET LEEDS WEST YORKSHIRE LS11 8SQ	Day Month Year Date of any change. 64 RAWDON ROAD MORSFORTM LEEDS LSJ8SEW
Date of Birth:- 27/04/55 Nat:ENGLISH Occ:MOTOR MECHANIC	
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 Date of any change.
URSULA HUBKIRK 34 MALVERN STREET BEESTON LEEDS WEST YORKSHIRE LS11 8SQ	64 RAWDON ROAD NORSFORTH LEEDS LS185EW
Date of Birth:- 22/07/69 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	***************************************

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01651941 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	100	100								
	Totals	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.	Please mark the appropriate box. There were no changes in the period not on										
The last full members list was at 20/04/97	A list of change	es is enclosed embers is enclose	on paper paper								
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 &	1. Henr	Secretary/Director * *(delete as appropriate)								
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18/9/		Secretary/Director * *(delete as appropriate)								
I enclose the fee of £15. Cheques should be made payable	This return includes NIC continuation sheets.										
o Companies House.	(enter number) Please ensure that you have completed all sections on this page.										
To whom should Companies House direct any		BUTT + ELL									
enquiries about the information shown in this return?>	- You		403.746								

Telephone 1904 654656 Ext 213