



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

new 75423
020382

363s

Annual Return

of company number 01761497

T

company name
HURSTWOOD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/05/95
If this information requires amendment use the spaces opposite.



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.

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
04	06	95

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

GAWSWORTH HOUSE
WESTMERE DRIVE
CREWE
CHESHIRE CW1 1ZD

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

01761497

Register of members *(See note 5)*

The register is kept at

10 NEWBALL STREET
BIRMINGHAM
B3 3LX

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

10 NEW HALL STREET

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

10 NEWHALL STREET
BIRMINGHAM
B3 3LX

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GEOFFREY CHARLES
WILSON
2 COBHAM CLOSE
YARNFIELD
STONE
STAFFORDSHIRE ST15 0TB

Day	Month	Year

Date of any change.

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.

WILLIAM ERNEST
ARCHER
VINE HOUSE FARM WHINNEY LANE
MELLOR
BLACKBURN
LANCASHIRE BB2 7EH

Day	Month	Year

Date of any change.

Date of Birth:- 06/05/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

01761497

Directors - continued

Particulars.

GREGORY ALEXANDER
STANLEY
349 CHELSEA CLOISTERS
SLOANE AVENUE
LONDON
SW3 3DW

Date of Birth:- 24/05/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

GEOFFREY CHARLES
WILSON
2 COBHAM CLOSE
YARNFIELD
STONE
STAFFORDSHIRE ST15 0TB

Date of Birth:- 12/05/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

 Date of resignation.

01761497

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	100,000	£100,000
Totals	100,000	£100,000

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

☒

on paper

not on
paper

The last full members list was at 04/06/94

A list of changes 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**

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

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed ☒

Secretary/Director*

*(delete as appropriate)

Date ☒

29.6.95

This return includes — continuation sheets.
(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?

Eversheds,.....

10 Newhall Street,.....

Birmingham.....

Ref: LJH.....

Postcode B3 3IX.....

Telephone 0121 233 2001.....

Ext 2241.....

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Recycled Paper