



BLUEPRINT
Company Secretary
CHA 101

Bar H8
100619.



363_x Annual Return

Company number

CN 1765236

Company name

FORSTER & HALES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 9 0 6 9 5

Date of next return

I wish to make the next return to

DB 2 9 0 6 9 6

Registered Office

This is the address at the date of this return.

RO 2 BLOOMSBURY STREET

Any change of registered office must be notified on form 287.

Post town LONDON

County/Region

Postcode WC1B 3ST

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 9

Register of members

The register of members is kept at

RM	THE CLOCK HOUSE, 140 LONDON ROAD	
Post town	GUILDFORD, SURREY, GU1 1UW	
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
	PETER JOHN HARRINGTON	
	RUDGE	

Usual residential address

AD	RATCLIFF HOUSE	
	ESSEX COURT	
Post town	LONDON	
County/Region		
Postcode	SW13 0ER	
Country		

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

CLIVE MARTIN

DUNN

AD 2 MILL CLOSE

PICCOTTS END

Post town HEMEL HEMPSTEAD

County/Region HERTFORDSHIRE

Postcode HP1 3AX

Country

DO 2 4 1 0 5 7

Nationality NA BRITISH

OC COMPANY DIRECTOR

OD CURRENT : HIGH WEALD INVESTMENT PROPERTIES LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

PETER JOHN HARRINGTON

RUDGE

AD RATCLIFF HOUSE

ESSEX COURT

Post town LONDON

County/Region

Postcode SW13 0ER

Country

DO 3 1 0 1 3 4

Nationality NA BRITISH

OC COMPANY DIRECTOR

OD CURRENT : FORSTER & HALES (HOLDINGS) LIMITED

HIGH WEALD INVESTMENT PROPERTIES LIMITED

(see continuation sheet)

*Voluntary details

FORSTER & HALES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

PETER JOHN HARRINGTON RUDGE

OTHER CURRENT DIRECTORSHIPS

B.A. PETERS PLC

LONDON LOTUS CENTRE LIMITED / *RED RUGS MOTOR COMPANY LIMITED*

PROFESSIONAL ACCEPTANCES LIMITED

OTHER PAST DIRECTORSHIPS

BIRDHAM YACHT AGENCY LIMITED (DISSOLVED)

LONDON ORBITAL CARS LIMITED

LONDON LOTUS SERVICE CENTRE LIMITED

FORSTER AND HALES HOLDINGS LIMITED

HIGH WEAIR INVESTMENTS LIMITED

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	0	£ 0.00
Totals	0	£ 0.00

There were no changes in the period

List of past and present members

(Private companies only)

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.

**Make cheques payable to
Companies House.**

Contact point address

Signed _____

Signed

Date _____

This return includes -----¹----- continuation sheets.
(enter number)

Secretary/Director *

(*Delete as appropriate)

BAKER TILLY, CHARTERED ACCOUNTANTS

THE CLOCK HOUSE, 140 LONDON ROAD

GUILDFORD, SURREY, GU1 1UW

TEL NO: 01483 503050

OUR REF: DAL/JAB