

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A06 \*AZURUY41\* 1

COMPANIES HOUSE 12/01/96

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 17/11/95 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	
1 13	1 12	9   5	

### 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.

UNIT 12 CHRISTIAN CLOSE GOSFORTH IND.EST. NEWCASTLE UPON TYNE NE3 4ET

### Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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





# Annual Return

of company number 01987783	Х
company name HAGEN DEVELOPMENTS 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.

Year

Month

Day

•			
	Day Month	Year	
•			•
		<b></b>	
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01987783 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	
NIMROD HOUSE	
42 KINGFIELD ROAD	
SHEFFIELD	
SOUTH YORKSHIRE S11 9AT	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
NIMROD HOUSE	
42 KINGFIELD ROAD	
SHEFFIELD	
SOUTH YORKSHIRE S11 9AT	
•	· · · · · · · · · · · · · · · · · · ·
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MADETAL AMELICANA	
MARTIN ANTHONY KEEGAN	
CAMP HOUSE FARM	*
WHALTON	
MORPETH	
NORTHUMBERLAND NE61 3YH	
·	•••••
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	•
	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Day Month Year
101111 200.	Date of any change.
MADOTAL ANDLIONY	
MARTIN ANTHONY KEEGAN	
CAMP HOUSE FARM	
WHALTON	
MORPETH	
NORTHUMBERLAND NE61 3YH	
Date of Birth:- 05/04/58	
Nat:BRITISH	
Occ:DIRECTOR	
If this porson has assessed to be director misses	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Page 2	

	01987783	If the information shown needs amendment, give details below and the date of any change.	
	Directors - continued	David Marth Wass	
	Particulars.	Day Month Year  Date of any change.	
	JACQUELINE REYNOLDS	***************************************	
	CAMPHOUSE FARM		
	WHALTON		
	NORTHUMBERLAND NE61 3YH		
	·		
		•••••	
	Date of Birth:- 30/05/57 Nat:BRITISH		
		***************************************	
	Occ:DIRECTOR	1	
	If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.	
	Other directorships.		
		Day Month Year	
	Particulars.	Date of any change.	
		***************************************	
	NO MORE DIRECTORS - ADDITIONAL SECRETARIES		
	OR DIRECTORS MUST BE NOTIFIED ON FORM 288.		
		***************************************	
	•		
		•••••	
		*	
	If this person has ceased to be director, please	Day Month Year	
	state when.	Date of resignation.	
	011		
	Other directorships.		
	Particulars.	Day Month Year	
	ransonars.	Date of any change.	
	NO MODE DIDECTORS ADDITIONAL CEORGIANTES		
	NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.		
	N DINECTORS HOUT DE NOTIFIED ON FORT 200.		
	•	#	
	•		
	•	Day Month Year	
	If this person has ceased to be director, please		
	state when.	Date of resignation.	
	Other directorships.		
	Page 3		
	<del>-</del>		

Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
return.			nominal value per share)
	ORD		
	Totals	3722	3722
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 pe	<b></b>
The last full members list was at 13/12/93	A list of change A full list of m	es is enclosed embers is enclos	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, <i>mark this box</i> .			
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.	Signed <b>//</b>	Doyn	Secretary/Director *
I enclose the fee of £18.	Date 9/1/9		*(delete as appropriate)
Cheques should be made payable to Companies House.	`	alved-a	
		(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?			
,			
		Postcod	e
Printed on Recycled Paper	Telephone		Ext

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01987783 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of of the first return,s stock held incorporation of the HAGEN DEVELOPMENTS LIMITED by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of `Number currently Name and address Registration Remarks Transferred held of Transfer J. LETWORK AMEHOUS FARM WHATTON 1861 1861

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01987783 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of HAGEN DEVELOPMENTS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks · Transferred held of Transfer