

COMPANIES HOUSE

BB ES423 1051 90 3638

Annual Return

of company number 01993729

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company name

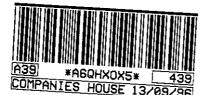
HAMPTON COURT COACHWORKS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 19/06/96 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	
	1 10	0 :7	916	

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

Day	Month	Year
		ı

Month

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.

GRIMSHAW & WAKE
OLDFIELD ROAD
HAMPTON
MIDDX TW12 2HR

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.

01993729	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at	•			
LEVER HOUSE				
138140 SOUTHWARK STREET				
LONDON	***************************************			
SE1 OSW				
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	Day Month Year			
form 288.	Date of any change.			
	Date of any change.			
KATHERINE LOUISE				
WAKE				
BANKSIDE HAWKSHILL WAY				
ESHER				
SURREY KT10 8LH	***************************************			
•				

	Day Month Year			
If this person has ceased to be secretary, please	<u></u>			
state when.	Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
JOHN GEORGE PAUL				
WAKE				
BANKSIDE HAWKSHILL WAY				
ESHER				
SURREY KT10 8LH				
•	***************************************			
Date of Birth 07/03/56				
Date of Birth:- 07/03/56 Nat:BRITISH	***************************************			
Occ:PANELBEATER				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wheth.	GRIMSHAW & WAKE UTD			
Chow any relevant current and provious directorships	THE C AND NAVIN 1 7th			

01993729				
	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year Date of any change.			
KATHERINE LOUISE	Date of any change.			
WAKE BANKSIDE HAWKSHILL WAY	••••••			
ESHER				
SURREY KT10 8LH				
Date of Birth: 31/01/58 Nat:BRITISH				
Occ:SECRETARY				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
and provided an entrance and provided an editoriality.	***************************************			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

Day

Month

Date of resignation.

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

01993729 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)		Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	100	E100
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 per	Please mark the appropriate box. riod not on
The last full members list was at 10/07/94	A list of chang A full list of m		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, <i>mark this box</i> .		Λ	
Certificate	Signed	Ude	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date X 9.) เล ะ	*(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.	Please er	cludes N/A (enter number nsure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Leve	7 Bros & Cared - A-ccou-asen I House Postcode 140 Southwark Stress	£ S

London ST : POW