



COMPANIES HOUSE

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

bb 3632
104697

363s

Annual Return

of company number 01993729

U

company name
HAMPTON COURT COACHWORKS 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 20/06/95
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
10	07	95

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
8630 PROPERTY OWNING AND MANAGING

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



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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01993729

Register of members (See note 5)

The register is kept at

66 WIGMORE STREET
LONDON
W1H 0HQ

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

LEVER HOUSE
138-140 SOUTH WARK STREET
LONDON
SE1 0SW

Register of debenture holders (See note 6)

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

100 CHALK FARM ROAD
LONDON
NW1 8EH

Company Secretary (See note 7)

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

KATHERINE LOUISE
WAKE
BANKSIDE HAWKSHILL WAY
ESHER
SURREY KT10 8LH

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.

JOHN GEORGE PAUL
WAKE
BANKSIDE HAWKSHILL WAY
ESHER
SURREY KT10 8LH

Day Month Year
Date of any change.

Date of Birth:- 07/03/56
Nat:BRITISH
Occ:PANELBEATER

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

Day Month Year
Date of resignation.

Other directorships.

Directors - continued

Particulars.

KATHERINE LOUISE
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
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.

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

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

Other directorships.

Day	Month	Year

 Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100</u>

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 10/07/94

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

24/8/95

This return includes N/A 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?

LB
Lever Bros & Co
Chartered Accountants
Lever House
138/140 Southwark Street
London SE1 0SW
Telephone: 0171-928 4026
Facsimile: 0171-928 5926

Ext

