



BLUEPRINT
Company Secretary
CHA 101



NAT WEST
£18.00
069686

363_x Annual Return

Company number

CN 2075666

Company name

HENDRE QUARRY COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 3 0 5 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return.

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

RO 51 EASTCHEAP

Post town LONDON

County/Region

Postcode EC3M 1JP

Principal business activities

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

PA 9 9 9 9

Register of members

The register of members is kept at

Company number (2075666)

RM	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD	REGISTERED OFFICE	
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		
CLYDE SECRETARIES LIMITED		
AD	51 EASTCHEAP	
Post town	LONDON	
County/Region		
Postcode	EC3M 1JP	
Country		

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
PETER JOHN		
FARTHING		
AD	381 CROMWELL TOWER	
Post town	BARBICAN	
County/Region	LONDON	
Postcode	EC2Y 8DD	Country ENGLAND
DO	1 2 0 1 4 9	Nationality NA BRITISH
OC	SOLICITOR	
OD	NONE	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
HOWARD JAMES		
TOWNSON		
AD	7 SPRING COTTAGES	
ST LEONARDS ROAD		
Post town	SURBITON	
County/Region	SURREY	
Postcode	KT6 4DF	Country
DO	2 6 0 5 4 6	Nationality NA BRITISH
OC	SOLICITOR	
OD	NONE	

*Voluntary details

Company number (2075666)

The shares in issue at the date of this return are

Company number (2075000)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	5	£ 5.00
Totals	5	£ 5.00

There were no changes in the period

List of past and present members

Elective resolutions

(Private companies only)

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.

**Make cheques payable to
Companies House.**

Contact point address

Signed _____

Date 15/5/95 _____

This return includes 0 **continuation sheets.**
(enter number)

Secretary/Director *
(*Delete as appropriate)

CLYDE & CO
51 EASTCHEAP
LONDON, EC3M 1JP
TEL: 0171 623 1244
REF: VH/CWD