

COMPANIES HOUSE

(ocp-bank 085338 **3638** 118

Annual Return

of company number 02274823

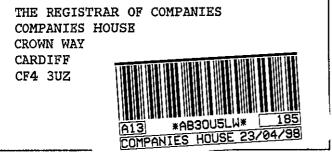
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company name

HAYES MOUNT MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/04/98 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
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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. 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.

			J
Day	Month	Year	_
			1

Registered Office (See note 3)

This is the address registered by Companies House.

28 UPPER EAST HAYES BATH AVON BA1 6LP

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

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02274823 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 REGISTERED OFFICE 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 form 288. NORMAN ELSDON 23 ROYAL CRESCENT BATH AVON BA1 2LT	Day Month Year Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Particulars of a new director must be notified on form 288. ANNABEL KATE ELSDON 63 HIGH STREET AMERSHAM BUCKINGHAMSHIRE HP7 ODT	Day Month Year Date of any change.
Date of Birth:— 20/07/66 Nat:BRITISH Occ:BUSINESS MANAGER If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02274823 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. NORMAN ELSDON 23 ROYAL CRESCENT BATH AVON BA1 2LT Date of Birth:- 02/09/40 Nat:BRITISH Occ:PROPERTY DEVELOPER Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month If this person has ceased to be director, please Year state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month If this person has ceased to be director, please Year state when. Date of resignation.

Show any relevant current and previous directorships.

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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.	Signed Secretary/Director *
I enclose the fee of £18.	Date 1014/99.
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number)
To whom should Companies House direct any enquiries about the information shown in this return?>	N EL SDON Postcode
Page 4	Telephone 01225 Ext