

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

#15 3638

002659

Annual Return

of company number 02470704

v

company name

HYDEN HOUSE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

COMPANIES HOUSE 21/02

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/01/98 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 | |
|-----------|-----|------|--|
| 1 15 | 012 | 918 | |

1 | 5 | 0 | 2 | 9 | 8

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.

72 WEST STREET PORTCHESTER FAREHAM HAMPSHIRE PO16 9UN

Principal business activities (See note 4)

Trade classification is 2211 PUBLISHING OF BOOKS

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 | e, |
|--|----|
| show the date here. Please note that the form mu- | st |
| be delivered to Companies House within 28 days of this earlier date. | of |

Year

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| 02470704 | 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 | | | | |
| HYDEN HOUSE LIMITED LITTLE HYDEN LANE CLANFIELD HAMPSHIRE POS ORU | HYDEN HOUSE LINITY LENTRE THE SUSTANDARILITY LENTRE EARST MEON HAMPSINGE GUZZ IHR | | | |
| Register of debenture holders (See note 6) | | | | |
| Any register of debenture holders (or duplicate) is kept at | | | | |
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| Company Secretary (See note 7) | | | | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year Date of any change. | | | |
| MADELEINE THERESA HARLAND BA HONS 2 CHAPEL COTTAGES LITTLE HYDEN LANE CLANFIELD WATERLOOVILLE HAMPSHIRE POS ORU | | | | |
| 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 must be notified on form 288. | Date of any change. | | | |
| GLEN THOMAS FINN 16 FIRST AVENUE CLANFIELD WATERLOOVILLE HAMPSHIRE POS OJR | | | | |
| | | | | |

Date of Birth:- 25/08/53 Nat:BRITISH Occ:HOMEOPATH

Occ:HOMEOPATH

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

Show any relevant current and previous directorships.

Page 2

Date of resignation.

state when.

Page 3

Show any relevant current and previous directorships.

| 02470704 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value | | |
|---|--|---|--|--|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie' Number of shares issued multiplied by nominal value per share) | | |
| | ORDINARY | 1000 | -1000 | | |
| | | | Participation in the second se | | |
| | Totals | 1000 | -1000 | | |
| List of past and present members (See note 9) | | | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. | | |
| A full list is required. | | | not on on paper paper | | |
| · | A full list of m | nembers is enclos | ed 🚺 | | |
| 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 | Signed | ú. T. L. | Secretary/Director * | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 17 · 2 | | *(delete as appropriate) | | |
| I enclose the fee of £15. Cheques should be made payable | This return includes continuation sheets. | | | | |
| to Companies House. | 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?> | ••••• | ••••••••••••••••••••••••••••••••••••••• | | | |
| | | Postcode |) | | |
| | Telephone | • | Ext | | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | Account of Shares | | | |
|--|----------------------------|---------------------------------------|-------------|--|
| Company Number: 02470704 | | Particulars of shares trans- | | |
| Commons No. | Number of | ferred since the date of the | | |
| Company Name: | shares or | last return, or, in the case | | |
| HYDEN HOUSE LIMITED | amount of | of the first return, since the | ; | |
| graph opused to a vor. All bridger over open to a very date of the | stock held | incorporation of the | 1 | |
| | by existing | company, by (a) persons who are still | | |
| | members at date of this | | | |
| | return. | (b) persons who have | | |
| • | | ceased to be members. | | |
| | Number | | ┪ | |
| | l . | Number Date of | | |
| Name and address | currently | 1 Registration | Remarks | |
| | held | Transferred of Transfer | Hemans | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| | Account of Shares . | | | |
|--|---------------------------|--|-------------------------|---------------------------------------|
| Company Number: 02470704 Company Name: | Number of shares or | Particulars of ferred since t last return, o | • | |
| HYDEN HOUSE LIMITED | amount of | of the first r | eturn,since the | |
| 11221 1002 211212 | stock held by existing | incorporation company, by | 1 | |
| | members at date of this | (a) persons members | who are still , and | |
| | return. | (b) persons who have ceased to be members. | | |
| | Number | | | |
| Name and address | currently | Number | Date of Registration | Remarks |
| Fairle and address | heid | Transferred | of Transfer | 11011141110 |
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