



COMPANIES HOUSE

NB
15
003226

363s

Annual Return

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



of company number 02470704

V

company name
HYDEN HOUSE 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 30/01/99

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
15	02	99

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

72 WEST STREET
PORTCHESTER
FAREHAM
HAMPSHIRE PO16 9UN

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Principal business activities (See note 4)

Trade classification is
2211 PUBLISHING OF BOOKS

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

02470704

Register of members (See note 5)

The register is kept at

HYDEN HOUSE LIMITED
THE SUSTAINABILITY CENTRE
EAST MEON
HAMPSHIRE GU32 1HR

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

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.

Day	Month	Year

 Date of any change.

MADELEINE THERESA
HARLAND
BA HONS
2 CHAPEL COTTAGES LITTLE HYDEN LANE
CLANFIELD
WATERLOOVILLE
HAMPSHIRE PO8 0RU

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.

Day	Month	Year

 Date of any change.

MADELEINE THERESA
HARLAND
BA HONS
2 CHAPEL COTTAGES LITTLE HYDEN LANE
CLANFIELD
WATERLOOVILLE
HAMPSHIRE PO8 0RU

Date of Birth:- 11/09/58
Nat: BRITISH
Occ:PUBLISHER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

EARTHWORKS TRUST LTD. THE SUSTAINABILITY CENTRE, EAST MEON, HANTS. GU32 1HR.

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

Directors - continued

Particulars.

TIMOTHY DAVID GUY
HARLAND
2 CHAPEL COTTAGES LITTLE HYDEN LANE
CLANFIELD
PORTSMOUTH
HANTS PO8 0RU

Date of Birth:- 23/09/58

Nat:BRITISH

Occ:PUBLISHER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

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)
ORDINARY	1000	£1000
Totals	1000	£1000

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 15/02/98

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 **£15**.

Cheques should be made payable to **Companies House**.

Signed

[Signature]
Secretary/Director*

*(delete as appropriate)

Date 22.2.99

This return includes 1 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?----->

MADEWINE HARLAND
HYDEN HOUSE LTD. THE
SUSTAINABILITY CENTRE, EAST MEON,
HANTS. Postcode GU32 1HR

Telephone 01730 823311 Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 02470704		Account of Shares			
Company Name: HYDEN HOUSE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
TIMOTHY DAVID GUY HARLAND		500	100	JUNE 98	
2 CHAPEL COTTAGES					
LITTLE HYDEN LANE					
CLANFIELD, HANTS PO8 ORV					
MADELEINE THERESA HARLAND		500	400	JUNE 98	
2 CHAPEL COTTAGES					
LITTLE HYDEN LANE					
CLANFIELD, HANTS PO8 ORV					
GLEN THOMAS FINN		0	(400)	JUNE 98	
16 FIRST AVENUE					
CLANFIELD, HANTS PO8 OJR					
SUSAN ELIZABETH FINN		0	(100)	JUNE 98	
16 FIRST AVENUE					
CLANFIELD, HANTS, PO8 OJR					
		1000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]