

363a
702838/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2597591

Company Name in full

HUDSON PLACE MANAGEMENT LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	3	0	4	2	0	0

Date of next return

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

Show here the address at the date of
this return.

304A FULHAM ROAD

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

Post town

LONDON

County / Region

UK Postcode

SW10 9ER

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9800

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

WILLIAM BARNES

Surname

YALLOWLEY

Address

45 GUNTER GROVE

Post town

LONDON

County / Region

UK Postcode

SW10 0UN

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 6 0 6 1 9 4 0

Forename(s) DAVID FITZGERALD

Surname BEAUCHAMP

Address

FLAT 9, HUDSON HOUSE, HORTENSIA ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region _____

UK Postcode SW10

Country _____

Nationality British

Business occupation Retired Executive

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 3 1 0 1 9 6 2

Forename(s) ANDREW WILLIAM

Surname BOYLE

Address

1 COLLEGE PLACE, HORTENSIA ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region _____

UK Postcode SW10

Country _____

Nationality British

Business occupation Bank Employee

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	1
		1	2
		1	9
		2	2
Forename(s)	JOHN ROBERT		
Surname	JEFFREY		
Address	FLAT 19, HUDSON HOUSE, HORTENSIA ROAD		
Post town	LONDON		
County / Region		UK Postcode	SW10
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	7
		0	4
		1	9
		4	9
Forename(s)	STUART ROYLANCE		
Surname	ROLT		
Address	9B COLLEGE PLACE, HORTENSIA ROAD		
Post town	LONDON		
County / Region		UK Postcode	SW10
Country		Nationality	British
Business occupation	Company Director		

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
John Robert JEFFREY

Address
19 Hudson House
Hortensia Road
London
SW10 0QR

Date of birth 01/12/1922

Nationality British

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Robert JEFFREY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Stuart Roylance ROLT

Address
9B College Place
Hortensia Road
London
SW10 0QR

Date of birth 17/04/1949

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Stuart Roylance ROLT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

10 / 04 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
3/4/2003

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd April 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode