



COMPANIES HOUSE

MP15

100132

363s

## Annual Return

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



A35 \*AJ23JPNT\* 695  
COMPANIES HOUSE 09/10/96

of company number 02753458

N

company name  
HENLEY PARK 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 24/09/96

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
06	10	96

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.

MILLBRIDGE HOUSE  
FRENHAM  
FARNHAM  
SURREY GU10 3AB

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### Principal business activities (See note 4)

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

BUILDING CONSULTANTS

02753458

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

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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**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.

SARAH CHRISTINA  
DONNACHIE  
UPPER STREET FARM  
TILFORD STREET TILFORD  
FARNHAM  
SURREY GU10 2BM

Day	Month	Year

 Date of any change.

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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.

ANDREW ROBERT  
DONNACHIE  
UPPER STREET FARM  
TILFORD STREET TILFORD  
FARNHAM  
SURREY GU10 2BM

Day	Month	Year

 Date of any change.

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Date of Birth:— 19/08/68

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See list attached

02753458

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

**Directors - continued**

Particulars.

MALCOLM CHARLES  
SUTCLIFFE  
B SC HONS  
THE COTTAGE  
GREAT GROVE FARM MURRAY ROAD  
OTTERS HAW  
SURREY KT16 0HT

Date of Birth:- 13/09/68

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*See list attached*

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

Date of any change.

Day	Month	Year

Date of resignation.

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

Date of any change.

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	2	£2
Totals	2	£2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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

Date

11 Oct 96

Secretary/Director  
\*(delete as appropriate)

This return includes \_\_\_\_\_ 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?----->

MAXWELL & CO  
MILLBRIDGE HOUSE, MILLBRIDGE,  
FRESHAM, FARNHAM,  
SURREY      Postcode GU10 3AB  
01252  
Telephone 794545      Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**



A R DONNACHIE

LIST OF DIRECTORSHIPS

HENLEY PARK LIMITED

HALLPATH LIMITED

HADMERE LIMITED

SOLOTOP LIMITED

BURTONGATE LIMITED

ANTSHIRE LTD

PATHROSE LTD

**MALCOLM SUTCLIFFE**

**LIST OF DIRECTORSHIPS**

**HENLEY PARK LIMITED**

**HALLPATH LIMITED**