



COMPANIES HOUSE

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



A11 *A7JTG7DT* 346
COMPANIES HOUSE 26/06/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/05/98
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
23	03	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PARKVILLE HOUSE
RED LION PARADE 16 BRIDGE STREET
PINNER
MIDDLESEX HA5 3JD

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Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

NW
000214
£15

363s

Annual Return

of company number 02911571

B

company name
SIMPSON MCHUGH LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02911571

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.

Day	Month	Year

 Date of any change.

KATHLEEN ANNE
SIMPSON
127 MOUNT PLEASANT LANE
ST ALBANS
HERTFORDSHIRE AL2 3XQ

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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.

Day	Month	Year

 Date of any change.

PATRICK
MCHUGH
84 BRIDGE ROAD
UXBRIDGE
MIDDLESEX UB8 2QW

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Date of Birth:— 18/04/60
Nat:IRISH
Occ:ARCHITECT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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02911571

Directors - continued

Particulars.

KEITH CHARLES
SIMPSON
127 MOUNT PLEASANT LANE
ST ALBANS
HERTFORDSHIRE AL2 3XQ

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

Day	Month	Year

Date of any change.

Date of Birth:- 18/11/42
Nat:BRITISH
Occ:ARCHITECTURAL SURVEYOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02911571

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)
<u>ORDINARY</u>	<u>1,000</u>	<u>1,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,000</u>	<u>1,000</u>

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*K C Singh*

Secretary/Director

*(delete as appropriate)

Date

14 June '98

This return includes ONE 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?----->

ALAN SECKER & CO

Parkville House

Red Lion Parade, 16 Bridge Street,
Pinner, Middlesex HA5 3JD

Postcode

Telephone

Ext

SCHEDULE TO FORM 363

Continued overleaf