

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 17/12/98

of company number 03466739

S

company name

HUTCHINSON CAPITAL 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 03/11/98 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
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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
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	*	•

### Month Year

NEW REGISTERED OFFICE :-

16 THE DRIVE

CQULSDON SURREY CRS 2BL

DURING THE 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

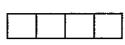
13 SAXON ROAD SOUTH NORWOOD LONDON SE25 5EQ

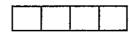
## Principal business activities (See note 4)

Please enter trade classification(s).

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

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03466739 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE  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
LYNNE FRANCES STONE 16 THE DRIVE COULSDON SURREY CR5 2BL	
If this person has ceased to be secretary, please state when.	Day Month Year          Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  JAMES HUTCHINSON 139 LEE PARK LONDON SE3 9HE	Date of any change.
Date of Birth:- 03/06/58 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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03466739	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
	***************************************
the benderator places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
	Day Month Year
Particulars.	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON BINLOIDE HOLD TO THE STATE OF	
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
Tal (Todalato)	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	····
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
•	

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03466739			•
Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied b nominal value per share)
	ORD	2	12
	Totals	2	12
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 me	embers is enclose	d 🔲
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	fem K	il-
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27\ii\c	*	Secretary/Director * (delete as appropriate)
i enclose the fee of £15.	This return incl	udee /	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number)	have completed
To subone about 1 0		STON	
To whom should Companies House direct any enquiries about the information shown in this return?>	16 TH	E DRIV SDON	E
		Y Postcode	CR5 2BL
Page 4		•	Ext

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

FIGI OL LAGI WAD LUESEMI MEMBERS		A	unt of Charo	
Company Number: 03466739	Account of Shares Particulars of shares trans-		5	
Company Name: HUTCHINSON CAPITAL LIMITED	Number of shares or amount of stock held by existing members at	(a) persons who are still		`.
	date of this return.			
Name and address	Number currently heid	Number Transferred	Date of Registration of Transfer	Remarks
MR. J.S. HUTCHINSON				
139 LEE PARK				
LONDON				
SE3 9EH	2			
KEITH STEPHEN DUNGATE				
188 BRAMPTON RD				
BEXLEYHEATH			17-11-9	7
KENT DAT 4SY			1,2,1	•
BILL LAWRENCE				
83 COMPTON PLACE				
ERITH				
KENT DAS IRY	ļ	(1)	17-11-6	7.
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Comment Number 00455H00	Account of Shares			
Company Number: 03466739		Particulars of	f shares trans-	
Company Name:	Number of	ferred since	the date of the	
Company Name.	shares or		or, in the case	1
HUTCHINSON CAPITAL LIMITED	amount of		eturn, since the	
	stock held by existing		OI THE	
	members at	(a) persons	who are still	
	date of this		s. and	
	return.	(b) persons		
		ceased t	to be members.	
	Number	- :		1
•	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	ļ
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