



Companies House

— for the record —

Company Name

HILTON ROAD MANAGEMENT  
LIMITED

## 363s Annual Return

005743 / 15

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

4454005

Information extracted from

Companies House records on

11th May 2003

### Section 1: Company details



A02 \*A9LU4LL9\* 0696  
COMPANIES HOUSE 07/06/03

Ref: 4454005/13/37

#### Current details

#### Amended details

> Registered Office  
Address

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

Holland Court  
The Close  
Norwich  
Norfolk NR1 4DX

Address

UK Postcode - - - - -

> Register of Members

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

Address where the Register is held

At Registered Office

Address

UK Postcode - - - - -

> Register of Debenture  
Holders

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

Not Applicable

Address

UK Postcode - - - - -

> Principal Business  
Activities

*Please enter principal  
activity code(s) in "Amended  
details" column. See notes  
for guidance for list of  
activity codes. Please use  
the most appropriate code  
in the list, or write a short  
description of your  
company's activities.*

*None held, please enter SIC  
code or description in the  
amended details column.*

SIC CODE Description

9999 DOORWAYS

- - - - Residents Manager  
Co

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>David HIBBETT</b>  <b>Address</b> <b>55 Church Lane</b> <b>Eaton</b> <b>Norwich</b> <b>Norfolk</b> <b>NR4 6NY</b>	<b>Name</b> <hr/> <input type="checkbox"/> 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. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date David HIBBETT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David HIBBETT</b>  <b>Address</b> <b>55 Church Lane</b> <b>Eaton</b> <b>Norwich</b> <b>Norfolk</b> <b>NR4 6NY</b>  <b>Date of birth</b> 05/12/1940  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <input type="checkbox"/> 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. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date David HIBBETT 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.*

**Current details**

**Name**  
Robin Wesley KEY

**Address**  
Rysa Lodge  
School Lane  
Seething Brooke  
Norfolk  
NR15 1DL

**Date of birth** 01/08/1944

**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** Robin Wesley KEY 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**  
Malcolm Doggett SAVORY

**Address**  
The Old Rectory  
Howe  
Norwich  
Norfolk  
NR15 1HD

**Date of birth** 28/09/1950

**Nationality** British

**Occupation** Solicitor

**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** Malcolm Doggett SAVORY 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

*[Handwritten Signature]*  
(Director / Secretary)

Date

06 / 06 / 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 **5/6/2003** 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 **5th June 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

 **Eversheds LLP**  
Solicitors  
Holland Court, The Close  
Norwich NR1 4DX

Postcode

DX number *if applicable*

DX exchange