



Companies House

for the record

Company Name

HUTCHINSON GROUP LIMITED

363s Annual Return

702398/15

Company Type

Private Company Limited By
Shares

Company Number

4654686

Information extracted from
Companies House records on
10th January 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and fill in the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A44
COMPANIES HOUSE

0509
25/02/04

Section 1: Company details

A33
COMPANIES HOUSE

0656
11/02/04

Ref: 4654686/01/01

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Hillside High Street Ringstead Hunstanton Norfolk PE36 5JU	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>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.</i>	None held, please enter SIC code or description in the amended details column.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>HOLDING COMPANY</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	7415	HOLDING COMPANY	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
7415	HOLDING COMPANY															
_____	_____															
_____	_____															
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name David Anthony HUTCHINSON Address Hillside High Street Ringstead Hunstanton Norfolk PE36 5JU	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Anthony HUTCHINSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Colin Herbert HUTCHINSON Address 42 Tavistock Road Wisbech Cambridgeshire PE13 2ER Date of birth 04/12/1930 Nationality British Occupation Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin Herbert HUTCHINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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

Occupation Director

_____ / _____ / _____

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

Occupation 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
Michael Leslie HUTCHINSON

Address
The Old Vicarage
Ryston Road
Denver
Norfolk
PE38 0DP

Date of birth 24/10/1964

Nationality British

Occupation 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 Michael Leslie HUTCHINSON
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY SHARES

Number of shares issued

3,100

Aggregate Nominal Value of issued shares

£3,100

Class of Share

nil

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

nil

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

nil

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

3,100

Aggregate Nominal Value of issued shares

£3,100

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>C. H. HUTCHINSON</u> Address <u>42 TAVISTOCK ROAD</u> <u>WISBECH</u> <u>CAMBS</u> UK Postcode <u>PE13 2ER</u>	ORDINARY $\frac{1}{1}$ 1,250		
Name <u>Mrs. J. M. HUTCHINSON</u> Address <u>42 TAVISTOCK ROAD</u> <u>WISBECH</u> <u>CAMBS</u> UK Postcode <u>PE13 2ER</u>	ORDINARY $\frac{1}{1}$ 250		
Name <u>M. L. HUTCHINSON</u> Address <u>THE OLD VICARAGE</u> <u>RYSTON ROAD</u> <u>DENVER, NORFOLK</u> UK Postcode <u>PE38 0DP</u>	ORDINARY $\frac{1}{1}$ 800		
Name <u>J. A. HUTCHINSON</u> Address <u>HILLSIDE</u> <u>HIGH STREET</u> <u>RINGSTAD, NORFOLK</u> UK Postcode <u>PE36 5JU</u>	ORDINARY $\frac{1}{1}$ 800	ORDINARY $\frac{1}{1}$ 1	14/2/2003

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name WATERLOW NOMINEES LIMITED Address 6-8 UNDERWOOD STREET LONDON UK Postcode N1 7JQ	ORDINARY EI 1	14.2.2003
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		



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

David A. Hutchins

(Director / Secretary)

Date

03/02/2004

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 3/2/2004 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 February 2005** 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

D. A. HUTCHINS

Telephone number *inc code*

01485 525494

Address

HILLSIDE HIGH STREET,
RINGSTEAD, HUNSTON,
NORFOLK

DX number *if applicable*

DX exchange

Postcode

PE36 5JU