

COMPANIES HOUSE

3638

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC157269

company name
H.D. MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE 14/04/98

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 form should be completed in black.

The information printed below is taken from Companies House records as at 20/03/98 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
0.13	014	918

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	rear	
1			
Day	Month	Year	

Registered Office (See note 3)

This is the address registered by Companies House.

13 CHARLOTTE SQUARE EDINBURGH EH2 4DJ

Principal business	activities	(See note 4.
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Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

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this earlier date.

SC157269	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	· · · · · · · · · · · · · · · · · · ·

Production of the Land	
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	•
Company Secretaries (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
CHARLES EDWARD ANTHONY	
BARLOW	
17 HUGH MILLER PLACE	
EDINBURGH EH3 5JG	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Particulars.	Day Month Year
ui tioulars.	Date of any change.
HUGH DALZELL CRAIGIE HALKETT	
20 CHESTER STREET	
EDINBURGH	
EH3 7RA	
f this person has ceased to be secretary, please	Day Month Year
state when	Data of regionation

SC157269	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
HUGH DALZELL CRAIGIE HALKETT 20 CHESTER STREET EDINBURGH EH3 7RA	
Date of Birth:- 28/10/68 Nat:BRITISH Occ:MANAGEMENT CONSULTANT	Day Month Vons
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	4
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
Show any relevant current and previous directorships. Page 3	

SC157269 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	Totals	100	£100			
List of past and present members (See note 9)						
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Ll not on			
The last full members list was at 10/04/96	on paper paper A list of changes is enclosed					
	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.		cludes (enter numbe	have completed			
Fo whom should Companies House direct any enquiries about the information shown in this return?>	13 CH	Postcode	MANAGEMENT LIMITE ARE, CH3 7BA.			

SCHEDULE TO FORM 363

	Account of Shares			8
Company Number: SC157269		Particulars of	shares trans-	·
	Number of			i
Company Name:	shares or	r last return, or, in the case		
	amount of	of the first return, since the		
H.D. MANAGEMENT LIMITED	stock held	incorporation of the		İ
i	by existing	company, by		
	members at	(a) persons		
	date of this	members		
	return.	(b) persons		
·	, l	ceased t	o be members.	
	Number		Date of	
	currently	Number		
Name and address		Transferred	Registration	Remarks
	held	Transierred	of Transfer	
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HUBH CEMBRE HALLETT	100			
	 	 		
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20 (HESTER STREET) ADNIGHT, GHZ 7RA	l	\		
Combrolot, GHZ 7RA		ļ i	<u> </u>	<u></u>
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: SC157269 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the H.D. MANAGEMENT LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held