



COMPANIES HOUSE

COMPANIES HOUSE
215

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC157269

B

company name
H.D. MANAGEMENT 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 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
03	04	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.

13 CHARLOTTE SQUARE
EDINBURGH
EH2 4DJ

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Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

SC157269

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

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 form 288.

CHARLES EDWARD ANTHONY
BARLOW
17 HUGH MILLER PLACE
EDINBURGH
EH3 5JG

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Particulars.

HUGH DALZELL CRAIGIE
HALKETT
20 CHESTER STREET
EDINBURGH
EH3 7RA

Day	Month	Year

 Date of any change.

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.

HUGH DALZELL CRAIGIE
HALKETT
20 CHESTER STREET
EDINBURGH
EH3 7RA

Date of Birth:- 28/10/68
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SC157269
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)
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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 10/04/96

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**.

Signed

Date

9/4/98

Secretary/Director*
(delete as appropriate)

This return includes 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?----->

Emma Howard, H.D. Management Limited,
13 Charlotte Square,
Glasgow

Postcode G4 3 7BA

Telephone 0131-226-3570 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

