



# Companies House

— for the record —

Company Name

HAYES & PARTNERS LIMITED

## 363s Annual Return

N.W  
E15  
065810

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

Company Type

Private Company Limited By Shares

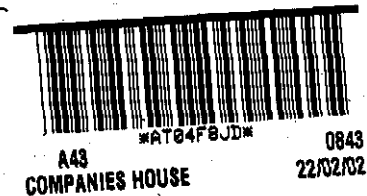
Company Number

1893312

Information extracted from Companies House records on

15th January 2002

### Section 1: Company details



Ref: 1893312/03/10

#### Current details

#### Amended details

<p>&gt; 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></p>	<p><b>Atlas House</b> <b>Old Hall Street</b> <b>Macclesfield</b> <b>Cheshire SK10 2DT</b></p>	<p>Address _____ _____ _____  UK Postcode    _ _ _ _ _</p>																																
<p>&gt; 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></p>	<p><b>Address where the Register is held</b> <b>Atlas House</b> <b>Old Hall Street</b> <b>Macclesfield</b> <b>Cheshire SK10 2DT</b></p>	<p>Address _____ _____ _____  UK Postcode    _ _ _ _ _</p>																																
<p>&gt; 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></p>	<p><b>Not Applicable</b></p>	<p>Address _____ _____ _____  UK Postcode    _ _ _ _ _</p>																																
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7420</td> <td>Architectural, technical consult</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> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC Code	Description	7420	Architectural, technical consult													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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> <tr> <td> </td> <td>_____</td> </tr> <tr> <td> </td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description		_____		_____		_____		_____		_____		_____		_____
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**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Barbara HAYES</p> <p><b>Address</b>                      2 Ravensfield                      Cuddington                      Northwich                      Cheshire                      CW8 2XW</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    L L L L    L L L                      Date of change   L L / L L / L L L L                      Date Barbara HAYES                      ceased to be secretary (if applicable)                                                L L / L L / L L L L</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Ian Andrew HAYES</p> <p><b>Address</b>                      1 Batemill Villas Cinder Lane                      Over Peover                      Knutsford                      Cheshire                      WA16 8UR</p> <p><b>Date of birth</b>   27/04/1948</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Architect</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    L L L L    L L L                      Date of birth     L L / L L / L L L L                      Nationality       _____</p> <p>Occupation       _____</p> <p>Date of change   L L / L L / L L L L                      Date Ian Andrew HAYES ceased to be                      director (if applicable)                                                L L / L L / L L L L</p>

## Section 3: Share Capital

## Current details

## Amended details

## &gt; Issued Share Capital

*This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.*

Class of share

Class of share

Ordinary

Nominal value of each share

Nominal value of each share

£1.00

Number of shares issued

Number of shares issued

5,000

Aggregate Nominal Value of issued shares

Aggregate Nominal Value of issued shares

£5,000.00

## &gt; Total shares issued and value

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

Total number of shares issued

Total number of shares issued

5,000

Total Nominal value of shares issued

Total Nominal value of shares issued

£5,000.00

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.



### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 <hr/> Address <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> 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.

X Signature *Am Hayes*  
(Director / Secretary)

Date 18 / 02 / 2002

*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 31/1/2002

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 **31st January 2003** 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?**

Cheque   Postal Order  Cheque / Postal Order  
Number 005810

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name  
S GUMMERSON

Telephone number *inc code*  
01625 426218

Address  
HAYES & PARTNERS  
ATLAS HOUSE  
OLD HALL STREET

DX number *if applicable*  
\_\_\_\_\_

Postcode  
MACCLESFIELD  
SK10 2DT

DX exchange  
\_\_\_\_\_