



Companies House

for the record

Company Name

HADEN YOUNG LIMITED

LB  
30x2  
010497

# 363s Annual Return

- > 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

215402

Information extracted from Companies House records on 22nd September 2000

## Section 1: Company details



A07 COMPANIES HOUSE 0169 08/10/00

Ref: 215402/03/10

	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>	42-44 Clarendon Road Watford Hertfordshire WD1 1DR	Address _____ _____ _____ UK Postcode <b>WD17 1DR</b>																		
> 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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode _____																		
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4533</td> <td>Plumbing</td> </tr> <tr> <td>4531</td> <td>Installation electrical wiring etc</td> </tr> </tbody> </table>	SIC Code	Description	4533	Plumbing	4531	Installation electrical wiring etc	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
_____	_____																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
<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>                      Peter John BARNES</p> <p><b>Address</b>                      148 Hendon Lane                      Finchley                      London                      N3 3PS</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Peter John BARNES                      ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</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>                      Peter John BARNES</p> <p><b>Address</b>                      148 Hendon Lane                      Finchley                      London                      N3 3PS</p> <p><b>Date of birth</b>   09/10/1949</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Chartered Quantity                                          Surveyor</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Peter John BARNES                      ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</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>                      David Goldie BECK</p> <p><b>Address</b>                      4 Monkton Waye                      Speen                      Aylesbury                      Bucks                      HP17 0RZ</p> <p><b>Date of birth</b>   14/07/1950</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Engineer</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date David Goldie BECK                      ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Stuart CHAPMAN</p> <p><b>Address</b>                      Maple House                      Owls Close                      Whittlesford                      Cambridgeshire                      CB2 4PL</p> <p><b>Date of birth</b> 28/04/1954</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Engineer</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ / _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b> _ / _ / _ _ _ _</p> <p><b>Date</b> Stuart CHAPMAN ceased to be director (if applicable)                      _____ / _____ / _____</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Alexander Graham CURRIE</p> <p><b>Address</b>                      10 Hawkswood Drive                      Balsall Common                      Coventry                      West Midlands                      CV7 7RD</p> <p><b>Date of birth</b> 10/04/1961</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ / _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b> _ / _ / _ _ _ _</p> <p><b>Date</b> Alexander Graham CURRIE ceased to be director (if applicable)                      _____ / _____ / _____</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Lawson ELLIOT</p> <p><b>Address</b>                      18 Crosspaths                      Harpenden                      Hertfordshire                      AL5 3HE</p> <p><b>Date of birth</b> 18/12/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Accountant</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ / _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b> _ / _ / _ _ _ _</p> <p><b>Date</b> Lawson ELLIOT ceased to be director (if applicable)                      _____ / _____ / _____</p>

	Current details	Amended details
<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>  Eric William GREENHALGH</p> <p><b>Address</b>  2 Beech Spinney  Wetherby  West Yorkshire  LS22 7XP</p> <p><b>Date of birth</b> 29/10/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Engineer</p>	<p><b>Name</b>  _____</p> <p><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Eric William GREENHALGH  ceased to be director (if applicable)  _____ / _____ / _____</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>  Paul John LESTER</p> <p><b>Address</b>  3 Osborne Gardens  Little Heath  Potters Bar  Hertfordshire  EN6 1RS</p> <p><b>Date of birth</b> 20/09/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Engineer</p>	<p><b>Name</b>  _____</p> <p><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Paul John LESTER  ceased to be director (if applicable)  _____ / _____ / _____</p>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>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.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> <del>13,073,300</del>  <b>Aggregate Nominal Value of issued shares</b> <del>£13,073,300.00</del>	<b>Class of share</b>  _____ <b>Nominal value of each share</b>  _____ <b>Number of shares issued</b> <u>15,000,000</u>  <b>Aggregate Nominal Value of issued shares</b> <u>£15,000,000</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>13,073,300</del>  <b>Total Nominal value of shares issued</b> <del>£13,073,300.00</del>	<b>Total number of shares issued</b> <u>15,000,000</u>  <b>Total Nominal value of shares issued</b> <u>£15,000,000</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> <b>Shareholder Name</b> BICAL NOMINEES LTD  <b>Address</b> Devonshire House Mayfair Place London W1X 5FH  <b>Shares held</b> Class Ordinary	Number 1	Name		<b>Shares transferred by</b> BICAL NOMINEES LTD  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
> <b>Shareholder Name</b> HADEN BUILDING SERVICES LTD  <b>Address</b> 42-44 Clarendon Road Watford WD1 1DR  <b>Shares held</b> Class Ordinary	Number 13073200	Name		<b>Shares transferred by</b> HADEN BUILDING SERVICES LTD  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
		ORDINARY	14,999,999	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

**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 _____ 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

*[Handwritten Signature]*  
(Director / Secretary)

Date

05/10/2000

*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 6/10/2000 If you are making this return up to an earlier date, please give the date here

05/10/2000

*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 **6th October 2001** 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 10497

*(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  
PJBARNES

Telephone number *inc code*  
01923 295084

Address  
42-44 CLARENDON RD  
WATFORD  
HERTS.

DX number *if applicable*  
51501  
DX exchange  
WATFORD

Postcode WD17 1DB