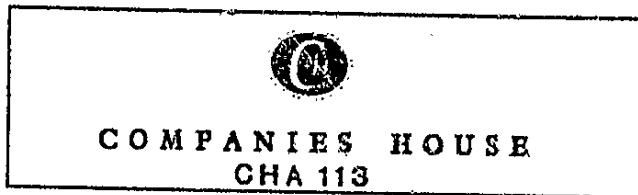


# 18-01-93



1221 072  
M 97

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184679

363x

This form should be completed in black.

## ANNUAL RETURN

Company number

CN 871004

R

Company name

HESSELBERG HYDRO (1991) LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year  
DA 1 4 1 2 9 2  
Show date

### 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.

DB

### Registered Office (See note 3)

Show here the address at the date of this return.

RO HAREDON HOUSE

LONDON ROAD

Post town NORTH CHEAM

County/Region SURREY

Postcode SM3 9BS

Any change of registered office must be notified on form 287.

### Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 5 0 0 2

5 0 0 3

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

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

☐ RM HAREDON HOUSE

LONDON ROAD

Post town NORTH CHEAM

County/Region SURREY

Postcode SM3 9BS

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

☐ RD HAREDON HOUSE

LONDON ROAD

Post town NORTH CHEAM

County/Region SURREY

Postcode SM3 9BS

## Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1 ☐

T2 ☒

T3 ☐

T4 ☐

T5 ☐

T6 ☐

T7 ☐

Please mark the appropriate box.

## Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name ☐ \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\*Voluntary details

Details of a new company secretary must be notified on form 288.

☐ CS

COLIN WARNOCK

MCLELLAN

☐ AD 50 CLARENCE ROAD

Post town TEDDINGTON

County/Region MIDDLESEX

Postcode TW11 0BW

Country ENGLAND

18-01-93

**Directors (See note 8)**

Please list directors in alphabetical order.

Name ☐ Style/Title

Forenames

Surname

☐ Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288.

☐ CD

DAVID ALAN

EYRE

☐ AD

WALNUT COTTAGE

EAST LANE

Post town WEST HORSLEY

County/Region SURREY

Postcode KT24 6HQ

Country ENGLAND

DO 1 7 0 6 3 8

Nationality ☐ NA BRITISH☐ OC

COMPANY DIRECTOR

☐ OD

G.L. PLANT LIMITED

M J GLEESON (NORTHERN) LIMITED (res'd 16/5/90)

Name

☐ Style/Title

Forenames

Surname

☐ Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

☐ CD

DERMOT JAMES

GLEESON

☐ AD

HOOK FARM

WHITE HART LANE

Post town WOOD STREET VILLAGE

County/Region SURREY

Postcode GU3 3EA

Country ENGLAND

DO 0 5 0 9 4 9

Nationality ☐ NA BRITISH☐ OC

COMPANY DIRECTOR

☐ OD

SEE ATTACHED SCHEDULE

\* Voluntary details

**Directors (See note 8)**

Please list directors in alphabetical order.

Name                      \*Style/Title  
  
Forenames  
  
Surname  
  
\*Honours etc  
  
Previous forenames  
  
Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth  
  
Business occupation  
  
Other directorships

Details of new directors must be notified on form 288.

CD			
JOHN PATRICK			
GLEESON			
AD	4 SOUTHSIDE		
WIMBLEDON COMMON			
Post town LONDON			
County/Region			
Postcode SW19		Country ENGLAND	
DO	0	5	0 3 1 0
Nationality		NA BRITISH	
OC	COMPANY DIRECTOR		
OD	SEE ATTACHED SCHEDULE		

Name                      \*Style/Title  
  
Forenames  
  
Surname  
  
\*Honours etc  
  
Previous forenames  
  
Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth  
  
Business occupation  
  
Other directorships

CD			
JOHANNES JOSEPHUS LIBERTUS MARIA			
KEMPS			
AD	VENBROEK 12		
5527 BH HAPERT			
Post town			
County/Region			
Postcode		Country HOLLAND	
DO	1	9	0 9 4 4
Nationality		NA DUTCH	
OC	CIVIL ENGINEER		
OD	HESSELBERG HYDRO BV		

\*Voluntary details

**Directors (See note 8)**

Please list directors in alphabetical order.

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288.

CD

ROY WILLIAM JOHN

RADFORD

AD 1 REDWOOD MOUNT

Post town REIGATE

County/Region SURREY

Postcode

Country ENGLAND

DD 2 1 1 1 3 4

Nationality NA BRITISH

OC COMPANY DIRECTOR

OD M. J GLEESON GROUP PLC

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

NICOLAAS

LEGUIT

AD PERRENOTLAAN 22

Post town CULEMBORG

County/Region

Postcode 4105 DJ

Country HOLLAND

DD 1 7 0 5 5 5

Nationality NA DUTCH

OC TECHNICAL DIRECTOR

OD

\*Voluntary details

LIST OF DIRECTORSHIPS OF THE DIRECTOR IN QUESTION

DERMOT JAMES GLEESON

CENTRAL PARADE INVESTMENTS LIMITED  
CONCRETE REPAIRS LIMITED  
GLEESON (AMESBURY) LIMITED  
GLEESON HOMES LIMITED  
GLEESON HOUSING DEVELOPMENTS LIMITED  
G.L. PLANT LIMITED  
HAREDON DEVELOPMENTS LIMITED  
H.H.N.C. INVESTMENTS LIMITED  
JOINERY MANUFACTURERS LIMITED  
LOWBROOK INVESTMENTS LIMITED  
M J GLEESON (CITY) LIMITED  
M J GLEESON GROUP PLC  
M J GLEESON (INTERNATIONAL) LIMITED  
M J GLEESON (NORTHERN) LIMITED  
M.J.G. (MANAGEMENT) LIMITED  
NORTHERN WOODWORKERS LIMITED  
PEAK PLASTERING COMPANY LIMITED  
POWERMINSTER LIMITED  
SEALERS LIMITED

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JOHN PATRICK GLEESON

CENTRAL PARADE INVESTMENTS LIMITED  
CONCRETE REPAIRS LIMITED  
GLEESON (AMESBURY) LIMITED  
GLEESON HOMES LIMITED  
GLEESON HOUSING DEVELOPMENTS LIMITED  
GLEESON INDUSTRIALISED BUILDING LIMITED (diss'd 05/89)  
G.L. PLANT LIMITED  
HAREDON DEVELOPMENTS LIMITED  
H.H.N.C. INVESTMENTS LIMITED  
JOINERY MANUFACTURERS LIMITED  
LOWBROOK INVESTMENTS LIMITED  
M J GLEESON (CITY) LIMITED  
M J GLEESON GROUP PLC  
M J GLEESON (INTERNATIONAL) LIMITED  
M J GLEESON (NORTHERN) LIMITED  
M.J.G. (MANAGEMENT) LIMITED  
NORTHERN WOODWORKERS LIMITED  
PEAK PLASTERING COMPANY LIMITED  
POWERMINSTER LIMITED  
SEALERS LIMITED

**Company Number : 871004**

**Company Number:** 871004

**Company Name : Hesselberg Hydro (1991) Limited**

### Account of Shares

**SCHEDULE TO FORM 363**[illegible]

**Issued share capital (See note 9)**  
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	100	# 100
Totals	100	# 100

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

**Elective resolutions (See note 11)**  
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election 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 £32

Make cheques payable to Companies House.

Signed C. Sullivan Secretary/Director  
(\*delete as appropriate)

Date 04.01.93

This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode .....

Telephone ..... Extension .....

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales

or  
Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.