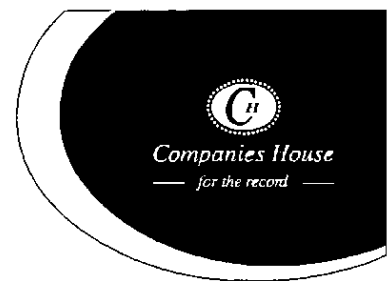


010301/20



Company Name
HART & CLOUGH LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares
Company Number
233722
Information extracted from
Companies House records on
21st March 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and

Section 1: Company details



Ref 233722/03/10

	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>	Ezra House West 26 Business Park Cleckheaton West Yorkshire BD19 4TQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>	Address where the Register is held 44 Bradford Road Idle Bradford West Yorkshire BD10 9DE	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>	Not Applicable	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>2222</td> <td>Printing not elsewhere classified</td> </tr> </tbody> </table>	SIC Code	Description	2222	Printing not elsewhere classified	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
2222	Printing not elsewhere classified																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Peter M CLOUGH Address 82 Glenview Road Shipley West Yorkshire BD18 4AR	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter M CLOUGH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Beverley Ann Howard CLOUGH Address 82 Glenview Road Shipley West Yorkshire BD18 4AR Date of birth 10/07/1947 Nationality British Occupation Housewife	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Beverley Ann Howard CLOUGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Peter M CLOUGH Address 82 Glenview Road Shipley West Yorkshire BD18 4AR Date of birth 12/02/1945 Nationality British Occupation Master Printer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter M CLOUGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Richard Micheal CLOUGH Address 1 South View Queensbury Bradford West Yorkshire BD13 1JF Date of birth 16/05/1972 Nationality British Occupation Sales Executive	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Micheal CLOUGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1 00 Number of shares issued 3,076 Aggregate Nominal Value of issued shares £3,076.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 3,076 Total Nominal value of shares issued £3,076.00	Total number of shares issued Total Nominal value of shares issued
> 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 or by ringing 0870 3333636		

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		
> Shareholder Name Mrs B.A.H CLOUGH		Name _____		Shares transferred by Mrs B A.H CLOUGH		
		Address _____ _____ _____				
Address 82 Glenview Road Shipley West Yorkshire BD18 4AR		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class Number _____ _____	Class Number Date of transfer _____ _____			
> Shareholder Name Mr G.M CLOUGH		Name _____		Shares transferred by Mr G M CLOUGH		
		Address _____ _____ _____				
Address Ascona Sunhill Drive The Glen Baldon Shipley		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 400	Shares held Class Number _____ _____	Class Number Date of transfer _____ _____			
> Shareholder Name Mrs M M CLOUGH		Name _____		Shares transferred by Mrs M M CLOUGH		
		Address _____ _____ _____				
Address 9 Sunhill Drive Baldon Shipley West Yorkshire BD17 5BL		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class Number _____ _____	Class Number Date of transfer _____ _____			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr P.M. CLOUGH		Name 		Shares transferred by Mr P.M. CLOUGH		
Address 82 Glenview Road Shipley West Yorkshire BD18 4AR		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 715	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Richard Michael CLOUGH		Name 		Shares transferred by Richard Michael CLOUGH		
Address 1 South View Queensbury Bradford West Yorkshire BD13 1JF		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 100	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Trustees Of G.M. CLOUGH SETTLEMENT		Name 		Shares transferred by Trustees Of G.M. CLOUGH SETTLEMENT		
Address Ascona Sunhill Drive The Glen Baildon Shipley		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1859	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

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 _ _ _ _ _			

- ## 1. Declaration

- Signature _____

(Director / Secretary)

Date _____

27, 03, 2007

What to do now

2. Date of this return

- 11 / 11 / 11

3. Date of next return

- LL / LL / LL LL

4. Where to send this form

- Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Contact Address

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

L L L L L L

DX exchange

Postcode