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Companies House
— jar the record —

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 t

Section 1: Company details



29/03/2007 30 COMPANIES HOUSE

Re	f 233722/03/10	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Ezra House West 26 Business Park Cleckheaton West Yorkshire BD19 4TQ	UK Postcode
>	Register of Members If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held 44 Bradford Road Idle Bradford West Yorkshire BD10 9DE	UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	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		

Company Number - 233722 Section 2: Details of Officers of the Company

_		Current details	Amended details	
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Peter M CLOUGH Address 82 Glenview Road Shipley West Yorkshire BD18 4AR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985 Address	
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode LLL LLL Date of change LL / LLL Date Peter M CLOUGH ceased to be secretary (if applicable)	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Beverley Ann Howard CLOUGH Address 82 Glenview Road Shipley West Yorkshire BD18 4AR	Name 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	
	Particulars of a new Director must be notified on form 288a	Date of birth 10/07/1947 Nationality British Occupation Housewife	UK Postcode Date of birth Nationality Occupation Date of change / / Date Beverley Ann Howard CLOUGH ceased to be director (if applicable)	

Company Number - 233722	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Peter M CLOUGH Address 82 Glenview Road Shipley West Yorkshire BD18 4AR	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		
Particulars of a new Director must be notified on form 288a	Date of birth 12/02/1945 Nationality British Occupation Master Printer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Peter M CLOUGH ceased to be		
		director (if applicable)		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Richard Micheal CLOUGH Address 1 South View Queensbury Bradford West Yorkshire BD13 1JF	Name 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		
Particulars of a new Director must be notified on form 288a	Date of birth 16/05/1972 Nationality British Occupation Sales Executive	UK Postcode LLLL LL Date of birth LL/LLL Nationality Occupation Date of change LL/LLL LLL Date Richard Micheal CLOUGH ceased to be director (if applicable)		

Section 3: Share Capital

		Current details	Amended details
>	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 Ordinary	Class of share
		Nominal value of each share £1 00	Nominal value of each share
		Number of shares issued 3,076	Number of shares issued
		Aggregate Nominal Value of issued shares £3,076.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 3,076	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Total Nominal value of shares issued £3,076.00	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	transfer	red	
>	Shareholder Name Mrs B.A.H CLOUGH		Name				
	Address 82 Glenview Road Shipley West Yorkshire BD18 4AR Shares held Class Ordinary	<i>Number</i> 1	Address UK Postcode LLL Shares held Class	Number	Mrs B A	_	by H Date of transfer
>	Shareholder Name Mr G.M CLOUGH		Name				
	Address Ascona Sunhill Drive The Glen Baildon Shipley Shares held Class Ordinary	Number 400	Address UK Postcode Shares held Class	Number			Date of transfer
>	Shareholder Name Mrs M M CLOUGH		Name				
	Address 9 Sunhill Drive Baildon Shipley West Yorkshire BD17 5BL Shares held Class Ordinary	Number 1	UK Postcode LLL Shares held Class	Number	Mrs M M		Date of transfer
							//

Company Number - 233722 Section 4. Details of Shareholders (continued) **Current details** Amended details Shares transferred • **Shareholder** Name Name Mr P.M CLOUGH Address **Address** 82 Glenview Road Shares transferred by Shipley Mr P.M. CLOUGH West Yorkshire **BD18 4AR** UK Postcode Shares held Number Date of transfer Shares held Class Class Number Number Class 715 Ordinary Shareholder Name Name **Richard Michael CLOUGH** Address **Address** 1 South View Shares transferred by Queensbury **Richard Michael CLOUGH Bradford** West Yorkshire UK Postcode **BD13 1JF** Shares held Shares held Class Number Class Number Date of transfer Number Class **Ordinary** 100 Shareholder Name Name Trustees Of G.M. CLOUGH

Shipley

Class

Company Number - 233722

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)	
Name			-
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Postcode

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-da (shown at 2 below) I enclose the filing fee of £30					
	Signature	telough	Date 27, 03, 2007		
	(Director / 1	Secretary)	This date must not be earlier than the return date at 2 below		
	What to do now Complete this page then s declaration to the address				
2.	Date of this return				
	This AR is made up to 27/3/2007	If you are making	g this return up to an earlier date, date here		
		/ _	_ /		
		Note The form mus	t be delivered to CH within 28 days of this date		
3	Date of next return	10°	×.		
	☐ If you wish to change your next return to a date earlier than 27th March 2008 please give the new date here				
		/ _	L / L L L L		
4.	Where to send this f	orm			
	Please return this form to				
	Registrar of Companies		For members of the Hays Document		
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff		
	Cardiff CF14 3UZ		DA GOGGG GAIGIII		
Have you enclosed the filing fee with the company number written or reverse of the cheque?					
	·				
C	ontact Address	_			
Con	npanies House to contact ye	ou if there is a que	pelow, but if you do, it will help ery on the form. The contact		
information that you give will be visible to Contact Name			hone number <i>inc code</i>		
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