

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

A08 \*A5H07A56\* 287 COMPANIES HOUSE 31/03/95

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 07/03/95 If this information requires amendment use the spaces opposite.

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

The information in this return should be made up to a date not later than

 Day	Month	Year
2  8	013	915

## 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

SPRINGWELL ROAD SPRINGWELL GATESHEAD TYNE AND WEAR NE9 7SP

## Principal business activities (See note 4)

Trade classification is
5003 CIVIL ENGINEERING CONTRACTORS

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

~ \$ 363s

# Annual Return

of company number 00288392	s
company name HARBOUR AND GENERAL WORKS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month

 Day	Month	Year			
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00288392  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
-	
Particulars of a new secretary must be notified on form 288.	Day Month Year
ED 3 NV	
FRANK STEVENSON	
30 BARNES ROAD	***************************************
DARLINGTON	
COUNTY DURHAM DL3 9BL	
	•
	•
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
	•
HUGH DAVID WELLESLEY	
HOGGARD CHAPEL ELMS CHAPEL LANE	
WEST WITTERING	***************************************
CHICHESTER	
WEST SUSSEX PO20 8QG	
Date of Birth:- 13/02/23	
Nat:BRITISH	
Occ:ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	2 3 0 3 9 5 Date of resignation.

Other directorships.

00288392	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	detaile potent and the date of any entanger			
Particulars.	Day Month Year			
	Date of any change.			
PAUL ALFRED				
ROEBUCK				
BSC C ENG MICE				
8 ST OSWALDS DRIVE DURHAM				
COUNTY DURHAM DH1 3TE				
Date of Birth:- 09/09/47				
Nat:BRITISH				
Occ:CHARTERED CIVIL ENGINEER				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
Other un ectorships.				
	Day Mark Vair			
Particulars.	Day Month Year			
	Date of any change.			
MICHAEL				
SMITH				
ROSE COTTAGE				
SUTTON UNDER WHITESTONECLIFFE THIRSK				
NORTH YORKSHIRE YO7 2PS				
Date of Birth:- 19/02/41				
Nat:BRITISH				
Occ:CIVIL ENGINEER	Day Month ¥ear			
If this person has ceased to be director, please	Day Month Year  Date of resignation.			
state when.	Date of resignation.			
Other directorships.				
	Day Month Year			
Particulars.	Date of any change.			
FRANK				
STEVENSON				
30 BARNES ROAD DARLINGTON				
COUNTY DURHAM DL3 9BL				
Date of Birth:- 02/12/44				
Nat:BRITISH				
Occ:CERTIFIED ACCOUNTANT	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Other directorships.				
•				

Enter details of all shares in issue at the date of this return.    Totals   300,000   300,000	00288392 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nomipल्य value
List of past and present members (See note 9)  (Use attacked schedule where appropriate) A full list is required if one was not included with either of the last two returns.  There were no changes in the period not on on paper paper.  The last full members list was at 28/03/94  A full list of changes is enclosed  paper paper.  A full list of changes is enclosed  paper.  A full list of members is enclosed  paper.  A full list of members is enclosed  paper.  A full list of members is enclosed  paper.  Circlinate companies only)  If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  Certificate  Lectify that the information given in this return is true to the best of my knowledge and belief.  Lectify that the information given in this return is true to the best of my knowledge and belief.  Date 30/3/15  This return includes Note: continuation sheets.  Ploase ensure that you have completed all sections on this page.  To whom should Companies House direct any enquiries about the information shown in this return?  Harsher Postcode NE9 7.5 f.  A full list of changes in the period paper paper paper.  Please mark the appropriate hox.  There were no changes in the period.  Please mark the appropriate hox.  There were no changes in the period.  A full list of changes is enclosed.  I list of chan		Preference etc)		issued multiplied by
List of past and present members (See note 9)  (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  There were no changes in the period not on paper paper A list of changes is enclosed A full list of members is enclosed A full list of members is enclosed A full list of members is enclosed Belletter to dispense with annual general meetings, mark this box.  Elective resolution 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 £18, Cheques should be made payable to Companies House.  This return includes Nove continuation sheets.  Please ensure that you have completed all sections on this page.  To whom should Companies House direct any enquiries about the information shown in this return?  List of changes in the period on not on paper appropriate box.  There were no changes in the period on not on paper paper and the paper paper of the paper paper.  A full list of changes is enclosed on paper and paper paper.  A full list of changes is enclosed on paper paper.  A full list of changes is enclosed on paper.  A full list of changes is enclosed on paper.  Bellette resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.  Figure 1 and 1		ORDIHARY	300 000	300,000
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Companies House   Companies House direct any enquiries		Totals	300,000	300.000
A full list is required if one was not included with either of the last two returns.  There were no changes in the period on on paper not on paper paper.  The last full members list was at 28/03/94  A list of changes is enclosed on paper paper.  A full list of members is enclosed on paper paper.  Elective resolutions (See note 10)  (Private companies only)  if an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.  I 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 £18.  Cheques should be made payable to Companies House.  This return includes None continuation sheets.  (Internamber)  Please ensure that you have completed all sections on this page.  To whom should Companies House direct any enquiries about the information shown in this return?  HARSOUL **CEALEAL** WORKS** LTD**  SKINGUEL** Road**  CATESHERS** Postcode NE 9 7.5 f.				
The last full members list was at 28/03/94  A list of changes is enclosed	A full list is required if one was not included with	There were no	changes in the pe	appropriate box.
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Signed    Signed   Secretary/Director * (delete as appropriate)	Certificate			
Cheques should be made payable to Companies House.  This return includes None continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.  To whom should Companies House direct any enquiries about the information shown in this return?  F. STEVENSON  HARBOUL * GENELAL WORKS LTD  SILINGUELL ROAD SILINGUELL  GATESHED Postcode NE9 758	to the best of my knowledge and belief.	Signed	Steverson	Secretary/Director *
Please ensure that you have completed all sections on this page.  To whom should Companies House direct any enquiries about the information shown in this return?  HARBOUL & GENERAL WORKS LTD  SPRINGWELL ROAD, SPRINGWELL  GATESHED Postcode NE 9 75 P	Cheques should be made payable		· · · · · · · · · · · · · · · · · · ·	*(delete as appropriate)
HARBOUR & GENERAL WORKS LTD  SPRINGWELL ROAD, SPRINGWELL  GATESHED Postcode NE9 75P		Please en	(enter numbe	er) have completed
GATESHED Postcode NE9 75P		HARBOUR	« GENERAL	••••••••
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