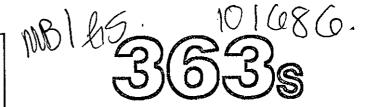


COMPANIES HOUSE



Annual Return

of company number 00288392

2

S

company name

HARBOUR AND GENERAL WORKS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDJ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/98 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	
ſ	2 8	0 13	9 8	

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.

Day	Month	rear
[
· · · · · ·		

Day	Month	Year	
	!		

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.

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 4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

]

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
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 form 288. PAUL ALFRED ROEBUCK BSC C ENG MICE 8 ST OSWALDS DRIVE DURHAM COUNTY DURHAM DH1 3TE	Day Month Year
Date of Birth:- 09/09/47 Nat:BRITISH Occ:CHARTERED CIVIL ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

00288392	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. MICHAEL SMITH	Date of any change.
ROSE COTTAGE SUTTON UNDER WHITESTONECLIFFE THIRSK NORTH YORKSHIRE YO7 2PS	
NORTH TORROUTED TO ZID	
Date of Birth:- 19/02/41 Nat:BRITISH Occ:CIVIL ENGINEER	Day Marth Voor
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	GRANTRAIL LIMITED
Particulars. FRANK	Day Month Year Date of any change.
STEVENSON 30 BARNES ROAD DARLINGTON COUNTY DURHAM DL3 9BL	
Date of Birth:- 02/12/44 Nat:BRITISH Occ:CERTIFIED ACCOUNTANT	Day Month Ven
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

Į

l

Į

00288392 Issued Share Capital (See note 8)	. Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	300,000	300,000
	Totals	300 000	300 000
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 pe	not on
The last full members list was at 28/03/97	A list of chang	ges is enclosed	on paper paper
	A full list of r	nembers is enclose	ed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual 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.			
Certificate	Signed	fStween	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7/4	198	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes ALL	continuation sheets.
Cheques should be made payable to Companies House.		enter number sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	HARBOUR - SPRINGWE CATESHE	Postcode	JORKS LTD SPRINGWELL NE9 75P Ext 243