

A

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

1811

0398001

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Annual return of (note 1)

* JAMES HARTLEY LIMITED.

The information in this return is as at

16 MAY

19 86

† (The date of this return note 1)

Address of registered office of the company

UNIT 29, BECK ROAD, RINGWAY INDUSTRIAL ESTATE
HUDDERSFIELD.

Postcode

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL.

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

12 GREENHEAD ROAD,
HUDDERSFIELD.

Register of debenture holders

12 GREENHEAD ROAD,
HUDDERSFIELD.

Particulars of the secretary

Name (notes 3 and 4) SURJEET SINGH KHELA.

Previous name(s) (note 3)

Address (notes 4 and 5) 19 THE BELL, WETHERBY PARK, RIXBY,
HUDDERSFIELD.

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus 5 NO. continuation sheets)

§ enter number of
continuation sheets
attached

Signed

G.S. Sharma

Director, and

S.S. Khela

Secretary

Presenter's name address and
reference (if any):

WALKER & SUTCLIFFE

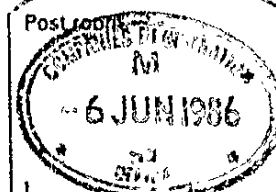
CHARTERED ACCOUNTANTS

12 GREENHEAD ROAD

HUDDERSFIELD HD1 4EN

Page 1

For official Use
General Section



Lloyds Bank 20.1667783

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, in bold block letters

* delete if inappropriate. Enter particulars of other directorships held or previously held if this space is insufficient for continuation

Name (note 3)	SURJEET SINGH KHELA.	Business Occupation	MARKET TRADER.
Previous name(s) (note 3)		Nationality	BRITISH.
Address (note 5)	19 THE DELL, NETHERCROFT PARK, FIXBY, HUDDERSFIELD.	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8) NORMAN HARTLEY LTD, WILTEX BY WILSON LTD, ODSAL (BRADFORD) PROPERTY INVESTMENTS LTD, WILKINS (PENDLETON) LTD, JOSEPH CARR LTD, GEORGE LOYND AND CO LTD.			

Name (note 3)	GURCHAIT SINGH CHIMA.	Business Occupation	MARKET TRADER.
Previous name(s) (note 3)		Nationality	BRITISH.
Address (note 5)	FOUR WINDS, CHURCH LANE, SOUTH CROSSLAND, HUDDERSFIELD.	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8) NORMAN HARTLEY LTD, JOSEPH CARR LTD, WILTEX BY WILSON LTD, ODSAL (BRADFORD) PROPERTY INVESTMENTS LTD, WILKINS (PENDLETON) LTD, GEORGE LOYND AND CO. LTD.			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Nominal share capital

£ 30000

write in this margin

divided into:-

Number of shares Class Nominal value of each share

1	30000	ORD	£1
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number Class

1	24000	ORD.
2		
3		
1	24000	ORD.
2		
3		
1	NONE	
2		
3		
1		
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

Amount per share

1	£ NIL	NONE.
2	£	
3	£	
1		
2		
3		

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	SURJEET SINGH KHELA 19 THE DELL,	1
	NETHERGATE PARK,	2
	FIXBY, HUDDERSFIELD,	3
		4
	GURCHATT SINGH CHIMA FOUR WINDS,	5
	CHURCH LANE.,	6
	SOUTH CROSSLAND,	7
	HUDDERSFIELD,	8
		9
		10
		11
		12
		13
		14
		15

Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ NIL			
£ 1	24000	ORD	1
£			2
£			3
£ 24000			
£ NIL	NONE		1
£			2
£			3
£ NIL	NONE		1
£			2
£			3
£ NIL			
£ NIL			
£ NIL			
	NONE		1
			2
			3
£ NIL			
£ NIL			
£ NIL			
£ NIL	NONE		
	NONE		

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
12000				