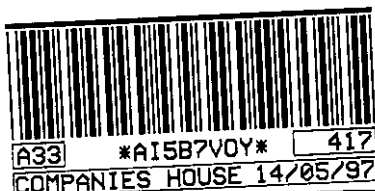




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/04/97

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
19	04	97

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

REDFERN HOUSE
105 ASHLEY ROAD
ST ALBANS
HERTFORDSHIRE AL1 5GD

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

LB-02025-810547

363s

Annual Return

of company number 00538332

R

company name
G.E. HARPER LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00538332

Register of members (See note 5)

The register is kept at

THE REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

THE REGISTERED OFFICE

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARTIN EDWARD
ELLISON
LINDEN LODGE
1A LONGCROFT AVENUE
HARPENDEN
HERTFORDSHIRE AL5 2QY

Day	Month	Year

Date of any change.

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.

GILES EDWARD CHARLES
ANDREWS
FLAT 36 50 NARROW STREET
LONDON
E14 8BP

Day	Month	Year

Date of any change.

Date of Birth:- 19/04/66
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00538332

Directors - continued

Particulars.

RICHARD CHARLES
BARBER
DANCER'S END LODGE
DANCERS END
TRING
HERTFORDSHIRE HP23 6JY

Date of Birth:- 04/09/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARTIN EDWARD
ELLISON
LINDEN LODGE
1A LONGCROFT AVENUE
HARPENDEN
HERTFORDSHIRE AL5 2QY

Date of Birth:- 31/05/54

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ARILD
NERDRUM
30 CARLTON HILL
LONDON
NW8 0JY

Date of Birth:- 18/01/47

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORD</u>	<u>20 000</u>	<u>£20 000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>20 000</u>	<u>£20 000</u>

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.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 19/04/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed A. L. 21

Secretary/Director*

*(delete as appropriate)

Date

9/5/97

This return includes 11 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?----->

OVERDALE GROUP PLC,
REDYER HOUSE, 181 MEY ROAD,
ST ALBANS

Postcode

AL1 5DD

Telephone

01777 791240

Ext