

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 18/05/96 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
0 8	0 6	9 6

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.

SENIOR HOUSE 59/61,HIGH STREET RICKMANSWORTH HERTS WD3 1RH

Principal business activities (See note 4)

Trade classification is
7499 NON—TRADING COMPANY

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



Annual Return

of company number 00543146

В

company name

HENRY HARGREAVES & SONS 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.

	Day	MOULT	rear
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	Day	Manth	V. a. a. a.
_	Day	Month	Year
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00543146 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	Day Month Year				
form 288.	Date of any change.				
FRANCIS HATTON					
FERMOR MERRYLEA 4 POTTERS CLOSE					
PRESTWOOD					
GREAT MISSENDEN					
BUCKS HP16 9DD	•••••				

	•				
and the beganning place.	Day Month Year				
If this person has ceased to be secretary, please state when.	Date of resignation.				
state whom.					
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
ANDREW JOHN					
BELL SARPEN HOUSE					
GARDEN HOUSE HAMBLEDEN					
HENLEY-ON-THAMES					
OXFORDSHIRE RG9 3BL					
Date of Birth:- 31/05/43					
Nat:BRITISH					
Occ:DIRECTOR	Day Month Year				
If this person has ceased to be director, please state when.	169596 Date of resignation.				
Show any relevant current and previous directorships.					
Page 2					
-					

00543146	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year				
FRANCIS HATTON FERMOR	Date of any change.				
MERRYLEA 4 POTTERS CLOSE PRESTWOOD	***************************************				
GREAT MISSENDEN	***************************************				
BUCKS HP16 9DD	***************************************				
and the second s					
Date of Birth:- 07/02/38					
Nat:BRITISH	***************************************				
Occ: CHARTERED ACCOUNTANT	***************************************				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	***************************************				
Particulars.	Day Month Year				
TERENCE BRIAN	Date of any change.				
GARTHWAITE					
THE COACH HOUSE GRAINGE CHASE	•••••				
LITTLE HORWOOD ROAD GREAT HORWOOD	***************************************				
BUCKS MK17 OQE					
~					
Date of Birth:- 12/09/46					
Nat:BRITISH					
Occ:DIRECTOR	•				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
The same same and provides an ectorships.	•••••••••••••••••••••••••••••••••••••••				
Particulars.	Day Month Year				
•	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					

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NO STATE OF THE PARTY OF THE PA	***************************************				
FROM MTROWERS PORTS					
AU HAL EDW	***************************************				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships					

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00543146 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	400	400			
	DEFERED	4,000	4,000			
	Totals	4,400	£4,400			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper			
	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, <i>mark this box</i> .						
Certificate	Signed	himme	Secretary/D irector *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1947	me 1496	*(delete as appropriate)			
I enclose the fee of £18.	This return inc	cludes	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have com all sections on this page.		er) u have completed			
To whom should Companies House direct any enquiries about the information shown in this return?>	RICKMANSWORTH HERTS					
	retebuone	11.224.T.				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Nismbons 00540446	Account of Shares			
Company Number: 00543146	Number of		shares trans-	
Company Name:		ferred since the date of the last return, or, in the case		
Company Name.	shares or		•	
HENRY HARGREAVES & SONS LIMITED	amount of	incorporation	eturn,since the	
	stock held	company, by	of the	•
	by existing	(a) persons	who are etill	
	members at date of this	members		
	return.	(b) persons		
	retuin.	- /	o be members.	

•	Number		Date of	
Name and address	currently	Number		
Name and address	1	Transferred	Registration	Remarks
	held	Transicirea	of Transfer	
	:			
SENIOR ENGINEERING	398			
-				
INVESTMENTS LIMITED (de)	4,000			
THUNESIMENIS WILLIED (SE)	7,00			
		4.5		
A.T. BELL + T.B. GARTHWAITE		(-1)	10/2h	
A.J. BELL of 1.0. GARETHWAITE			10/5/96	
		, ,		
T. B. GARTHWATTE & A . J. BELL		[10/5/96	
TO SOFTE MANIFE & A . G. DELL		(//	10/0/10	
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T.B. GARTHWAITER N. V. TURNBULL	1)	10/5/96	
INDIGHTE IT WHITE TO	<u></u>	į	10/10	
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N.V. TURNBULL & T.B. GARTHWATTE		[]	10/5/96	
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One and Number	Account of Shares			
Company Number: 00543146 Company Name:	Particulars of shares trans- ferred since the date of the shares or last return, or, in the case			
HENRY HARGREAVES & SONS LIMITED	amount of stock held	of the first return, since the incorporation of the		
	by existing members at		who are still	
	date of this return.	members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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