

363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

HSBC £450 x 30

411484

Company Number 543146

Company Name in full Henry Hargreaves &amp; Sons Limited

## Date of this return

The information in this return is made up to

Day		Month		Year			
0	8	0	6	2	0	0	1

## Date of next return

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			

## Registered Office

Show here the address at the date of  
this return.

59/61 High Street

Any change of  
registered office  
**must** be notified  
on form 287.

Post town Rickmansworth

County / Region Hertfordshire

UK Postcode WD3 1RH

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7499

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

Non Trading Company



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

59/61 High Street

Post town

Rickmansworth

County / Region

Hertfordshire

UK Postcode

WD3 1RH

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Mr

Forename(s)

Leigh

\* Voluntary details.

Surname

Grant

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

21 Palfrey Close

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

St Albans

County / Region

Herts

UK Postcode

AL3 5RE

Country

United Kingdom

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
	<b>Date of birth</b>	1	0	0	2	1	9	5	9
	<b>Forename(s)</b>	Leigh							
	<b>Surname</b>	Grant							
<b>Address</b>		21 Palfrey Close							
	<b>Post town</b>	St Albans							
	<b>County / Region</b>	Herts				<b>UK Postcode</b>	AL3 5RE		
	<b>Country</b>	United Kingdom				<b>Nationality</b>	British		
	<b>Business occupation</b>	Chartered Company Secretary							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
	<b>Date of birth</b>	1	8	0	8	1	9	6	2
	<b>Forename(s)</b>	Mark							
	<b>Surname</b>	Rollins							
<b>Address</b>		1 Old Glebe Pastures							
		Peopleton							
	<b>Post town</b>	Pershore							
	<b>County / Region</b>	Worcestershire				<b>UK Postcode</b>	WR10 2HQ		
	<b>Country</b>	United Kingdom				<b>Nationality</b>	British		
	<b>Business occupation</b>	Chartered Accountant							

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Deferred (fixed non-cum div) shares of £1 each	4,000	£4,000.00
Ordinary shares of £1 each	400	£400.00
Totals	4,400	£4,400.00

**List of past and present shareholders**

(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

☐

on paper in another format

A list of changes is enclosed

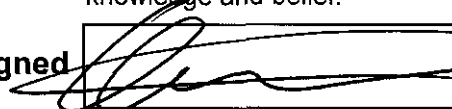
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

Signed



Date

12 June 2001

† Please delete as appropriate.

† a director † secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs. Y. Barnes, Assistant Group Company Secretary, Senior plc,

59/61 High Street, Rickmansworth, Herts, WD3 1RH

Tel

01923 775547

DX number

DX exchange

CHFP055

# List of past and present shareholders Schedule to form 363a

Company Number 543146

Company Name in full Henry Hargreaves &amp; Sons Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Senior Engineering Investments Limited <hr/> Address 59/61 High Street, Rickmansworth, Hertfordshire, United Kingdom. <hr/> UK Postcode    WD3 1RH	Ordinary shares of £1 each <div>400</div> <hr/> Deferred (fixed non-cum div) shares of £1 each <div>4,000</div>		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			