



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

034441/810

363a

Annual Return

Company Number 1087652

Company Name in full Roy Harris Limited

Date of this return

The information in this return is made up to

Day Month Year

03 / 05 / 2002

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

03 / 05 / 2003

Registered Office

Show here the address at the date of
this return.

GLEBE HOUSE

VICARAGE DRIVE

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

Post town

BARKING

County / Region

ESSEX

UK Postcode

IG11 7NS

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.



A12
COMPANIES HOUSE

0848
11/05/02

Form revised September 1999

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

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Register of members

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

Post town

County / Region

UK Postcode

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

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

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

CORAL SECRETARIES LIMITED

GLEBE HOUSE

VICARAGE DRIVE

BARKING

ESSEX

ENGLAND

UK Postcode

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

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

Day Month Year

Date of birth / /

Forename(s) _____

Surname CORAL NOMINEES LIMITED

Address GLEBE HOUSE, VICARAGE DRIVE

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 BARKING

County / Region ESSEX UK Postcode

Country ENGLAND Nationality _____

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____

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

Day Month Year

Date of birth / /

Forename(s) STEPHEN ALEC

Surname JONES

Address 10 CLEMATIS GARDENS

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 WOODFORD GREEN

County / Region ESSEX UK Postcode

Country Nationality BRITISH

Business occupation DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

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

Date of birth Day Month Year
2 0 / 0 1 / 1 9 4 5

Forename(s) STUART HENRY

Surname WALTON

Address 87 SOUTH LANE, SUTTON VALENCE

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 MAIDSTONE

County / Region KENT

UK Postcode M E 1 7 3 A Y

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title _____

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

Date of birth Day Month Year
/ /

Forename(s) _____

Surname _____

Address _____

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 _____

County / Region _____

UK Postcode / / / / /

Country _____

Nationality _____

Business occupation _____

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)
£1 ORD.	100	£ 100.00
Totals	100	£ 100.00

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

8/5/02

† Please delete as appropriate.

† a director/secretary

For and on behalf of
Coral Secretaries Ltd.

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.

CORAL SECRETARIES LIMITED, GLEBE HOUSE, VICARAGE DRIVE, BARKING, ESSEX, IG11 7NS

Tel 020 8507 5023

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1087652

Company Name in full Roy Harris 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 <u>ARTHUR PRINCE (TURF ACCOUNTANTS) LIMITED</u> Address <u>GLEBE HOUSE, VICARAGE DRIVE, BARKING, ESSEX,</u> <u>ENGLAND</u> UK Postcode <u>IG11 7NS</u>	£1 Ord. 100		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			