



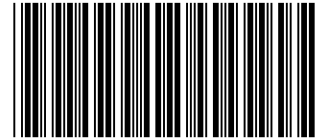
Companies House
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Annual Return

Company Name: **ROY HARRIS LIMITED**

Company Number: **01087652**



XD8J358H

Received for filing in Electronic Format on the: **13/05/2005**

Company Details

Period Ending: **03/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**GLEBE HOUSE
VICARAGE DRIVE
BARKING
ESSEX
IG11 7NS**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CORAL SECRETARIES
LIMITED**

Address: **GLEBE HOUSE
VICARAGE DRIVE
BARKING
ESSEX IG11 7NS**

Director 1:

Name: **CORAL NOMINEES LIMITED** *Address:* **GLEBE HOUSE
VICARAGE DRIVE
BARKING
ESSEX IG11 7NS**

Director 2:

Name: **STEPHEN ALEC JONES** *Address:* **10 CLEMATIS GARDENS
WOODFORD GREEN
ESSEX IG8 0BU**
Date of Birth: **15/06/1951**
Nationality: **BRITISH**
Occupation: **PROPERTY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 03/05/2005

Name: **CORAL RACING LIMITED**

Address: **GLEBE HOUSE
VICARAGE DRIVE
BARKING
ESSEX IG11 7NS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/05/2005** *Authenticated:* **Yes (E/W)**
