



MB
765XSI
04/275

363a

Annual Return

Company Number 1087652

Company Name in full Roy Harris Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

03 05 99

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

03 05 00

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Glebe House

Vicarage Drive

Barking

Essex

IG11 7NS

Principal business activities

(See note 4)

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

9271

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



A02 *A6IJ7GJN* 174
COMPANIES HOUSE 22/05/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

Glebe House

Vicarage Drive

Barking

Essex

Postcode

IG11 7NS

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Linda

Sargent

9 St Peter's Close

Newbury Park

Ilford

County / Region

Essex

Postcode

IG2 7QL

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

Post town

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
* Honours etc		Date of birth	15	06	51		
Forename(s)	Stephen Alec						
Surname	Jones						
Previous forename(s)							
Previous surname(s)							
Address	10 Clematis Gardens						
	Post town	Woodford Green					
	County / Region	Essex	Postcode	IG8 0BU			
	Country		Nationality	British			
Business occupation	Director						
Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth	20	01	45		
	Forename(s)	Stuart Henry						
	Surname	Walton						
	Previous forename(s)							
	Previous surname(s)							
	Address	87 South Lane						
		Sutton Valence						
	Post town	Maidstone						
	County / Region	Kent	Postcode	ME17 3AY				
	Country		Nationality	British				
Business occupation	Manager							
Other directorships	None							

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

Issued share capital (See notes 9)

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)
Ordinary Shares	100	£100.000
Totals	100	£100.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

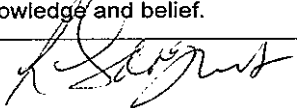
☒

If at the date of this return an election is in force 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.

Signed



Date

7/5/99

† 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.

Company Secretary's Office
Glebe House
Vicarage Drive
Barking
Essex
IG11 7NS
Tel: 0181-591 5151 Extn.221

**List of past and present members
Schedule to form 363a and 363b**

Company Number 1087652

Company Name in full Roy Harris Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Arthur Prince (Turf Accountants) Limited				
Glebe House, Vicarage Drive, Barking, Essex, IG11 7NS, England				
Ordinary Shares	100			