

201711
-780

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

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

0 3 / 0 5 / 2 0 0 3

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

0 3 / 0 5 / 2 0 0 4

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

I G 1 1 7 N S

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.



A02
COMPANIES HOUSE

0507
13/05/03

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

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

DX 33050 Cardiff

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.

Glebe House
Vicarage Drive
Post town Barking
County / Region Essex UK Postcode I G 1 1 7 N S

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).

Name

* Style / Title

* Voluntary details.

Forename(s)

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

Address

Surname

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

Coral Secretaries Limited

Glebe House

Vicarage Drive

Post town Barking

County / Region Essex UK Postcode I G 1 1 7 N S

Country England

Usual residential address

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____
Day Month Year

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 1 5 / 0 6 / 1 9 5 1Forename(s) Stephen AlecSurname JonesAddress 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 GreenCounty / Region EssexUK Postcode 1 G 8 0 B UCountry _____ Nationality BritishBusiness occupation Director

* Voluntary details.

Name * Style / Title _____
Day Month Year

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 2 0 / 0 1 / 1 9 4 5Forename(s) Stuart HenrySurname WaltonAddress 87 South Lane**Usual residential**

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

Sutton ValencePost town MaidstoneCounty / Region KentUK Postcode M E 1 7 3 A YCountry England Nationality BritishBusiness occupation Director

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____
Day Month Year

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 / /

Forename(s) _____

Surname Coral Nominees LimitedAddress 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 BarkingCounty / Region Essex UK Postcode Country England Nationality Business occupation

* Voluntary details.

Name * Style / Title _____
Day Month Year

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 / /

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.	100.00	£ 100.00
Totals	100.00	£ 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.

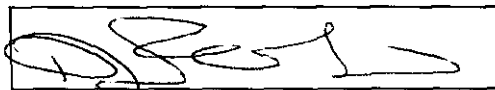
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed



Date

7/5/03

† 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, IG11 7NS.

Tel 020 8507 5023

DX number

DX exchange

