

20780 363a

or in bold black capitals.	Annual Return	
CHFP029 Company Number	1087652	
Company Name in full	Roy Harris Limited	
	Day Month Year	
Date of this return The information in this return is made up to	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. Registered Office 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 UK Postcode	Day Month Year 0 3 / 0 5 / 2 0 0 4 Glebe House Vicarage Drive Barking Essex	
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.		



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Post town County / Region Coun	Register of memb	1 3	Glebe House
Register of Debenture holders If there is a registor of debenture holders Or a duplicate of any such register or part If there is a registor of debenture holders If there is a registor of part and the registor of the partnership of the partnership of the partnership and debenture holders If there is a registor of partnership of the partnership of the partnership of the partnership and debenture holders If there is a registor of partnership of the partnership of the partnership of the partnership and debenture of the partnership and debenture of the partnership and debenture of the partnership of the partnership and debenture of the partnership and the partnership and the partnership and debenture of the partnership and the partnership and the partnership and the partners	registered office, state	here where it is kent	Vicarage Drive
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Company Secretary (Please photocopy this area to provide details of joint secretaries). * Voluntary details. If a partnership give the names and addresses of the partnership and office address. Surname Coral Secretaries Limited Glebe House Vicarage Drive Barking County / Region Country England		ed by guarantee exempt	
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(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. * County / Region Essex UK Postcode L G 1 1 7 N 5 England	Private unlimited comp	pany without share capital	
If a partnership give the names and addresses of the partners or the name of the partnership and office address. Coral Secretaries Limited	(Please photocopy this area to provide details of joint sec-	Name	Details of a new company secretary must be notified on form 288a.
the names and addresses of the partners or the name of the partnership and office address. Coral Secretaries Limited	-	Forename(s)	
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 UK Postcode I G 1 1 7 N 5	the names and addresses of the part- ners or the name of the partnership and		
address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address. Barking UK Postcode	,, , ,, ,, ,,	_	
corporation, or a County / Region Essex UK Postcode I G 1 1 7 N 5 registered or principal office address.	address must be	Post town	Barking
cipal office address.	corporation, or a Scottish firm, give the	·	
		Country	

Directors Please list directors in alpha.		Details of new directors must be notified on form 288a
Nam	ne * Style / Title i	
	'	Day Month Year
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of Birth	1 5 1 0 6 1 9 5 1
name is the corporate or firm name.	Forename(s)	Stephen Alec
	Surname	Jones
Ado	dress	10 Clematis Gardens
Usual residential		I
address must be given. In the case of a corporation or a	Post town	Woodford Green
Scottish firm, give the registered or principal office address.	County / Region	Essex UK Postcode I G 8 0 B U
	Country	Nationality British
E	Business occupation	Director
* Voluntary details.		
	nme * Style / Title	1
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of Birth	20/01/1945
	Forename(s)	Stuart Henry
	Surname	Walton
A	ddress	87 South Lane
Usual residential address must be		Sutton Valence
given. In the case of a corporation or a Scottish firm, give the	Post town	n Maidstone
registered or principal office address.	County / Region	UK Postcode ME17 3AY

Country | England

Director

Business occupation

Nationality

British

Directors Please list directors in alph		Details of new directors must be notified on form 288a
Na	me * Style / Title	
		Day Month Year
Directors In the case of a director that is a corporation or a	Date of Birth	/
Scottish firm, the name is the corporate or firm name.	Forename(s)	L
	Surname	Coral Nominees Limited
Ad	ddress	Glebe House
Usual residential		Vicarage Drive
address must be given. In the case of a corporation or a	Post town	Barking
Scottish firm, give the registered or principal office address.	County / Region	Essex UK Postcode I G 1 1 7 N S
cindo adallogo.	Country	England Nationality
	Business occupation	
* Voluntary details.		
	lame * Style / Title	' 1
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corpo- rate or firm name.	Date of Birth	· L_L_/L_L_L_
	Forename(s)
	Surname	·
ı	Address	
Usual residential address must be		
given. In the case of a corporation or a Scottish firm, give the	Post tow	n [
registered or principa office address.	County / Regio	UK Postcode

Nationality

Country

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
	1	ļ	
	1		
	L		
	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 per	riod	
	A list of changes is enclosed	on paper	in another format
	A full list of shareholders is enclo	sed 🗸	
Certificate Signe	I certify that the information given knowledge and belief.	n in this return is	,
† Please delete as appropriate.	t-a director/secretFor and on be		
	Coral Secretar	ries 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.		enter number)	ontinuation sheets
Please give the name, address, telephone number, and if available,	Coral Secretaries Limited		
a DX number and Exchange, for the person Companies House should contact if there is any query.	Glebe House, Vicarage Drive,	Barking, IG11 7	NS.
contact if there is any query.	Т	el 020 8507 5	023
	DX number D	X exchange	



List of past and present shareholders Schedule to form 363a

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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

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Arthur Prince (Turf Accountants) Limited	£1 Ord.	£1 Ord.	11/11/2002	
Address Glebe House, Vicarage Drive, Barking,	0	100		
Essex, England.				
UK Postcode L G 1 1 7 N S				
Name Coral Racing Limited	£1 Ord.			
Address Glebe House, Vicarage Drive, Barking,	100			
Essex, England.				
UK Postcode L.G.1.1.7.N.S				
Name				
Address				
/ L		:		
1				
UK Postcode		<u> </u>	<u> </u>	