



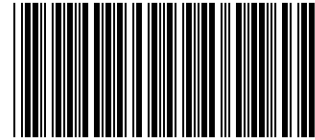
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** ROY HARRIS LIMITED

**Company Number:** 01087652



XJOY8FVK

Received for filing in Electronic Format on the: 31/05/2006

### Company Details

**Period Ending:** 03/05/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**AT REGISTERED OFFICE**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GALA CORAL SECRETARIES  
LIMITED

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

**Director 1:**

**Name:** JOHN JULIAN TRISTAM  
CRONK  
**Date of Birth:** 14/05/1947  
**Nationality:** BRITISH  
**Occupation:** COMPANY SECRETARY

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

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*Director 2:*

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

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2006, 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 03/05/2006**

*Name:* **CORAL RACING LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/05/2006** *Authenticated:* **Yes (E/W)**