



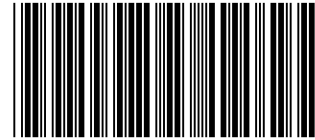
Companies House
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Annual Return

Company Name: **ROY HARRIS LIMITED**

Company Number: **01087652**



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Received for filing in Electronic Format on the: **28/06/2007**

Company Details

Period Ending: **03/05/2007**

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

Principal Business Activities:

SIC Codes
7499

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: **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**

Director 2:

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

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 03/05/2007, 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 03/05/2007

Name: **CORAL RACING LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/06/2007** *Authenticated:* **Yes (E/W)**