



*Companies House*  
— for the record —

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

**Annual Return**



**XYNHZZHP**

*Received for filing in Electronic Format on the:* **06/05/2008**

*Company Name:* **ROY HARRIS LIMITED**

*Company Number:* **01087652**

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### *Company Details*

*Period Ending:* **03/05/2008**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GALA CORAL SECRETARIES  
LIMITED**

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

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### *Director 1 :*

*Name:* **JOHN JULIAN TRISTAM  
CRONK**

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

*Date of Birth:* **14/05/1947**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY SECRETARY**

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### *Director 2 :*

*Name:* **GALA CORAL NOMINEES  
LIMITED**

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

*Date of Birth:*      *Nationality:*      *Occupation:*

## 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>
<i>TOTALS</i>		
	<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 03/05/2008 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 03/05/2008**

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

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/05/2008**

*Authenticated:* **Yes (E/W)**