



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

MIB f825 x 55
068059

Annual Return

CHFP029

Company Number

1087652

Company Name in full

Roy Harris Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0	3	0	5	2	0	0	0
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Date of next return (See note 2)

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	1
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Registered Office (See note 3)

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

Postcode

GLEBE HOUSE

VICARAGE DRIVE

BARKING

ESSEX

IG11 7NS

Principal business activities

(See note 4)

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.



A26 *A9QA2QR2* 0120
COMPANIES HOUSE 24/05/00

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

GLEBE HOUSE

VICARAGE DRIVE

BARKING

ESSEX

ENGLAND

Postcode

IG11 7NS

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	1	5	0	6	1	9	5	1
Forename(s)		STEPHEN ALEC											
Surname		JONES											
Previous forename(s)													
Previous surname(s)													
Address		10 CLEMATIS GARDENS, MONKHAM DRIVE											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.													
Post town		WOODFORD GREEN											
County / Region		ESSEX						Postcode		IG8 0BU			
Country								Nationality		BRITISH			
Business occupation		DIRECTOR											
Other directorships													
* Voluntary details.													

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	2	0	0	1	1	9	4	5
Forename(s)		STUART HENRY											
Surname		WALTON											
Previous forename(s)													
Previous surname(s)													
Address		87 SOUTH LANE, SUTTON VALENCE											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.													
Post town		MAIDSTONE											
County / Region		KENT						Postcode		ME17 3AY			
Country		ENGLAND						Nationality		BRITISH			
Business occupation		DIRECTOR											
Other directorships													

Issued share capital (see note 9)
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)

£1 ORD.	100	£ 100.00
Totals	100	£ 100.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

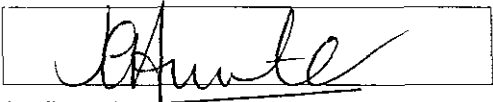
Certificate

† Please delete as appropriate.

Signed

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

CORAL SECRETARIES Ltd



† a director/secretary **DIRECTOR**

Date

3-5-00

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

(enter number)

continuation sheets.

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, ESSEX, IG11 7NS	
Tel 020 8591 5151	
DX number	DX exchange

