



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A33 *AA0A9MXM* 497
COMPANIES HOUSE 03/07/96

Bart/18
704205

363s

Annual Return

of company number 01322816

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company name
SYDNEY HART LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/04/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	05	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

MILL HOUSE
RIVERWAY
HARLOW
ESSEX CM 202

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.....

Principal business activities (See note 4)

Trade classification is

8101 FRESH MEAT, FISH, FRUIT/VEG

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If the code cannot be determined from the notes, give a brief description of principal activity.

01322816

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ALAN JOHN
HALES
317 CHURCH ROAD
BASILDON
ESSEX SS14 2NG

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day Month Year
01 06 96 Date of any change.

18 THE PADDOCK
HOBLEY
BOSTON ST2 702LS
HEADFORD SCH2
CM23 4JN

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DANIEL
HART
THE GRANGE 9 MADINGLEY ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB3 0EE

Day Month Year
Date of any change.

Date of Birth:- 11/09/59
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

HARLOW DISTRIBUTION LTD
BVL (UK) LIMITED

01322816

Directors - continued

Particulars.

GREGORY JUSTIN
HART
5 CHANTRY ROAD
BISHOPS STORTFORD
HERTFORDSHIRE CM23 2SB

Date of Birth:- 27/05/61
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

HARLOW DISTRIBUTION LTD

Particulars.

SYDNEY
HART
MOUNT PLEASANT HARLOW ROAD
ROYDON
HARLOW
ESSEX CM19 5HE

Date of Birth:- 31/05/29
Nat:ENGLISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

HARLOW DISTRIBUTION LTD

Particulars.

PATRICK SKENE
MEIKLE
7
BOATHOUSE COURT
CAMBRIDGE
CAMBRIDGESHIRE CB4 1DU

Date of Birth:- 13/08/66
Nat:BRITISH
Occ:FRUIT TRADER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	77400	77400
Totals	77400	77400

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 14/05/95

A list of changes is enclosed ☐

on paper

not on paper

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

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

☐

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

☐
Certificate

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

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed Alattal

Secretary/Director*

*(delete as appropriate)

Date 26/5/96

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

NEALE & COMPANY

Certified Accountants

GOLDLAY HOUSE

114 PARKWAY, CHELMSFORD

ESSEX CM2 7PR

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01322816	Account of Shares			Remarks
Company Name: SYDNEY HART LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Date of Registration of Transfer	
Name and address				
SYDNEY HART	14898	② 2	1/12/95	
MOUNT PLEASANT, HARLOW RD				
ROYDON ESSEX CM19 5HE				
DANIEL HART	14501	+ 1	1/12/95	
THE GRANGE, 9 MADINGLEY ROAD				
CAMBRIDGE, CAMBRIDGESHIRE CB30EE				
GREGORY HART	14501	+ 1	1/12/95	
5 CHANTRY ROAD, BISHOP STORTFORD				
HERTFORDSHIRE SG23 2SB				
TOBY HART	14500			
MOUNT PLEASANT, HARLOW RD				
ROYDON ESSEX CM19 5HE				
BENJAMIN HART	14502			
MOUNT PLEASANT, HARLOW RD				
ROYDON, ESSEX CM19 5HE				
DICK HART	4500			
MOUNT PLEASANT, HARLOW RD				
ROYDON ESSEX CM19 5HE				
	<u>77400</u>			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]