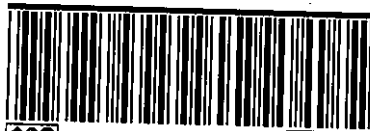




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W^Y
CARDIFF
CF4 3UZ



A08 *ACBBLZE6* 326
COMPANIES HOUSE 25/09/97

BB.
75.
706104
363s
Annual Return

of company number 01322816

R

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 30/04/97

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	97

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

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5131 WHOLESALE OF FRUIT AND VEGETABLES

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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

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

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
18 THE PADDOCK
THORLEY
BISHOPS STORTFORD
HERTFORDSHIRE CM23 4JN

Day Month Year
Date of any change.

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.

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.

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.

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	72,900	72,900
Totals	72,900	72,900

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 ☐

on paper not on
paper paper

The last full members list was at 14/05/96

A list of changes is enclosed ☐

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 **£15**.

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

Signed

Secretary/Director*
(delete as appropriate)

Date

18/9/97

This return includes (enter number) continuation sheets.

**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?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01322816		Account of Shares			
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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
SYDNEY HART		14898			
MOUNT PLEASANT, HARLOW RD					
ROYDON, ESSEX CM19 3HE					
DANIEL HART		14501			
THE GRANGE, ARAWOLLEY ROAD					
CAMBRIDGE, CAMBRIDGESHIRE					
CB3 0FF					
GREGORY HART		14501			
S CHANTREY ROAD					
BISHOP STORTFORD, HEREFORDSHIRE					
CM23 2SB					
Toby Hart		14500			
FLAT 27 BOLTONS COURT					
216-222 OLD BRADTON RD					
LONDON SW5 0B2					
BENJAMIN HART		14500			
MOUNT PLEASANT					
HARLOW ROAD, ROYDON ESSEX					
		72900			
NOTE - SYDNEY HART LIMITED			PURCHASED	4500	
ORDINARY SHARES IN SEPTEMBER 1946 PREVIOUSLY OWNED					
BY N. HART Esq/1					

Continued overleaf

