



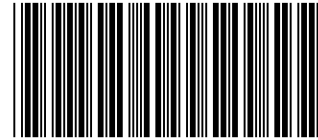
Companies House
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Annual Return

Company Name: **HARPER GROUP PLC**

Company Number: **01854872**



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Received for filing in Electronic Format on the: **14/06/2006**

Company Details

Period Ending: **04/06/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**BEECHES ROAD
ROWLEY REGIS
WARLEY
WEST MIDLANDS
B65 0BB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER NIGEL MONDON**

Address: **KEEPERS COTTAGE
COLEMORE GREEN
BRIDGNORTH
SHROPSHIRE
UNITED KINGDOM WV16 4ST**

Director 1:

Name: **PETER NIGEL MONDON** *Address:* **KEEPERS COTTAGE
COLEMORE GREEN
BRIDGNORTH
SHROPSHIRE
UNITED KINGDOM WV16 4ST**

Date of Birth: **09/08/1958**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR
CONSTRUCTION**

Director 2:

Name: **PETER JOHN UNDERHILL** *Address:* **MAES COURT
KNIGHTON ON TEME
TENBURY WELLS
WORCESTERSHIRE WR15 8LY**

Date of Birth: **14/02/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	678	GBP678
DEFERRED	598830	GBP598830
TOTALS	599508	GBP599508

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 04/06/2006

Name: **ICC ONE LTD**

Address: **BEECHES ROAD
ROWLEY REGIS
WEST MIDLANDS B65 0BB**

Shareholding 2:

170 ORDINARY Shares held as at 04/06/2006

Name: **PETER NIGEL MONDON**

Address: **KEEPERS COTTAGE
COLEMORE GREEN
BRIDGNORTH
SHROPSHIRE
UNITED KINGDOM WV16 4ST**

Shareholding 3:

500 ORDINARY Shares held as at 04/06/2006

Name: **PETER JOHN UNDERHILL**

Address: **MAES COURT
KNIGHTON ON TEME TENBURY WELLS
WORCESTERSHIRE WR15 8LY**

Shareholding 4:

598830 DEFERRED Shares held as at 04/06/2006

Name: **PETER JOHN UNDERHILL**

Address: **MAES COURT
KNIGHTON ON TEME TENBURY WELLS
WORCESTERSHIRE WR15 8LY**

Shareholding 5:

8 ORDINARY Shares held as at 04/06/2006

Name: **DONALD JAMES WILLIAMS**

Address: **WHITEGATES
BAYTON ROAD CLEOBURY MORTIMER
KIDDERMINSTER
WORCESTERSHIRE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/06/2006** *Authenticated:* **Yes (E/W)**