



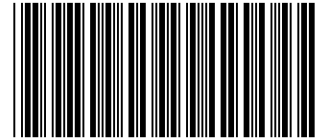
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **HARPER GROUP PLC**

*Company Number:* **01854872**



X5K2BQ5U

*Received for filing in Electronic Format on the:* **05/06/2007**

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### Company Details

*Period Ending:* **04/06/2007**

*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**

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### Details of Officers of the Company

*Company Secretary:*

*Name:* **PETER NIGEL MONDON**

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

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*2nd Company Secretary:*

*Name:* **VICTORIA JANE OVERTON**

*Address:* **4 MILLERS VALE  
WOMBOURNE  
SOUTH STAFFORDSHIRE WV5  
8HR**

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*Director 1:*

*Name:* **PETER NIGEL MONDON** *Address:* **KEEPERS COTTAGE  
COLEMORE GREEN  
BRIDGNORTH  
SHROPSHIRE WV16 4ST**  
*Date of Birth:* **09/08/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR  
CONSTRUCTION**

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*Director 2:*

*Name:* **ANTONY PAUL REES** *Address:* **VICTORIA HOUSE  
2 HERRIOTS LANE  
DROITWICH  
WORCESTERSHIRE WR9 8ET**  
*Date of Birth:* **23/04/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *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>678</b>	<b>GBP678</b>
<b>DEFERRED</b>	<b>598830</b>	<b>GBP598830</b>
<b>TOTALS</b>	<b>599508</b>	<b>GBP599508</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**170 ORDINARY Shares held as at 04/06/2007**

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

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*Shareholding 2:*

**598830 DEFERRED Shares held as at 04/06/2007**

*Name:* **PETER JOHN UNDERHILL**

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

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*Shareholding 3:*

**500 ORDINARY Shares held as at 04/06/2007**

*Name:* **PETER JOHN UNDERHILL**

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

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*Shareholding 4:*

**8 ORDINARY Shares held as at 04/06/2007**

*Name:* **DONALD JAMES WILLIAMS**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**