



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 17/06/2008

Company Name: **HARPER GROUP PLC**

Company Number: **01854872**

Company Details

Period Ending: **04/06/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER NIGEL MONDON**

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

Company Secretary 2:

Name: **VICTORIA JANE OVERTON**

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

Director 1 :

Name: **MICHAEL HARVEY**

Address: **66 LEAMINGTON ROAD
KENILWORTH
WARWICKSHIRE
CV8 2AA**

Date of Birth:

22/12/1965

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

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

Director 3 :

Name: ANTONY PAUL REES Address: VICTORIA HOUSE 2 HERRIOTS LANE
DROITWICH
WORCESTERSHIRE
WR9 8ET

Date of Birth: 23/04/1970 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
DEFERRED	598830	GBP598830
ORDINARY	678	GBP678
TOTALS	599508	GBP599508

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2008 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 04/06/2008

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

Shareholding 2:

598830 DEFERRED Shares held as at 04/06/2008

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

Shareholding 3:

8 ORDINARY Shares held as at 04/06/2008

Name: **DONALD JAMES WILLIAMS**
Address: **WHITEGATES BAYTON ROAD CLEOBURY MORTIMER**
KIDDERMINSTER
WORCESTERSHIRE

Shareholding 4:

500 ORDINARY Shares held as at 04/06/2008

Name:

PETER JOHN UNDERHILL

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/06/2008**

Authenticated: **Yes (E/W)**