



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIWHEAGW**

*Received for filing in Electronic Format on the:* **05/06/2009**

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

*Company Number:* **01854872**

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### *Company Details*

*Period Ending:* **04/06/2009**

*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:* **MR PETER NIGEL MONDON**

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

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### *Company Secretary 2:*

*Name:* **MISS VICTORIA JANE  
OVERTON**

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

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### *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:* **MR 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 3 :*

*Name:* **MISS VICTORIA JANE  
OVERTON**    *Address:* **4 MILLERS VALE  
WOMBOURNE  
SOUTH STAFFORDSHIRE  
WV5 8HR**

*Date of Birth:* **02/04/1968**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **ANTHONY 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:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>DEFERRED</b>	<b>598830</b>	<b>GBP598830</b>
<b>ORDINARY</b>	<b>678</b>	<b>GBP678</b>
<i>TOTALS</i>		
	<b>599508</b>	<b>GBP599508</b>

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*This company was a traded company during the period of this annual return.*

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**598830 DEFERRED Shares held as at 04/06/2009**

*Name:* **THE EXECUTORS OF THE LATE PETER UNDERHILL**  
*Address:* **WHITTINGTON HALL WHITTINGTON ROAD**  
**WORCESTER**  
**UNITED KINGDOM**  
**WR5 2ZX**

*Shareholding 2:*

**500 ORDINARY Shares held as at 04/06/2009**

*Name:*

**THE EXECUTORS OF THE LATE PETER UNDERHILL**

*Address:*

**WHITTINGTON HALL WHITTINGTON ROAD**

**WORCESTER**

**UNITED KINGDOM**

**WR5 2ZX**

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*Shareholding 3:*

**170 ORDINARY Shares held as at 04/06/2009**

*Name:*

**PETER MONDON**

*Address:*

**KEEPERS COTTAGE COLEMORE GREEN**

**BRIDGNORTH**

**SHROPSHIRE**

**UNITED KINGDOM**

**WV16 4ST**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/06/2009**

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