

# A

## COMPANIES FORM No. 363

### Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this form

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* insert full name  
of company

† if the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

To the Registrar of Companies

For official use

Company number

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1954109
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Annual return of (note 1)

* HARMANOR LIMITED.
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The information in this return is as at

28 FEBRUARY 1989	† (The date of this return note 1)
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Address of registered office of the company

487 BURY NEW ROAD PRESTWICH MANCHESTER	Postcode
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Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ NIL
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If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

26 CROSS STREET MANCHESTER M2 1ND
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Register of debenture holders

26 CROSS STREET MANCHESTER M2 1ND
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Particulars of the secretary

Name (notes 3 and 4)	MANUEL WILLIAMS.
Previous name(s) (note 3)	NONE
Address (notes 4 and 5)	16 MASEFIELD AVENUE PRESTWICH MANCHESTER
Postcode	M20 80W

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

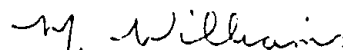
We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 5 continuation sheets]

§ enter number of  
continuation sheets  
attached

Signed



Director, and



Secretary

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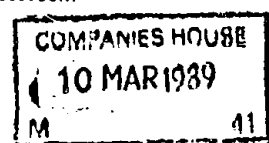


Presenter's name address and  
reference (if any):

SMITH PARTNERSHIP  
26 CROSS STREET  
MANCHESTER  
M2 1ND

For official Use  
General Section

Post room



N/W of 20  
001660

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)		ROY WILLIAMS		Business Occupation		CREDIT MANAGER	
Previous name(s) (note 3)				Nationality		BRITISH	
Address (note 5)		16 MASEFIELD AVENUE		Date of birth (note 9)		N/A	
PRERWICH							
MANCHESTER		Postcode		M25 8DW			
Other relevant past or present directorships* (note 8)							
SYNARCT RECOVERIES LTD.							

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)				Business Occupation			
Previous name(s) (note 3)				Nationality			
Address (note 5)				Date of birth (note 9)			
		Postcode					
Other relevant past or present directorships* (note 8)							

Name (note 3)				Business Occupation			
Previous name(s) (note 3)				Nationality			
Address (note 5)				Date of birth (note 9)			
		Postcode					
Other relevant past or present directorships* (note 8)							

Name (note 3)				Business Occupation			
Previous name(s) (note 3)				Nationality			
Address (note 5)				Date of birth (note 9)			
		Postcode					
Other relevant past or present directorships* (note 8)							



**AND PRESENT MEMBERS Continued (notes 11 and 12)**

[illegible]

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

**9. Dates of birth need only be given if the company making the return is:--**

- (a) a public company;  
(b) the subsidiary of a public company; or  
(c) the subsidiary of a public company registered in Northern Ireland

10. Include payments on application and allotment, and any sums received or shares forfeited.

11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

**Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.**

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

- (a) have become members;
- (b) have ceased to be members; or
- (c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

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