

COMPANIES FORM No. 363

Annuai return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not this margin

To the Registrar of Companies

For official use Company number 1954109

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

* insert full name of company

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

Annual return of (note 1)

HARPMANOR LIMITED

The information in this return is as at

28 FEBRUARY 19 8 9

†.(The date of this return note 1)

Address of registered office of the company

4-87 (WMI) PHUTWICH RURY ilEW MARICHETER Postcode

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

NIL

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 CRUSS SNE MAN(HK(TER IN.D 1112

Register of debenture holders

26 CROSS (TIME 7 MM LITERIET 1211)

Particulars of the secretary

Name (notes 3 and 4) MAND-IEL WILLIAMS Previous name(s)(note 3) NOVE Address (notes 4 and 5) MASEFIELD AVINUE FRATUICH MANICHESTER Postcode M2T 80W

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

continuation sheets)

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

enter number of continuation sheets attached

Signed

Director, and

Secretary

NTEO AND SUPPLIED BY Tordens

JORDAN & SONS LIMITED JORDAN HOUSE BRUNSWICK PLACE LONDON N1 6EE LONDON N1 6EE TELEPHONE 01 253 3030 TELEX 261010



Page 1

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

EMITH PARTHURSHIP. 26 CROSS STARET MANUFESTER IND M_2

For official Use **General Section**

Post room COMPANIES HOUSE 10 MAR 1989

001660

Particulars of the director(s) of the company (notes 6 and 7)		Please do not
Name (note 3) Roy WILLIAMS	Business Occupation	this margin
	CREDIT MANIAGER	
Previous name(s)(note 3)	Nationality	Planta complete
Address(note 5) 16 MASEFIELD AVOIDED	1 GPU 11SH	legibly, preferably in black type, or
PROJECH	Date of birth(note a)	bold blocklettering
MANCHELLER . Postcode 11/125 3000	NIA.	o delete if inapprouliate,
Other relevant past or present directorships* (note 8)		Enter particulars of other director-
SYLWARCH PERCYCETES LTD.		ships hald or previously held.
	CHICATA MATTHE CODY TO STATE THE PARTY.	If this space is insufficient use a
	And the Committee Contraction of the Contraction of	continuation skeet
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Previous name(s)(note 3)	Nationality	
Address(note 5)		
	Elected birthinoces	
Postcode	The second secon	
Other relevant past or present direct "ships" (note 8)		
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Other relevant past or present directorships* (note 8)	Control (SS) 1727	
The second discovering the second sec	20 No. 10	
Name(note 3)	Business Occupation	
Previous name(s)(note 3)	*Vationality	
Address(note 5)		
	Date of birth(note 9)	
Postcode		
Other relevant past or present directorships* (note 8)		

Nominal share capital E CC Number of shares Class Nominal value of shares Class Number of shares Class Nominal value of shares Class Number of shares Class Nominal value of shares Class Number of shares of each class taken up to the date of this return.	Sumi	rnary of share capital and debentures				
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10 11 12 13 14					8	
13 14					10	
					13	

AND PRESENT MEMBERS Continued (notes 11 and 12)

330401	CALLES CARROLLES CONTRACTOR CONTR	ecount of Shares			
amount of stock held by existing members at date of return	Particulars of shares tra return, or, in the case of of the company, by (a) (b) persons who have of	Remarks			
(note 11)	Number	Date of Registra (a)			
		<u> </u>			

- (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 gublic 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.

Please do not	Summary of share capital and debentures continued Amount Number Class							
write in this margin	6 Amount of discount on the issue of shares which has not been written off at the date of this return		tten off at £		NIL			
	7 Amount per share called up on n	umber of shares of each class	£			Σ.	OTLD/NAMY	
			£				·	
Please complete legibly, preferably			£					
black type, or bold block lettering	8 Total amount of calls received (no	ete 10)	£		2			
soid plock lettering	9 Total amount (if any) agreed to be of each class issued as fully paid up	e considered as paid on number of for a consideration other than ca	ısh 📉		NIL	NONE		
			£					
	10 Total amount (if any) agreed to be of each class issued as partly paid to	e considered as paid on number oup for a consideration other than c	of shares £		NIL	Nove	- N. P. N.	
			£					
			£					
	11 Total amount of calls unpaid		£		NL			
	12 Total amount of sums (if any) pai shares or debentures 13 Total amount of the sums (if any) debentures since the date of the	allowed by way of discount for a	ğ L		NIL NIL			
	14 Total number of shares of each							
	The state of the s	adda forfeited					•	
						NONE		
	15 Total amount paid (if any) on sha	res forfeited			111	706700		
	16 Total amount of shares for which		standing £		NIL			
			£		VIL.			
	17 Total amount of share warrants to surrendered respectively since the		issued <u>£</u> Rendered £		NIL NIL	NONE		
	18 Number of shares comprised in e the case of warrants of different kind	ach share warrant to bearer, spec is, particulars of each kind	cifying in			None.		
	AND PRESENT MEMBERS (notes 11 and 12)							
	Account of Shares							
	Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)				Remarks		
	(note 11)	Number	Date of Re	gistra	ation of transfer (b)			
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