



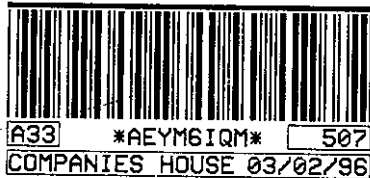
COMPANIES HOUSE

000399

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A33 \*AEYMGIM\* 507  
COMPANIES HOUSE 03/02/96

of company number 01954109

G

company name  
HARPMANOR LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/01/96  
If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
26	01	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

BRACKEN HOUSE  
CHARLES STREET  
MANCHESTER  
M1 7BD

## Principal business activities (See note 4)

Trade classification is  
8629 OTHER FINANCIAL INSTITUTIONS


If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

BRACKEN HOUSE  
CHARLES STREET  
MANCHESTER  
M1 7BD

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MARTIN BASIL  
RICHARD  
BARNSHAW COTTAGE  
PEPPER ST MOBBERLEY  
KNUTSFORD  
CHESHIRE WA16 6JH

Day	Month	Year

Date of any change.

RICHARDS

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ADRIAN JOSEPH  
GRANT  
4 OAKWELL MANSIONS  
SALFORD  
LANCASHIRE M7 4PY

Day	Month	Year

Date of any change.

Date of Birth:- 11/05/58

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

HENRY NEVILLE  
 MOSER  
 18 THE SQUARE  
 RINGLEY CHASE WHITEFIELD  
 MANCHESTER  
 M45 7UL

Date of Birth:- 24/09/49  
 Nat:BRITISH  
 Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

COLIN JOHN  
 PUNSHON  
 JASON MEWS  
 ESCRICK PARK GARDENS  
 ESCRICK  
 YORKSHIRE YO4 6LZ

Date of Birth:- 27/11/58  
 Nat:BRITISH  
 Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY

TWO

£2

Totals

TWO

£2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 26/01/95

on paper

not on  
paper

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

Signed

Secretary *[Signature]*  
\*(delete as appropriate)

Date 1.2.96

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries  
about the information shown in this return?

Coy. Sec.

Postcode

Telephone

0161 273 7373

Ext

