



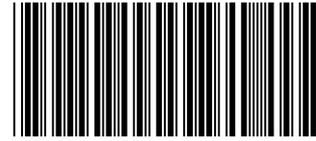
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Companies House
— for the record —

Annual Return

Company Name: HARPMANOR LIMITED

Company Number: 01954109



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Received for filing in Electronic Format on the: 08/02/2007

Company Details

Period Ending: 26/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6523

Registered Office:
Address:

**BRACKEN HOUSE
CHARLES STREET
MANCHESTER
M1 7BD**

**Register of
Members Address:**

**BRACKEN HOUSE
CHARLES STREET
MANCHESTER
M1 7BD**

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MATTHEW JOHN RIDLEY

Address: 93 THE EDGE
CLOWES STREET
MANCHESTER
LANCS M3 5ND

Director 1:

Name: GARY DEREK BECKETT
Date of Birth: 11/01/1969
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 27 HOLLYBANK
DROYLSDEN
MANCHESTER M43 7SP

Director 2:

Name: **MARC RICHARD
GOLDBERG** Address: **57 HAMPSTEAD DRIVE
WHITEFIELD
MANCHESTER M45 7YA**
Date of Birth: **19/08/1971**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ADRIAN JOSEPH GRANT** Address: **OAK BARN
OLD HALL LANE WHITEFIELD
MANCHESTER M45 7HY**
Date of Birth: **11/05/1958**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **HENRY NEVILLE MOSER** Address: **7TH FLOOR BRACKEN HOUSE
CHARLES STREET
MANCHESTER M1 7BD**
Date of Birth: **24/09/1949**
Nationality: **BRITISH**
Occupation: **COMPANY 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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 26/01/2007

Name: **JERROLD HOLDINGS LIMITED**
Address: **CHARLES STREET
MANCHESTER M1 7BD**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **08/02/2007** Authenticated: **Yes (E/W)**
