



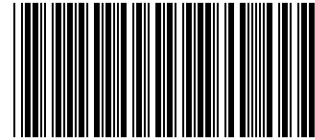
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HARPMANOR LIMITED**

*Company Number:* **01954109**



XIRH8MWD

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *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)**

---