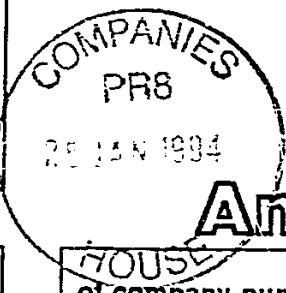


£32 N.W.
002738



C O M P A N I E S H O U S E



363s

Annual Return

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

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 06/01/94
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	94

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.

3 RALLI COURTS
WEST RIVERSIDE
MANCHESTER
M3 5FT

.....
.....
.....
.....

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.

01954109

Register of members (See note 5)

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

The register is kept at

C/O SMITH PARTNERSHIP
NO 3 RALLI COURTS WEST RIVERSIDE
MANCHESTER
M3 5FT

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.

KAREN
GRANT
4 OAKWELL MANSIONS
SALFORD
LANCASHIRE M8 6EY

Day Month Year
1 0 0 1 9 1 4 Date of any change.

KEITH
BARNACLE
RIVENDELL THE STREET
MICKLETHAFERD
CHESTER
CHESHIRE
CH2 4EP

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 M8 6EY

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
 2 CLIFF AVENUE
 SUMMERSEAT
 BURY
 LANCASHIRE BL9 5NT

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.

Day	Month	Year

Date of resignation.

SEE LIST

Particulars.

BARRIE
 POLLOCK
 SOWLERS WOOD 23 SOUTHDOWNS ROAD
 HALE
 ALTRINCHAM
 CHESHIRE WA14 3HW

Date of Birth:- 01/08/51
 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.

Day	Month	Year

Date of resignation.

BLEMAIN FINANCE LTD.
 SPOT FINANCE LTD.
 WINGWISE LTD.

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Other directorships.

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

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 ☒

on paper not on paper

The last full members list was at 26/01/93

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 £32.

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

Signed K S de

Secretary/Director

*(delete as appropriate)

Date

17.1.94

This return includes ONE 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?

SMITH PARTNERSHIP
No. 3 RAIL COURTS
WEST RIVERSIDE
MANCHESTER M3 5FT
Postcode

Telephone 061 834 7294 Ext.



HENRY NEVILLE MOSER

DIRECTORSHIPS

Basilgrove Limited

Blemain Finance Limited

Centrestand Limited

Dortex Limited

Factfocus Limited

Harpmanor Limited

Jerrold Manufacturing Co. (Textiles) Limited

Lancashire Mortgage Corporation Limited

Manor Golf Club Limited

Phone-a-Loan Limited

Spot Finance Limited

Tennisview Limited