

# COMPANIES HOUSE



Annual Return

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3UZ



of company number 01954109

09 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 09/01/98

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
216	0.1	918

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	
1 1	1	1 1	
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# 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

BRACKEN HOUSE
- CHARLES STREET
- MANCHESTER
- MI 7BD

#### Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

1		


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.			
Tiografica of suscentification (See Note 3)	parameter, and date of any enumber			
The register is kept at  BRACKEN HOUSE CHARLES STREET				
MANCHESTER M1 7BD	; <del></del>			
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.	Day Month Year			
10/11/200.	Date of any change.			
MARTIN BASIL				
RICHARDS				
BARNSHAW COTTAGE				
PEPPER STREET MOBBERLEY	***************************************			
CHESHIRE WA16 6JH				
·				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
ADRIAN JOSEPH GRANT				
4 OAKWELL MANSIONS				
SALFORD				
LANCASHIRE M7 4PY				
Date of Birth, 11/05/50				
Date of Birth:- 11/05/58 Nat:BRITISH				
OCC: COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 2	do chonce			
- ~ ~ ·	7			

01954109 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. HENRY NEVILLE MOSER 7TH FLOOR BRACKEN HOUSE CHARLES STREET MANCHESTER M1 7BD Date of Birth: - 24/09/49 Nat:BRITISH Occ: COMPANY DIRECTOR Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Dav Month Year Particulars. Date of any change. COLIN JOHN **PUNSHON** OAKTREE HOUSE PRINCESS MEADOW 2 SANDRINGHAM CLOSE **BOWDEN** CHESHIRE WA14 3GY Date of Birth:- 27/11/58 Nat:BRITISH Occ:GENERAL MANAGER Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

01954109 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	OROLLARY	2	<u>\$</u> 2
	Totals	2	£2
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	nembers is enclos	ed 🗔
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	Signed		Secretary/bil-ector *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 11.2	-98	*(delete as appropriate)
I enclose the fee of <b>£15.</b> Cheques should be made payable to <b>Companies House</b> .	Please en	cludes ON C (enter numbe sure that you ns on this pag	r) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		14447 Marketes	

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 01954109	Number of		he date of the	
Company Name:	shares or amount of		r, in the case eturn, since the	
HARPMANOR LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	. '
•	date of this	members	, and	
	return.	(b) persons ceased to	who have o be members.	
	Number			
	1	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transfer red	of Transfer	
1		·		
Broman Glave Plc	2	,		
CHARLES ST				
MANCHESTER		-		
Breman Glave Pic CHARLES ST MANCHESTER MI 7 BD				
	,			
		:		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Oceanow Ministry Odolf adde	Account of Shares			
Company Name: 01954109	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or	last return, o	r, in the case	
HARPMANOR LIMITED	amount of stock held	of the first raincorporation	eturn,since the	
	by existing	company, by		
	members at		who are still	
	date of this return.		, and who have	
	, , , , , , , , , , , , , , , , , , , ,		o be members.	
	Number		D-44	
Name and address		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
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