



COMPANIES HOUSE

NW  
001359  
75

363s

# Annual Return

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



A18 \*ADK193ST\* 696  
COMPANIES HOUSE 17/02/98

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 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
26	01	98

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

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

## Principal business activities (See note 4)

Trade classification is  
6523 OTHER FINANCIAL INTERMEDIATION

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

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**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  
RICHARDS  
BARNSHAW COTTAGE  
PEPPER STREET  
MOBBERLEY  
CHESHIRE WA16 6JH

Day Month Year  
Date of any change.

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.

Show any relevant current and previous directorships.

*No change*

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## Directors - continued

### Particulars.

HENRY NEVILLE  
MOSER  
7TH FLOOR BRACKEN HOUSE  
CHARLES STREET  
MANCHESTER  
M1 7BD

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*no change*

### Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*no change*

### Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous 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

2

£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 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 **£15.**

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

Signed

Secretary/Director\*  
(delete as appropriate)

Date 11.2.98

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?----->

DX 14447

MANCHESTER 2

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]