

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



### This form should be completed in black.

The information printed below is taken from Companies House records as at 05/01/95 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	9 15	

#### 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 M1 7BD

### 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.



## Annual Return

of company number 01954109	G
company name HARPMANOR LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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

01954109	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
C/O SMITH PARTNERSHIP	BRACKEN HOUSE
NO 3 RALLI COURTS WEST RIVERSIDE	CHARLES STREET
MANCHESTER	mange stal
M3 5FT	M1760
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	Day Month Year
form 288.	
, , , , , , , , , , , , , , , , , , ,	Date of any change.
7213 Tr (11) T	:
KEITH BARNACLE	
RIVENDELL	
THE STREET MICKLE TRAFFORD	
CHESTER	
CH2 4EP	
	***************************************
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
, clais whom	
·	
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:- 11/05/58	••••
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Late of resignation.

Other directorships.

01954109	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	dotand bolow and the date of any change.
Particulars.	Day Month Year
	2 6 0 1 9 4 Date of any change.
HENRY NEVILLE	
MOSER	18 THE SQUARE
2 CLIFF AVENUE SUMMERSEAT	RINGLAY CLASE
BURY	WHITEHED
LANCASHIRE BL9 5NT	MAN CUESTAL ALLS YUL
	•
Date of Birth:- 24/09/49	
Nat:BRITISH	***************************************
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	See ust
Portiouloro	Day Month Year
Particulars.	Date of any change.
COLIN JOHN PUNSHON	•••••
JASON MEWS	
ESCRICK PARK GARDENS ESCRICK	•••••
YORKSHIRE YO4 6LZ	
Date of Birth:- 27/11/58	
Nat:BRITISH Occ:GENERAL MANAGER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other disease.	
Other directorships.	SEE LIST
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	·
OK DIRECTORS MOST BE NOTIFIED ON FORM 200.	
	***************************************
	***************************************
	<u> </u>
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	/
Page 3	· · · · · · · · · · · · · · · · · · ·

01954109 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	Treference etc)		issued multiplied by nominal value per share)		
,	ORDINALY	2	<u> </u>		
	Totals	<u>)</u>	<u> </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.	There were no	changes in the pe	<b>i</b>		
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		. A			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Sd	Secretary/D <del>irect</del> or *		
I enclose the fee of £18.  Cheques should be made payable	*(delete as appropria				
to Companies House.		(enter numb			
		sure that you ns on this pag	have completed je.		
To whom should Companies House direct any enquiries about the information shown in this return?	• • • • • • • • • • • • • • • • • • • •	ANOR HAITA			
		STESET Postcod	le Mi TKD		
		· ·			

Telephone 0161 273 7373 Ext 35

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363				
Company Number: 01954109		1	ount of Share shares trans-	5		
Company Named	Number of	ferred since	the date of the			
Company Name:	shares or amount of		r, in the case eturn,since the			
HARPMANOR LIMITED	stock held	1	of the	·		
	by existing members at		who are still			
	date of this return.	members (b) persons				
	retain.		o be members.			
	Number		Date of			
Name and address	currently		Registration	Remarks		
	held	Transferred	of Transfer			
A.J. GRANT 4 DAKWEHL MANSIONS						
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Salford Lancasuler M8 6R4		<u> </u>	22.6.94	N 14 11-OSBC		
K. GRANT H DIKWELL MAN SIONS						
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SALFORD LANCAGUIRE A8 6E7		i	3 6.74	BS POLLOGE		
M. M. MOSER 18 THE SQUARE	:					
RINGLET CHASE WHITEFIED						
MANCHESTER M45 YUL		ţ	30.6.940	TRANSFRUSO TO THE ELECTION TO		
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B. S. POLLOCK SOWLARD GROWD 23						
LOUTUZOUN ROAD HALK						
ALTENOMAN CHESWING WALL 34W		1	≥0 6 9/-	THE BLOOM N		
HOLOWANIA CHARACTER DATE ON THE			30, 6 14	Cowil Ple		
BLEMAIN GROUP PLE (FORZOLLY THE						
BLONAIN GROUP MAITON BRACKON HOUSE						
CHARLES STREET MANCHESTER MI 783	2	ی	30.6.94			
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LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363** 

	Account of Shares			es :
Company Number: 01954109		Particulars of	shares trans-	
	Number of	ferred since t	the date of the	
Company Name:	shares or	last return, o	r, in the case	l !
HARPMANOR LIMITED	amount of		eturn,since the	·
!	stock held by existing		Of the	
	members at	(a) persons	who are still	1
!	date of this	members	s, and	1
	returņ.	(b) persons ceased t	who have o be members.	
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	Number	Number	Date of	1
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	. Fretries co
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### **HENRY NEVILLE MOSER**

### **DIRECTORSHIPS**

Ardan Limited

Basilgrove Limited

Blemain Finance Limited

Blemain Group plc

**Briar Hill Court Limited** 

Centrestand Limited

Cheshire Mortgage Corporation Limited

**Dortex Limited** 

Factfocus Limited

Harpmanor Limited

Jerrold Manufacturing Company (Textiles) Limited

Lancashire Mortgage Corporation Limited

Manor Golf Club Limited

Monarch Recoveries Limited

Phone-A-Loan Limited

Regency Securities and Investments Limited

Sedgewick House Properties Limited

Spot Finance Limited

Supashow Limited

Tennisview Limited

## COLIN JOHN PUNSHON DIRECTORSHIPS

Blemain Finance Limited

Briar Hill Court Limited

Cheshire Mortgage Corporation Limited

**Factfocus Limited** 

General Allied Finance Limited

Harpmanor Limited

Jerrold Manufacturing Company (Textiles) Limited

Lancashire Mortgage Corporation Limited

Monarch Recoveries Limited

Phone-A-Loan Limited

Spot Finance Limited

Supashow Limited

# ADRIAN JOSEPH GRANT <u>DIRECTORSHIPS</u>

Blemain Finance Limited

Centrestand Limited

Cheshire Mortgage Corporation Limited

Harpmanor Limited

Jerrold Manufacturing Company (Textiles) Limited

Lancashire Mortgage Corporation Limited

Phone-A-Loan Limited

Supashow Limited