

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Flease do not write in this margin

Pleasa complete legibly, croferebly in black type, or beid block lettering

- * insert full name of company
- † if the company has a share capital, this date must be the 14th day after the annual general meeting

For official use
,

HARPMANOR LIMITED

Company number

1954109

Annual return of (note 1)

To the Registrar of Companies

The information in this return is as at

26th January

19 90

(r ston muter sidt fo etab ed [].†

Address of registered office of the company

487 Bury New Road,

Prestwich, Manchester.

Postcode

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

Nil

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Midland Bank Chambers, 26 Cross Street,

Manchester, M2 1ND.

Register of debenture holders

Midland Bank Chambers, 26 Cross Street,

Manchester, M2 1ND.

Particulars of the secretary

Name (notes 3 and 4) MURIEL WILLIAMS

Previous name(s)(note 3) None

Address (notes 4 and 5)

16 Masefield Avenue, Prestwich, Manchester,

Postcode M25 80W.

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§

continuation sheets]

in the case of a company without share capital

‡ only pages 1 and 2

tratelignion ad becar

§ enter number of continuation sheets attached

Signed.

Director, and

Secretary

NTED AND SUPPLIED BY

mounc DAN A SONS LIMIT ED DAN HOUSE NSWICK PLACE ON NI 6EE HONE 01 253 3030

Presentor's name address and reference (if any): CWH SMITH PARTNERSHIP, Midland Bank Chambers, 26 Cross Street, Manchester, M2 1ND.

For official Use General Section

Post room 1201003435

COMPANIES HOUSE

12 APR 1990

M

Particulars of the director(s) of the company (notes 6 and 7)		write in
Name (note 3) ROY WILLIAMS	Business Occupation	this margin
	Credit Manager	
Previous name(s)(note 3) None	Nationality	Please complete legibly, preferably
Address(note 5) 16 Masefield Avenue, Prestwich,	British	in black type, or bold blocklettering
Manchester,	Date of birth(note 9)	# -dta if
Postcode M25 80W	N/A	 delete if inappropriate. Enter particulars
Other relevant past or present directorships* (note 8)		of other director- ships held or
Monarch Recoveries Ltd.		previously held. If this space is
		insufficient use a continuation shee
Name(note 3)	Business Occupation	
		_
Previous name(s)(note 3)	Nationality	
Address(note 5)		
	Date of birth(note 9)	
Postcode		
Other relevant past or present directorships* (note 8)		
		1
		Ba-Warran
Name(note 3)	Business Occupation	
Previous name(s)(note 3)	Nationality	ļ
Address(note 5)		
Modification of	Date of birth(note 9)	
Postcode		
Other relevant past or present directorships* (note 8)		
Other relevant pact or process		
Nome	Business Occupation	
Name(noto 3)		
Designs a model to the state of	Nationality	
Pravious name(s)(note 3)		
Address(note 5)	Date of birth(note 9)	
Postcode		
		7
Other relevant past or present directorships* (note 8)		
	أعربوا أنجوا أنجوا أنجوا أنجوا المستوان المستوان المستوان المستوان المستوان المستوان المستوان المستوان المستوان	

Please do not

Summary	of share capital and debentures						v	Please do not vrite in
•	Nominal share capital	£	100	<i></i>			~ "	his margin
•		Num	ber of shares	Class		Nominal value of each share		
	divided into:-	٦	100	Or	dinary	£ l	P	lease complete
		2				£	la in	egibly, preferably n black type, or
		3		<u> </u>		£	b	old block lettering
	Issued share capital and debenture	es		r	Number	Class		
1.Number of sha	ares of each class taken up to the date of this return.			1	2	Ordinary	_	
				2	·-·	_		
2 Number of sha	ares of each class issuad subject to narment			3 _	2	Ordinary		
2.Number of shares of each class issued subject to payment wholly in cash				1 2				
				3	·····		_	
3.Number of sha	res of each class issued as fully paid up for other than cash			,	None		_	
				2				
				3				
		Am	ount per shar	e				
 Number of share consideration of the cons	res of each class issued as partly paid up for a other than cash and extent to which each such share	1 £	Nil		None		_]	
is so paid up		2 £					_	
5.Number of shares (if any) of each class issued at a discount		£					—	
	, ,			1	None		-	
				3	<u> </u>		_	
Continued on	page 4			L				
		-4 · · · · · · · · · · · · · · · · · · ·		LIST	OF PAST			
Folio in								
register ledger	Nar	mes an	d Addresses					
containing particulars								
_,	Roy Williams - 16 Masefield	Avent	ue, Prest	wich,	Manches	ter, M 25 80W.	,	
	Muriel Williams - "	11			11	11	2	
							3	
						·	4	
· · ·							5	
							- 6	
							7	
-					-		- 8	
					<u></u>		— 9 10	
			7.		,		-	
					····		12	
				······································			13	
_							14	
							15	Page 3
		_					·	

and the experience on the area in the first of the transport of the area of the area.

					Class	
	Summary of share capital and debentures conti	inued	Amount	Number	Class	
	6 Amount of discount on the issue of shares which has not been written off at	£ Nil				
ase do not te in smargin 6 Amount of discount on the issue of shares which has no the date of this return 7 Amount per share called up on number of shares of each gibly, praferably ack type, or aid block lettering 9 Total amount (if any) agreed to be considered as paid of each class issued as fully paid up for a consideration of each class issued as partly paid up for a consideration of each	the date of this return 7 Amount per share called up on number of shares of each class	£ 1		2	Ordinary	
		£				
		£				
lease complote egibly, preferably	© Total amount of calls received (note 10)	£ 2				
Same do not te in the date of this return 7 Amount per share called up on number of shares of each class Total amount of calls received (note 10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash To Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash To Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash To Total amount of calls unpaid To amount of calls unpaid To amount of calls unpaid To amount of shares (if any) allowed by way of discount for any debentures since the date of the last return To Total amount paid (if any) on shares forfeited To Total amount paid (if any) on shares forfeited To Total amount of shares for which share warrants to bearer are outstanding To Total amount of shares for which share warrants to bearer are outstanding To Total amount of shares for which share warrants to bearer are outstanding To Total amount of shares for which share warrants to bearer are outstanding To Total amount of shares for which share warrants to bearer are outstanding To Total amount of shares for which share warrants to bearer are outstanding To Total amount of shares for which share warrants to bearer are outstanding To Total amount of shares for which share warrants to bearer are outstanding To Total amount of shares for which share warrants to bearer are outstanding To Total amount of shares for which share warrants to bearer are outstanding To Total amount of shares for which share warrants to bearer are outstanding To Total amount of shares for which share warrants to bearer are outstanding To Total amount of shares for which share warrants to bearer are outstanding To Total amount of shares for which share warrants to bearer are outstanding To	No	one				
	Summary of share Capital and the same of shares which has not been written off at the date of this return 7 Amount per share called up on number of shares of each class 2					
					<u> </u>	
	10 Total amount (if any) agreed to be considered as paid on number of shares	}	N	one	 [
•	of each class issued as partly paid up for a consideration other than cash					
	, , , , , , , , , , , , , , , , , , ,	<u> </u>				
	<u>.</u> .					
	t as debantite	1				
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash 1. amount of calls unpaid 12 total amount of sums (if any) paid by way of commission in respect of any shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return 14 Total number of shares of each class forfeited	13 Total amount of the sums (if any) allowed by way of discount for any	f Nil				
		N	lone			
	15 Total amount paid (if any) on shares forfeited	£ Nil				
	16 Total amount of shares for which share warrants to bearer are outstanding	£ Nil				
	ISSUET ISSUET	f Nil				
	17 Total amount of share warrants to bearer 155555 5115	2	1	None		
	to Number of shares comprised in each share warrant to bearer, specifying in			None		
					المستحدد والمستجد والمستجد	
	Account	of Shares				
	Number of shares or amount of stock held by existing members of the company by (a) persons who are still members, and					

	EMBERS (notes 11 a	Account of Shares	<u> </u>	·····	
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares to return, or, in the case of the company, by (a) (b) persons who have	Remarks			
1		a)	(b)		
<u>_</u>	-				
1	<u> </u>	_	1		
	 				
	ļ				
			_		-
			_		 -
			_		