

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold 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

Annual return of (note 1)

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1954109

* **HARPMANOR LIMITED**

The information in this return is as at

26th January 19 90

† (The date of this return note 1)

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.**

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

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

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

PRINTED AND SUPPLIED BY

Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON E11 6EE
TELEPHONE 01 253 3030
TELEFAX 20 1010



Presenter'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

Nat/20/003435

**COMPANIES HOUSE
12 APR 1990**

M

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Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Name (note 3) ROY WILLIAMS		Business Occupation Credit Manager
Previous name(s) (note 3) None		Nationality British
Address (note 5) 16 Masefield Avenue, Prestwich,		Date of birth (note 9) N/A
Manchester,	Postcode M25 80W	
Other relevant past or present directorships* (note 8)		
Monarch Recoveries Ltd.		

Please complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

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)		

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)		

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)		

Please do not
write in
this margin

£ 100

	Number of shares	Class	Nominal value of each share
1	100	Ordinary	£ 1
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

Number	Class
--------	-------

1	2	Ordinary
2		
3		
1	2	Ordinary
2		
3		
1	None	
2		
3		
	None	
1	None	
2		
3		

1	2	Ordinary
2		
3		
1	2	Ordinary
2		
3		
1	None	
2		
3		
	None	
1	None	
2		
3		

1	2	Ordinary
2		
3		
1	2	Ordinary
2		
3		
1	None	
2		
3		
	None	
1	None	
2		
3		

Amount per share			
1	£ Nil	None	
2	£		
3	£		
		1	None
		2	
		3	

1	2	Ordinary
2		
3		
1	2	Ordinary
2		
3		
1	None	
2		
3		
	None	
1	None	
2		
3		

LIST OF FAST

[illegible]

Class

6 Amount of discount on the issue 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

6 Total amount of calls received (note 10)

9 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

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

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
1,000,000	1,000,000

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ Nil		
£ 1	2	Ordinary
£		
£		
£ 2		
£ Nil	None	
£		
£		
£ Nil	None	
£		
£		
£ Nil		
£ Nil		
£ Nil		
	None	
£ Nil		
£ Nil		
£ Nil		
£ Nil	None	
	None	

Account of Shares

Remarks