



C O M P A N I E S   H O U S E

COMPANIES HOUSE  
- 5 MAY 1992  
25

NWB  
t32  
003901

363

Please return to

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

## Annual Return

of company number **CN** 1954109 **G**

company name  
HARPMANOR LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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 as at 04/01/92

487 BURY NEW ROAD  
PRESTWICH  
MANCHESTER  
M25 5AD

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

	Day	Month	Year
DA	2/6	0/1	9/2

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DB			
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Use this space to notify a change of registered office address:

RO

Post Town

County/Region

Postcode

PA	8	6	2	9
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FINANCE COMPANY

**Register of members**

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

**RM**

C/O SMITH PARTNERSHIP

No. 3 RALLI COURT, WEST RIVERSIDE

Post Town MANCHESTER

County/Region

Postcode M3 5FT

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

**RD**

Post Town

County/Region

Postcode

**Company type** (See note 7)

Public limited company . . . . .

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

**T1****T2** ✓**T3****T4****T5****T6****T7**

Please mark the appropriate box

**Company Secretary** (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary **must** be notified on form 298.**CS**

KAREN

GRANT

**AD**

4 OAKWELL MANSIONS

OAKWELL DRIVE, SALFORD

Post Town MANCHESTER

County/Region

Postcode M8 6EY

Country ENGLAND

1954109

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

**CD**

ADRIAN JOSEPH

GRANT

**AD**

4 OAKWELL MANSION

OAKWELL DRIVE, SALFORD,

Post Town MANCHESTER

County/Region

Postcode

M8 6EY

Country

ENGLAND

Day Month Year

Date of birth

**DO** 1 1 0 5 5 8

Nationality

**NA** BRITISH

Business occupation

**OC**

COMPANY DIRECTOR

Other directorships

**OD**

FACTFOCUS LTD. MONARCH RECOVERIES LTD.

LANCASHIRE MORTGAGE CORPORATION LTD.

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

**CD**

HENRY NEVILLE

MOSEY

**AD**

2 CLIFFE AVENUE

SUMMERSHAT

Post Town BURY

County/Region LANCASHIRE

Postcode

BL9 5NT

Country

ENGLAND

Day Month Year

Date of birth

**DO** 2 4 0 9 4 9

Nationality

**NA** BRITISH

Business occupation

**OC**

COMPANY DIRECTOR

Other directorships

**OD**

SEE LIST

\* Voluntary details

If you have more than two directors please use the continuation sheet provided

**Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>£2</u>

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper      not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at  
20/09/90**Elective resolutions**

(See note 11)

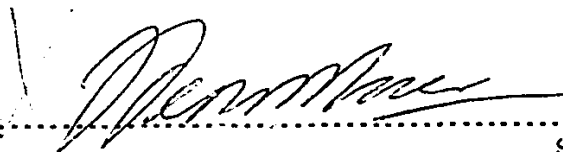
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 **£32**.

Signed

Secretary/Director \*  
(\* delete as appropriate)Date 19/4/92This return includes ONE continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

SMITH PARTNERSHIPNO. 3 RALLI COURTWEST RIVERSIDEMANCHESTERPostcode M3 5FTTelephone 061 834 7294

Extension \_\_\_\_\_

**Check List**

- Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to Companies House?



**Directors** (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

**CD**

BARRIE STEVEN

POLLOCK

**AD**

SOWLERS WOOD

23 SOUTHDOWN ROAD

Post Town HALE

County/Region CHESHIRE

Postcode WA14 3HU

Country ENGLAND

Day Month Year

**DO** 01 08 51Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

**OD**

BLEMAIN FINANCE LTD, WINSWICK LTD

SUNNYBANK FINANCE

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

\* Voluntary details

**CD****AD****DO****OC****OD**Nationality **NA**

H.N. MOSER - DIRECTORSHIPS

Blemain Finance Ltd.

Spot Finance Ltd.

Basilgrove Ltd.

Phone-a-Loan Ltd.

Factfocus Ltd.

Lancashire Mortgage Corporation Ltd.

Centrestand Ltd.

Jerrold Manufacturing Co. (Textiles) Ltd.

Dortex Ltd.

Aflome Ltd.

Harpmanor Ltd.

Tennisview Ltd.