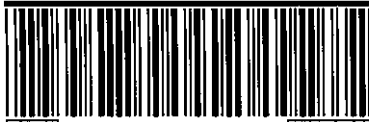




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A04 *AGMRI3YM* 389

COMPANIES HOUSE 23/02/98

COMPANIES HOUSE 14/02/98

of company number 02113028

S

company name

HARRISON SMITH (BATLEY) 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 03/02/98

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
17	02	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BANKFOOT STREET
BRADFORD ROAD
BATLEY
WEST YORKSHIRE WF17 5LH

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

Principal business activities (See note 4)

Trade classification is
4533 PLUMBING

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

02113028

Register of members (See note 5)

The register is kept at

CROSS LANE HOUSE
CROWN STREET
CLECKHEATON
WEST YORKSHIRE BD19 3NF

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.

MONTAGUE ALAN
SMITH
10 FAIRWAY
MIRFIELD
WEST YORKSHIRE WF14 8PY

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.

BRIAN
HARRISON
191 CLIFF HOLLINS LANE
EAST BIERLEY
BRADFORD
WEST YORKSHIRE BD4 6RQ

Day	Month	Year

 Date of any change.

Date of Birth:— 21/03/50
Nat:BRITISH
Occ:PLUMBER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02113028

Directors - continued

Particulars.

MONTAGUE ALAN
SMITH
10 FAIRWAY
MIRFIELD
WEST YORKSHIRE WF14 8PY

Date of Birth:- 08/02/44
Nat:BRITISH
Occ:PLUMBER

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.

Particulars.

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

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.

Particulars.

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

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.

02113028
Issued Share Capital (See note 8)

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

TO. B. HARRISON
 M. A. SMITH.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	4287	
9	2187	
9	2100	
Totals	4287	

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 period

Please mark the appropriate box.



on paper not on paper

The last full members list was at 17/02/96

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

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

M. A. Smith

Secretary/Director

*(delete as appropriate)

Date

6.2.98

I enclose the fee of **£15.**

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

This return includes 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?----->

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]