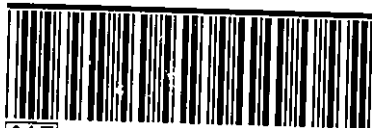




C O M P A N I E S   H O U S E

NCW 000294 £18

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



A17 \*AZIN1JWU\* 214  
COMPANIES HOUSE 16/03/96

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 27/01/96

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	96

**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  
5004 PLUMBERS


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

# 363s

## Annual Return

of company number 02113028

S

**company name**

HARRISON SMITH (BATLEY) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

02113028

**Register of members** (See note 5)

The register is kept at

CROSS LANE HOUSE  
CROWN STREET  
CLECKHEATON  
WEST YORKSHIRE BD19 3NF

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.


**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.


Other 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.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

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 288.

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

Other 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 288.

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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

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	£4287
Totals	4287	£4287

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper      paper

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.

I enclose the fee of **£18.**

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

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

29.2.96

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?

REVEN WARD CHARTERED ACCOUNTANTS  
CROSS LANE HOUSE, CROWN STREET  
CHECKHEATON, WEST YORKSHIRE  
Postcode BD19 3NF

Telephone (01274) 874867 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]