



COMPANIES HOUSE

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



A13 \*A17BQE0E\* 146  
COMPANIES HOUSE 17/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/08/95

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
2   8	0   8	9   5

**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.

175 FERNHILL ROAD  
BOOTLE  
MERSEYSIDE  
L20 9DU

**Principal business activities** (See note 4)

Trade classification is  
3110 IRON AND STEEL (GENERAL)

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

BBEP8  
700052

363s

**Annual Return**

of company number 02534664

S

company name

HARDY - U.K. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year


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

The register is kept at

M/S HILL DICKINSON DAVIS CAMPBELL  
PEARL ASSURANCE HOUSE DERBY SQUA  
LIVERPOOL  
MERSEYSIDE L2 9XL

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.

RICHARD  
MARTINDALE  
M/S HILL DICKINSON DAVIS CAMPBELL (S  
PEARL ASSURANCE HOUSE DERBY SQUARE  
LIVERPOOL  
MERSEYSIDE L2 9XL

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.

THOMAS MOOR  
HILL  
8 RIDGEWOOD ROAD  
PAXTON  
MASSACHUSETTS 01612  
USA

Day	Month	Year

Date of any change.

Date of Birth:- 14/12/50  
Nat:AMERICAN  
Occ:VICE PRESIDENT-SALES-L HARDY CO

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

Day	Month	Year

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NORMAN LEWIS  
MONKS  
135 WOODRIDGE ROAD  
HOLDEN  
MASSACHUSETTS 01520  
USA

Date of Birth:- 10/07/37  
Nat:AMERICAN  
Occ:PRESIDENT-L HARDY CO

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

MICHAEL ALAN  
WILSON  
ROUNDHEY 31 ELM AVENUE  
CROSBY  
LIVERPOOL  
MERSEYSIDE L23 2SX

Date of Birth:- 14/02/50  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

**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	2	£2.00
<b>Totals</b>	<b>2</b>	<b>£2.00</b>

**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.

Please mark the appropriate box.

There were no changes in the period

☒

on paper

not on  
paper

The last full members list was at 28/08/94

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.

I enclose the fee of **£18.**

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

**Signed**

*[Signature]*

Secretary/Director\*  
\*(delete as appropriate)

Date 14TH AUGUST 1995

This return includes 0 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?

MR M A WILSON

HARDY (U.K) LIMITED

175 FERNHILL ROAD, BOOTLE, MERSEYSIDE

Postcode L20 9DU

Telephone 0151.922.2291

Ext



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