

## COMPANIES HOUSE



# Annual Return

of company number

02582323

V

company name

HARTCLIFFE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A10 \*\*AHKG8L1L\* 459

COMPANIES HOUSE 26/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/01/96 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
1 3	0 2	9,6

### 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.

Re	ais	tere	d Oi	ffice	(See note	21

This is the address registered by Companies House.

MESSRS JAGGAR & CO HILLIERS CHAMBERS 21/22 HIGH STREET MARLBOROUGH WILTSHIRE SN8 1LW

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

Trade classification is 4899 OTHER PRINTING

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

s d	how th	e date hed to Co	ng the return up to an earlier date ere. Please note that the form must be npanies House within 28 days of this
	Day	Month	Year
	Dav	Month	Year ·

Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
•	
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 <b>must</b> be notified on	Day Month Year
form 288.	Date of any change.
SHEILA ANN	
EMERY THE SANDS 3 WICHELSTOK CLOSE	
SWINDON	
WILTSHIRE SN1 4ES	
	·
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
CHRISTOPHER GEORGE	
BUDD GREYSTONES	
LES MOURANTS	
ST ANDREWS	
GUERNSEY CI	
Date of Birth:- 19/10/39	
Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	276995 Date of resignation.
Show any relevant current and previous directorships.	

PAGE

Directors - continued  Particulars.    Day   Month   Year	· ·					date of any change.
MICHAEL CHRISTOPHER BURNS 9 CHURCH FARM CLOSE YATE BRISTOL AVON BS17 58Z  Date of Birthi- 01/05/47 Mat: BRITISH Occ: MANAGING DIRECTOR  If this person has ceased to be director, please state when.  Particulars.  Perticulars.  Day Month Year  Day Month Year  Date of any change.  Day Month Year  Date of resignation.  Date of any change.  Perter NORMAN ELLIOTT S LARKE ROAD XINGSWOOD BRISTOL AVON BS15 4UQ  Date of Birthi- 28/03/43 Nat: BRCILISH Occ: MANAGING DIRECTOR Uthis person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  MICHAEL LEONARD EMBRY THE SANDS 3 WICHELSTOK CLOSE SWINDOW WILTSHIRE SN1 4ES  Date of Birthi- 27/05/45 Nat: BRITISH Occ: ADVERTISING EXECUTIVE Day Month Year  Day Month Year	Directors - continued	02582323				
MICHAEL CURISTOPHER BURNS 9 CHURCH FARM CLOSE YATE BRISTOL AVON BS17 5EZ  Date of Birth:- 01/05/47 Nat:BRITISH COC:MANDAINS DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.  Date of resignation.  Date of any change.  PETER NORMAN BLIJOTT 8 LARCH ROAD KINGSWOOD BRISTOL AVON BS15 4UQ  Date of Birth:- 28/03/43 Nat:BNGLISH COC:MANDAINS DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Date of fersignation.  Day Month Year Date of resignation.  Date of any change.  Day Month Year Date of any change.  Day Month Year Date of any change.  Day Month Year Date of Birth:- 27/05/45 Nat:BRITISH Date of Birth:- 27/05/45 Nat:BRITISH Date of Birth:- 27/05/45 Nat:BRITISH COC:ANDERTISING EXECUTIVE Day Month Year	Particulars.		Day .	MONIN .	rear	Date of any change.
BURNS 9 CHURCH PARN CLOSE YATE RRISTOL AVON BS17 5EZ  Date of BArth:- 01/06/47 Nat: BRUTISK Occ: MANASING DIRECTOR If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year  I J J Date of resignation.  Day Month Year  I J J Date of any change.  Petter NORMAN BLIJOTT 8 LARCH ROAD KINGSWOOD RRISTOL AVON BS15 4UQ  Date of Birth:- 28/03/43 Nat: ENGLISH Occ: MANASING DIRECTOR If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year  Date of resignation.  Day Month Year  Date of any change.  Date of Birth:- 27/05/45 Nat: BRITISH Occ: ADVERTISING EXECUTIVE Day Month Year  Day Month Year  Date of Birth:- 27/05/45 Nat: BRITISH Occ: ADVERTISING EXECUTIVE Day Month Year				1 1		Date of any onlinger
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^	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 02582323	•
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
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Mark W
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
PAGE 5	

Issued Share Capital (See note 8) 02582323	Class Number of Aggregate shares issued nominal value
Enter details of all shares in issue at the date of this return.	Preference etc.)  (ie Number of share.)  issued multiplied by nominal value per share)  L6450
	Totals 6450 £6450
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 eithe of the last two returns.  The last full members list was at 13/02/94	Please mark the appropriate box.  There were no changes in the period
	A full list of members is enclosed not on 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)  This return includes  (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?	S
	Postcode

Telephone

Ext

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: Particulars of shares transferred 02582323 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held HARTCLIFFE LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Name and address Registration Remarks Transferred of Transfer Held P.O. BOX 18 MARSH STREET 27.9.95 6 ove 6000 BRISTOL RESER NORMAN ELLIOTT & LANCY ROAD
KIUSILOUD BAISTOL 300 N/4 ANTHONY MATTHEWS 150 NA THE NEW HOUSE, MAIN START COMPTON MATTIN, BRISTOL FORMAN MEMBERS 5929 2-7-7-7 MIL TRAMSFERAUS 5799 MATCHIFFE MOLDINGS LTD 27.9.9. NIL TO EMBY HO LDING! 27.9.95 MICHASI LEONAU ENTRY NIL レノクリアグ

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363 Account of Shares** Company Number: Particulars of shares transferred 02582323 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the HARTCLIFFE LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be menibers. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held