



C O M P A N I E S H O U S E

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



A10 *AHKG8L1L* 469
COMPANIES HOUSE 26/04/96

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
13	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.

Registered Office (See note 3)

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.

f18 63 001133
363s

Annual Return

of company number 02582323

V

company name
HARTCLIFFE 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

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Register of members (See note 5)

02582323

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 **must** be notified on form 288.

SHEILA ANN
EMERY
THE SANDS 3 WICHELSSTOK CLOSE
SWINDON
WILTSHIRE SN1 4ES

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.

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 state when.

Day	Month	Year

 Date of any change.

Day	Month	Year
27	09	95

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02582323

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

Particulars.

MICHAEL CHRISTOPHER
BURNS
9 CHURCH FARM CLOSE
YATE
BRISTOL
AVON BS17 5BZ

Date of Birth:- 01/06/47

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PETER NORMAN
ELLIOTT
8 LARCH ROAD
KINGSWOOD
BRISTOL
AVON BS15 4UQ

Date of Birth:- 28/03/43

Nat:ENGLISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

MICHAEL LEONARD
EMERY
THE SANDS 3 WICHELSTOK CLOSE
SWINDON
WILTSHIRE SN1 4ES

Date of Birth:- 27/05/45

Nat:BRITISH

Occ:ADVERTISING EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

02582323

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

Particulars.

Day Month Year

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Date of any change.

PHILIP JOHN
HUGHES
THE BUNGALOW 241A LOWER WAY
THATCHAM
NEWBURY
BERKSHIRE RG13 4TP

Date of Birth:- 07/10/47

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

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

Day Month Year

2	7	0	9	9	5
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

ANTHONY
MATTHEWS
THE NEW HOUSE
MAIN STREET COMPTON MARTIN
BRISTOL
AVON

Date of Birth:- 12/06/55

Nat:BRITISH

Occ:WORKS DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

JULIAN
MUNIESA
30 QUARRY ROAD
SWINDON
WILTS SN1 4EN

Date of Birth:- 01/05/55

Nat:ENGLISH

Occ:FINANCIAL DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02582323

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.

Show any relevant current and previous directorships.

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.

Show any relevant current and previous directorships.

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.

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.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Issued Share Capital (See note 8)

02582323

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

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)ORDINARY6450£6450

Totals

6450£6450**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 13/02/94

on paper

not on
paper

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



Secretary/Director *

*(delete as appropriate)

Date

24 April 1996

This return includes

(enter number)

continuation sheets.

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

SCHEDULE TO FORM 363Continued overlap

