



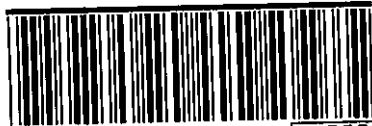
COMPANIES HOUSE

BOS / R30X2
012461

363_b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A02 *ACUSNZFM* 236
COMPANIES HOUSE 26/09/97
COMPANIES HOUSE 17/09/97

Annual Return

of company number **CN** 2582323 **V**

company name
HARTCLIFFE LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA 1 3 0 2 9 7

DB 2 0 9 2 9 7

Registered Office (See note 3)

This is the address registered by Companies House as at 29/08/97

136 CHURCH STREET
EASTWOOD
NOTTINGHAM
NG16 3HT

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA 4 8 9 9

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

| | |
|---------------|--|
| RM | |
| | |
| Post Town | |
| County/Region | |
| Postcode | |

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

| | |
|---------------|--|
| RD | |
| | |
| Post Town | |
| County/Region | |
| Postcode | |

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

| | |
|-----------|-------------------------------------|
| T1 | <input type="checkbox"/> |
| T2 | <input checked="" type="checkbox"/> |
| T3 | <input type="checkbox"/> |
| T4 | <input type="checkbox"/> |
| T5 | <input type="checkbox"/> |
| T6 | <input type="checkbox"/> |
| T7 | <input type="checkbox"/> |

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Voluntary details

Details of a new company secretary **must** be notified on form 288.

| | |
|---------------------|-----------------|
| CS | |
| HARDLOCK EULOMA ALL | |
| | |
| | |
| | |
| | |
| | |
| AD | |
| 136 CHURCH STREET | |
| Post Town | EASTWOOD |
| County/Region | NOTTINGHAMSHIRE |
| Postcode | NG16 3HT |
| Country | ENGLAND |

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CD MR

PETER MICHAEL

ASLEY

AD 26 CAMMO ROAD

Post Town EDINBURGH

County/Region

Postcode EH4 0AP

Country SCOTLAND

Day Month Year

Date of birth

DO 05 04 52

Nationality NA BRITISH

Business occupation

OC FINANCIAL EXECUTIVE

Other directorships

OD HARROCK EULOH PLC

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD NIL

HEN EDWARD OGINLY

BARFORD

AD RUCKAW HOUSE

Post Town STENTON

County/Region EAST LOTHIAN

Postcode EH42 1TD

Country SCOTLAND

Day Month Year

Date of birth

DO 22 02 52

Nationality NA BRITISH

Business occupation

OC CHIEF EXECUTIVE

Other directorships

OD HARROCK EULOH PLC, MILLER SCOTLAND

IVORY + JING ENTERPRISE CAPITAL LLC

* Voluntary details

Issued share capital

(See note 9)

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

| Class | Number | Aggregate Nominal Value |
|---------------|-------------|-------------------------|
| Ordinary | 6450 | £6450 |
| | | |
| | | |
| | | |
| Totals | 6450 | £6450 |

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☒ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
13/02/96**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 **£15.**Signed 

Secretary/Director *

(* delete as appropriate)

Date

15.9.97This return includes 2 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

J. S. WEBSTER13 ANGLEY ROAD LONDONPAULLEYPostcode PA3 4HDTelephone 01387 820044Extension **Check List**

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

JULIAN

MUNIESA

AD 30 QUEEN ROAD

SWINDON

Post Town

County/Region WILTSHIRE

Postcode SN1 4EN

Country ENGLAND

Day Month Year

DO 01 05 55

Nationality NA BRITISH

OC FINANCIAL DIRECTOR

OD

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

JOHN JTAACHAN

WELSH

AD 7 BOCLARK ROAD

Post Town BARNLEY

County/Region GLASGOW

Postcode G61 2AE

Country SCOTLAND

Day Month Year

DO 06 02 38

Nationality NA BRITISH

OC CHAIRMAN ACCOUNTANT

OD HAVLOCK CONSULTING

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288

| | | | |
|--------------------|-----------------------|---------|---------|
| CD | | | |
| Forenames | MICHAEL LEONARD | | |
| Surname | GRIFFIN | | |
| *Honours etc | | | |
| Previous forenames | | | |
| Previous surname | | | |
| AD | THE SAND | | |
| | 3 WICKHAMPS CLOSE | | |
| Post Town | SWINDON | | |
| County/Region | WILTSHIRE | | |
| Postcode | SN1 4ES | Country | ENGLAND |
| Day | Month | Year | |
| DO | 27 | 05 | 45 |
| Nationality | NA | BRITISH | |
| OC | ADVERTISING EXECUTIVE | | |
| OD | | | |

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

| | | | |
|--------------------|----------------------------|---------|---------|
| CD | | | |
| Forenames | ANTHONY | | |
| Surname | MATTHEW | | |
| *Honours etc | | | |
| Previous forenames | | | |
| Previous surname | | | |
| AD | THE NEW HOUSE | | |
| | MAIN STREET COMPTON MARTIN | | |
| Post Town | BRISTOL | | |
| County/Region | AVON | | |
| Postcode | | Country | ENGLAND |
| Day | Month | Year | |
| DO | 12 | 06 | 55 |
| Nationality | NA | BRITISH | |
| OC | WORKS DIRECTOR | | |
| OD | | | |

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

| | | | |
|---------------------|------------------------|-------------|---------|
| CD | | | |
| Forenames | MICHAEL CHAUHAN | | |
| Surname | BURN | | |
| *Honours etc | | | |
| Previous forenames | | | |
| Previous surname | | | |
| Address | AD 9 CHURCH FARM CLOSE | | |
| Post Town | YATE | | |
| County/Region | BAVON | | |
| Postcode | BS17 5B2 | Country | ENGLAND |
| Date of birth | DO 01 06 47 | Nationality | BAVON |
| Business occupation | OC MANAGING DIRECTOR | | |
| Other directorships | OD | | |

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

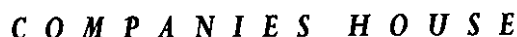
Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

| | | | |
|---------------------|---------------------|-------------|---------|
| CD | | | |
| Forenames | 1402 NORMAN | | |
| Surname | ELLIOTT | | |
| *Honours etc | | | |
| Previous forenames | | | |
| Previous surname | | | |
| Address | AD 8 LARCH ROAD | | |
| Post Town | KINGSWOOD | | |
| County/Region | BAVON | | |
| Postcode | BS15 4UR | Country | ENGLAND |
| Date of birth | DO 28 03 53 | Nationality | BAVON |
| Business occupation | OC COMPANY DIRECTOR | | |
| Other directorships | OD | | |



List of past and present members Schedule to form 363a, 363b

02581323

HALTCLIFFE 4, 7, 700

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|---|---------------------------------|------------------------------|----------------------------------|---------|
| HAVELOCK EUROPA PLC 136 CHURCH STREET EASTWOOD, NOTTS. NG16 3HT | 6,450 | 6,450 | 24/2/97 | |
| ENIPO HOLDINGS LIMITED | - | 6,000 | 24/2/97 | |
| PETER NORMAN ELLIOTT | - | 300 | 24/2/97 | |
| ANTHONY MATTHEWS | - | 150 | 24/2/97 | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Schedule to form 363a, 363b

Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]