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**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

363a

## Annual Return

**Company Number** 2664411

**Company Name in full** Harley Design International Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
2	0	1	1	2	0	0	4

### Date of next return

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			

### Registered Office

Show here the address **at the date of this return.**

146 New London Road

Any change of registered office **must** be notified on form 287.

Post town CHELMSFORD

County / Region Essex

UK Postcode CM2 0AW

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7487

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



Form revised September 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

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

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title

Miss

Forename(s)

Lesley Jayne

\* Voluntary details.

Surname

Campbell

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

The Retreat

Crays Hill Road

Crays Hill

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

Post town

BILLERICAY

County / Region

Essex

UK Postcode

CM11 2YR

Country

England

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Miss

Day Month Year  
Date of birth 2 4 1 0 1 9 5 7

Forename(s) Lesley Jayne

Surname Campbell

### Address

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

The Retreat

Crays Hill Road

Crays Hill

Post town BILLERICAY

County / Region Essex

UK Postcode CM11 2YR

Country England

Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title Mr.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 4 0 1 1 9 5 7

Forename(s) David Alun

Surname Harley

### Address

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

The Retreat

Crays Hill Road

Crays Hill

Post town BILLERICAY

County / Region Essex

UK Postcode CM11 2YR

Country England

Nationality British

Business occupation Designer

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary £1

1,000

£1,000.00

Totals

1,000

£1,000.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper      in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

S. H. H. A. T. e. y

Date

11.11.04.

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

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continuation sheets.

(enter number)

Edmund Carr, 146 New London Road, Chelmsford, CM2 0AW

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Tel 01245 261818

DX number      DX exchange