



002026/30

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

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
20	11	2005

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.



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

<input type="checkbox"/>
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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

Date of birth Day Month Year
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.

Date of birth Day Month Year
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

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

(e.g. Ordinary/Preference)

Aggregate Nominal Value

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

1,000

£1,000.00

Totals

1,000

£1,000.00

(Use attached schedule where appropriate)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

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A full list of shareholders is enclosed

11

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

Signed

SAHaley

Date _____

06.11.2005

† Please delete as appropriate.

† a director / secretary

This return includes 0 continuation sheets.

(enter number)

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

Tel | 01245 261818

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