

## COMPANIES HOUSE

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





Ännual Return

of company number 02715221

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company name

G R P CONSULTANTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

## This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/99 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	Day Month	
1.5	0.15	919

#### 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 no	e 3)
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This is the address registered by Companies House.

21 CHESHAM ROAD WILMSLOW CHESHIRE SK9 6EZ

# Principal business activities (See note 4)

Trade classification is
2614 MANUFACTURE OF GLASS FIBRES

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

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.

Month

02715221  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 must be notified on form 288.	Day Month Year
JEANETTE CHRISTINE HARRISON 21 CHESHAM ROAD WILMSLOW CHESHIRE SK9 6EZ	Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  JEANETTE CHRISTINE HARRISON 21 CHESHAM ROAD WILMSLOW CHESHIRE SK9 6EZ	Day Month Year  Date of any change.
Date of Birth:- 24/12/41 Nat:BRITISH Occ:ADMINISTRATOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	Coe's (Derby) Ltd

02715221	If the information shown needs amendment, give details below and the date of any change.
Directors - continued Particulars.	Day Month Year Date of any change.
RICHARD CHRISTOPHER HARRISON 21 CHESHAM ROAD WILMSLOW CHESHIRE SK9 6EZ	
Date of Birth:- 31/01/42 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when	Day Month Year  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 288a.	
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	bate or resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate 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)	
	OLDINARY	3	3	
	``			
		-		
	Totals	3	3	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the	
A full list is required.			appropriate box.  not on on paper paper	
	A full list of me	mbers is enclose	d 🗸	
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	Signed	1 CHausic		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1 June	1999	Secretary/Director * (delete as appropriate)	
I enclose the fee of £15.	J			
Cheques should be made payable to Companies House.	This return includes continuation sheets.  (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	65A	HRAN & MUR CCOUNTANTS ALDERLEY RO WILMSLOW	*****	
return?>	CHI TEL;	SHIRE SK9 IN FAX 01625 5216 Postcode	566	
<b>.</b>	Telephone		Ext	

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02715221  Company Name:  GRP CONSULTANTS LIMITED  Remarks of amount of stock held by existing members at date of this return.  Number  Number  Number  Number  Number  Number  Number  Number  Currently  held  Account of Shares  Particulars of shares 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.  Number  Transferred  Transferred  Remarks  Teanset  Teanse	ks
Number of shares or amount of stock held by existing members at date of this return.  Number of shares or amount of stock held by existing members at date of this return.  Number of shares or amount of stock held by existing members at date of this return.  Number of shares or amount of stock held by existing members at date of this return.  Number of the first return, or, in the case of the first return, since the last return, or, in the case of the first return, or, in the case of the last return, or in the case of the last return, or in the case of the last return, or in the	ks
Company Name:  GRP CONSULTANTS LIMITED  Shares or amount of stock held by existing members at date of this return.  Name and address  Number Currently held  TEANETTE CHRISTINE HARRISON  I 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.  Number Transferred  Teansferred  Teansferred  Teansferred  Shares or amount of stock held by existing members at date of this return.  The persons who are still members, and (b) persons who have ceased to be members.  The persons who have ceased to be members.  The persons who have ceased to be members.  The persons who are still members at date of this members, and (b) persons who have ceased to be members.  The persons who are still members at date of this members, and (b) persons who have ceased to be members.  The persons who are still members at date of this members, and (b) persons who have ceased to be members.  The persons who are still members at date of this members, and (b) persons who have ceased to be members.  The persons who are still members at date of this members, and (b) persons who have ceased to be members.	ks
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by existing members at date of this return.  Number Currently held  Name and address  Number Currently held  Number Currently held  Number Transferred	ks
members at date of this return.  Number Currently held  Name and address  Number Transferred	ks 
Name and address  Number currently held  Number Transferred	ks
Name and address  Name and address  Number currently held  Number Transferred  Number	ks 
Name and address  Number currently held  Number Transferred  Numbe	ks
Name and address  Currently held  Currently held  Number Transferred of Transfer  Registration of Transfer  TEANETTE CHRISTINE HARRISON  I  Number Transferred of Transfer  Remark	ks 
Name and address    Contently held   Transferred   Registration of Transfer	ks 
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WILMSLOW	
CHESHIRE SK9 6EZ	
RICHARD CHARLES HARRISON 1	
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7,3 7,500	
PHILIPPA LOUISE HARRISON 1	
AS ABOVE	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 02715221	Account of Shares Particulars of shares trans-			
	Number of	ferred since	the date of the	
Company Name:	shares or amount of	last return, or, in the case		
G R P CONSULTANTS LIMITED	stock held	of the first return, since the incorporation of the		
	by existing	company, by (a) persons	who are still	
	date of this		s, and	
	return.	(b) persons ceased t	who have to be members.	
	Number	-		
Name and address	currently	Number	Date of	
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	held		Of Transler	
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