

101278/30 **363a**

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP010

**Company Number**

02717582

**Company Name in full**

Harcourt Ventures Limited

### Date of this return

The information in this return is made up  
to

Day Month Year

1 9 0 5 2 0 0 8

### 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.

3rd Floor, 10 Argyll Street

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

Post town

London

County / Region

UK Postcode

W1F 7TQ

### Principal business activities

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

7011

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



A27 02/07/2008 188  
COMPANIES HOUSE

A19 17/06/2008 408  
COMPANIES HOUSE

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**

TUESDAY  
WEDNESDAY

**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 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

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Please tick the appropriate box

**Company Secretary**

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

Name

\* Style / Title

Forename(s)

Surname

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

Address

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

Post town

County / Region

Country

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

Bedford Row Registrars Limited

3rd Floor, 10 Argyll Street

London

UK Postcode W1F 7TQ

**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 corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	8
	1	9	3	2
Forename(s)	Terence Shelby			
Surname	Cole			
Address	24 Phillimore Gardens			
Post town				
County / Region	London		UK Postcode	W8 7QE
Country			Nationality	British
Business occupation	Company Director			

\* Voluntary details

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	5	0	7
	1	9	5	9
Forename(s)	Mark Neil			
Surname	Steinberg			
Address	11 Wadham Gardens			
Post town	London			
County / Region			UK Postcode	NW3 3DN
Country			Nationality	British
Business occupation	Company Director			

**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	1,000	£1,000.00
<b>Totals</b>	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

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on paper

in another format

A list of changes is enclosed

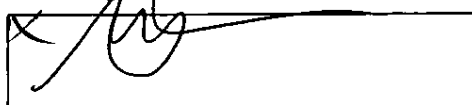
☐☐

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



Date

12/6/08

† 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

1

continuation sheets

(enter number)

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

J B Klein & Partners, 3rd Floor, 10 Argyll Street,  
 London, W1F 7TQ

Tel

DX number

DX exchange



**Company Number** | 02717582

**Company Name in full** | Harcourt Ventures Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Salhill Properties Inc  <hr/> <b>Address</b> PO Box 295, Panama City, Panama  <hr/> <b>UK postcode</b>   _____	£1 00 Ordinary         <div style="text-align: right;">Shares Held 500</div>		
<b>Name</b> Silverleech Properties Limited  <hr/> <b>Address</b> 3rd Floor, 10 Argyll Street, London  <hr/> <b>UK postcode</b>   W1F 7TQ	£1 00 Ordinary         <div style="text-align: right;">Shares Held 500</div>		
<b>Name</b> _____  <hr/> <b>Address</b> _____  <hr/> <b>UK postcode</b>   _____			