### NAT \$15-00. 000911



COMPANIES HOUSE



of company number 02799642

N

company name

HARRISON FINANCE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/02/97

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	Month	Year
1 15	0 13	917

# 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.

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.

Day	Month	Year
1	1	

Day	Month	Year
	1	1_

## Registered Office (See note 3)

This is the address registered by Companies House.

DTE DTE HOUSE HOLLINS MOUNT BURY LANCASHIRE BL9 8AT

## Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

DTE House	
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02799642 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 Date of any change.
MARTIN DAVID HARRISON 63 BROADWAY BRAMHALL STOCKPORT CHESHIRE SK7 3BU	Plunte ADLEN IRON 29.6.96  RICHMOND WOO LOTE GLANGE MACCLESTIED ROAD PRESTBURY CMESHILE SK.10 48H
If this person has ceased to be secretary, please state when.	Day Month Year              Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year        Date of any change.
MARTIN DAVID HARRISON 63 BROADWAY BRAMMALL STOCKPORT CHESHIRE SK7 3BU	CHANGE OF ASSAUL AS AROLE.
Date of Birth:- 11/08/51 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 2	former Directors: Soverign trasing ple, Soverign Finance Ltd. Havison Green Ital. New Ple

02799642	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
	Date of any change.
WILLIAM FREDERICK	
HARRISON	
49 ALEXANDRA ROAD	
HEATON NORRIS	
STOCKPORT	
CHESHIRE SK4 2QD	
Date of Birth:- 12/12/25	
Nat:BRITISH	
Occ:TEXTILE MANUFACTURER	
OCC: TEXTILE MANOPACTORER	Day Markh Voca
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
State Wilch.	In an all the second and the second
Show any relevant current and previous directorships.	
Show any relevant current and previous directorsings.	
	Day Markh Voor
Particulars.	Day Month Year
	Date of any change.
	<u> </u>
NO MODE DIDECTORS ADDITIONAL SECRETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	
If this person has second to be director. places	Day Month Year
If this person has ceased to be director, please	Day Month Year
If this person has ceased to be director, please state when.	
state when.	Day Month Year
	Day Month Year
state when.	Day Month Year

02799642 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  Ordinary	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	2	F2
(See note 9)  (Use attached schedule where appropriate)  A full list is required.			Please mark the appropriate box.  not on on paper paper
Elective resolutions (See note 10) (Private companies only)	A full list of me	embers is enclose	ed 🗸
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  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.  Cheques should be made payable to Companies House.	Signed  Date 21-3  This return inc  Please ens all section	-97 ludes (enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	DTE HOUS	SC, Hallin Anashive Postcode	pstein S. Mount, BL9 8AT

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FOR			
Company Number: 02799642	•	Account of Share Particulars of shares trans-	5
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
HARRISON FINANCE LIMITED	amount of stock held	incorporation of the	
	by existing members at	(a) persons who are still	
•	date of this return.	(b) persons who have	
	Number	ceased to be members.	
Name and address	currently		Remarks
	held	Transferred of Transfer	
Martin David Harrison	2		
63 Broadyay			
Branhall			
Stockport			
Cheshire SK7 3RU			
FROM 29.6.96	2		
RICHMONS			
RICHMONS WOODCOTE GLANGE MACCLESHED ROAD RESTRUCY			
MACCLESHED ROX			
PRESTRURY			
CHESULE SKIO 4BH			
	·	·	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

1 1 1 1 1

O	Account of Shares '			es ',
Company Number: 02799642			shares trans-	
Company Name:	Number of		the date of the	
	shares or amount of		eturn, since the	
HARRISON FINANCE LIMITED	stock held	incorporation		
	by existing			
	members at		who are still	
	date of this			•
	return,		who have	
		ceased 1	o be members.	
	Number		Date of	
	E .	Number		
Name and address	currently	Transferred	Registration	Remarks
	held	l ransieries	of Transfer	
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