



LB1675x51100062

Companies House

for the record

Company Name

HARRISON COWLEY 222 LIMITED **363s Annual Return**

Company Type

Private Company Limited By  
Shares

Company Number

2858045

Information extracted from  
Companies House records on  
24th August 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details

A04  
COMPANIES HOUSE0902  
31/10/01

Ref: 2858045/10/28

## Current details

## Amended details

| <p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>   | <p>7th Floor<br/>Broadquay House<br/>Broad Quay<br/>Bristol BS1 4DJ</p>   | <p>Address</p> <p>15/17 HUNTSWORTH MEWS<br/>LONDON</p> <p>UK Postcode NW1 6D2</p> |             |      |                                   |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|---|---|---|-------------|------|-----------------------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| <p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>   | <p>Address where the Register is held</p> <p>At Registered Office</p>   | <p>Address</p> <p>UK Postcode</p>   |             |      |                                   |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>   | <p>Not Applicable</p>   | <p>Address</p> <p>UK Postcode</p>   |             |      |                                   |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7414</td> <td>Business &amp; management consultancy</td> </tr> </tbody> </table> | SIC Code  | Description | 7414 | Business & management consultancy | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC Code  | Description   |   |             |      |                                   |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 7414  | Business & management consultancy   |   |             |      |                                   |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC CODE  | Description   |   |             |      |                                   |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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|   |   |   |             |      |                                   |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Company Secretary</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Company Secretary must be notified on form 288. | <b>Name</b><br>Nicola WESTOBY BSC ACA<br><br><b>Address</b><br>23 Anglesea Place<br>Clifton<br>Bristol<br>BS8 2UN   | <b>Name</b><br>DAVID STINEY LUCSON<br><br><b>Address</b><br>15 MONTFORT MEWS<br>HAZLEMEIDE<br>HIGH WYCOMBE<br><br><b>UK Postcode</b> HP15 7FR<br><b>Date of change</b> <del>21/08/2001</del><br><b>Date Nicola WESTOBY BSC ACA ceased to be secretary (if applicable)</b><br>21/08/2001  |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288.                   | <b>Name</b><br>David Michael HEAL<br><br><b>Address</b><br>43 Westbourne Road<br>Southport<br>Merseyside<br>PR8 2HY<br><br><b>Date of birth</b> 15/10/1951<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Public Relations Consultant   | <b>Name</b><br><br><b>Address</b><br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date David Michael HEAL ceased to be director (if applicable)</b><br>____ / ____ / ____  |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288.                   | <b>Name</b><br>Charles George KEIL<br><br><b>Address</b><br>Illyria<br>536 Streetbrook Road<br>Solihull<br>West Midlands<br>B91 1RD<br><br><b>Date of birth</b> 07/03/1933<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director<br><br>PHILIP CULVER EVANS<br>6 GLOUCESTER ROAD<br>EALING<br>LONDON W5 4JB | <b>Name</b><br><br><b>Address</b><br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date Charles George KEIL ceased to be director (if applicable)</b><br>____ / ____ / ____<br><br><b>Date of birth:</b> 13/10/1965<br><b>Nationality:</b> British<br><b>Occupation:</b> FINANCE DIRECTOR<br><b>Date of change:</b> 21/8/2001 |

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

80

Aggregate Nominal Value of issued shares

£9.60

Class of Share

PREFERENCE

Number of shares issued

900,000

Aggregate Nominal Value of issued shares

£9

Class of Share

DEFERRED

Number of shares issued

175

Aggregate Nominal Value of issued shares

£175

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

900,255

Aggregate Nominal Value of issued shares

£193.60**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 18/09/1998

A full list of members is required with this annual return

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>HARRISON COWLEY LTD<br>Address<br>7TH FLOOR<br>BROADWAY HOUSE<br>BROADWAY, BRISTOL<br>UK Postcode BS1 4JJ | ORDS - 80<br>PREFS - 90,000<br>DEFERRED - 175      |  |   |
| Name<br><br>Address<br><br><br><br>UK Postcode - - - - -  |  |  |   |
| Name<br><br>Address<br><br><br><br>UK Postcode - - - - -  |  |  |   |
| Name<br><br>Address<br><br><br><br>UK Postcode - - - - -  |  |  |   |

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details   | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

\_ \_ / \_ \_ / \_ \_

*This date must not be earlier than the  
return date at 2 below*

#### **What to do now**

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to **10/9/2001** If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th September 2002** please give the new date here:

\_ \_ / \_ \_ / \_ \_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PHIL CULVER EVANS

Telephone number inc code

020 7 4082232

Address

15-17 HUNTSWORTH MEWS  
LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

NW1 6DD