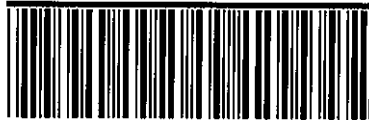




COMPANIES HOUSE

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



A16 *A69F9QY1* 36
COMPANIES HOUSE 25/11/96

LB 245
x3
001677

363s

Annual Return

of company number 00159623

D

company name

PLEASANCE & HARPER, 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 29/10/96

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
12	11	96

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

36 COTHAM HILL
BRISTOL
BS6 6LA

.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5248 OTHER RETAIL SPECIALISED STORES

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

00159623

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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.

DIANE JOSEPHINE
HARPER
BRAMBLE BANK CELTIC WAY
BLEADON
WESTON SUPER MARE
~~BS24~~ BS24 ONA

If this person has ceased to be secretary, please state when.

Day Month Year

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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.

GEORGE WARWICK BUCKLEY
BROADHEAD
BROOK FARM STOWEY
BISHOP SUTTON
BRISTOL
~~BS18~~ BS18 4TP

Date of Birth:-- 18/04/23

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

GROUP COMPANIES ONLY

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ANTONY JOHN
HARPER
BRAMBLE BANK CELTIC WAY
BLEADON
WESTON SUPER MARE
~~AVON~~ BS24 0NA

Day	Month	Year

Date of any change.

Date of Birth:-- 26/08/29
Nat:BRITISH
Occ:COMPANY 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.

Govt Companies only

Particulars.

SALLY ANN
TURNER
19 AGATE STREET
BEDMINSTER
BRISTOL
AVON BS3 3AQ

Day	Month	Year

Date of any change.

Date of Birth:-- 12/05/65
Nat:BRITISH
Occ:NURSE

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

None

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00159623
Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>28,301</u>	<u>£28,301</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>28,301</u>	<u>£28,301</u>

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒

☐

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

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 *[Signature]* Secretary/Director*
 *(delete as appropriate)

Date 20-11-96

This return includes 1 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 return?----->

SAXBY & SINDEN
CHARTERED ACCOUNTANTS
36 COTHAM HILL
BRISTOL BS6 6LA
 0115 9238100
 Postcode

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00159623	Account of Shares			Remarks
Company Name: PLEASANCE & HARPER LIMITED	Number of shares or amount of stock held by existing members at date of this return.	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.	Date of Registration of Transfer	
Name and address				Number currently held
GEORGE WARWICK BROADHEAD BROOK FARM, MAIN ROAD, BISHOP SUTTON, BRISTOL BS18 4TP	1			
ANTONY JOHN HARPER BRAMBLE BANK, CELTIC WAY BLEADON, WESTON-SUPER-MARE BS24 0NA	6,425			
DIANE JOSEPHINE HARPER BRAMBLE BANK, CELTIC WAY, BLEADON WESTON-SUPER-MARE, BS24 0NA	5,000			
GEERTRUIDA HILLEGONDA HARPER 24 CONISTON AVENUE, WESTBURY- ON-TRYM, BRISTOL BS9 3SA	12,075			
JOYCE MILLICENT HARPER 7 DOWNS COTE PARK, WESTBURY- ON-TRYM, BRISTOL BS19 3JT	4,150			
MARK JULIEN HARPER 16 MEMORIAL ROAD HANHAM, BRISTOL	325			
MRS SALLY TURNER 19 AGATE STREET, BEDMINSTER BRISTOL	325			
	28,301			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf