



C O M P A N I E S   H O U S E

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

LB 452x3  
001317

363s

## Annual Return

of company number 00159623

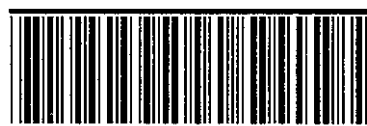
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company name  
PLEASANCE & HARPER, LIMITED

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 21/10/95  
If this information requires amendment use the spaces opposite.



A11 \*A18FHGNZ\* 133  
COMPANIES HOUSE 20/11/95

### 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   2	1   1	9   5

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

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.....  
.....  
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### Principal business activities (See note 4)

Trade classification is  
8229 JEWELLERY/WATCHMAKERS

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

00159623

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

## 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.

DIANE JOSEPHINE  
HARPER  
BRAMBLE BANK CELTIC WAY  
BLEADON  
WESTON SUPER MARE  
AVON BS24 0NA

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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.

Other 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

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Genl. Companies Act.

Particulars.

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

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

**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)
ORDINARY	28,301	£28,301
<b>Totals</b>	<b>28,301</b>	<b>£28,301</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on paper

The last full members list was at 12/11/93

A list of changes is enclosed ☒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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

*C. J. Harper*

Secretary/Director \*

\*(delete as appropriate)

Date

17-XI-95

This return includes

(enter number)

continuation sheets.

**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****0272 238100**

0117 9 Postcode

Telephone

Ext



Printed on  
Recycled Paper

**SCHEDULE TO FORM 363**

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]