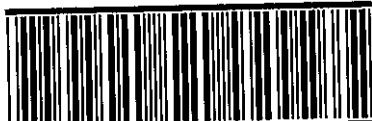




COMPANIES HOUSE

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



A05 *AL6GWBYM* 283
COMPANIES HOUSE 08/12/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/10/98

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 2	1 1	9 8

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

WATERLOO HOUSE
WATERLOO STREET CLIFTON
BRISTOL
BS8 4BT

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

Principal business activities (See note 4)

Trade classification is

5248 OTHER RETAIL SPECIALISED STORES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

LB
15.691
000691
363s
3
Annual Return

of company number 00159623

D

company name

PLEASANCE & HARPER, LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 0NA

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

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.

GEORGE WARWICK BUCKLEY
BROADHEAD
BROOK FARM STOWEY
BISHOP SUTTON
BRISTOL

~~BS18 4TP~~

BS39 5TP

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

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.

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

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
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.

Particulars.

SALLY ANN HARPER (formerly Turner)
TURNER
~~19 ACATE STREET~~
~~BEDMINSTER~~
BRISTOL
~~BS3 3AQ~~

Day	Month	Year
01	10	97

change of name
Date of any change.
25.06.98 change of address.

New address:

4 MAYTREE CLOSE
FROME
SOMERSET
BA11 2SB

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.

Particulars.

Day	Month	Year

Date of any change.

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

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 issuedAggregate
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>28301</u>	<u>£ 28,301</u>

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 12/11/96

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 **£15.**Cheques should be made payable to **Companies House.**

Signed

Warwick Broadhead

Secretary/Director*

*(delete as appropriate)

Date _____

This return includes _____ 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?----->

J.W.B. BROADHEADBROOK FARMMAIN ROADBRISTOLPostcode BS39 5TPTelephone 01275-332790 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00159623		Account of Shares		
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.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Antony John Harper				
Bramble Bank, Celtic Way, Bleadon,				
Weston super Mare, Bristol BS24 0NA	6425			
now Diane Josephine Harper, Bramble bank				
Celtic Way, Bleadon, Weston super Mare				
Bristol BS24 0NA	5000			
Miss Joyce Millicent Harper, 7 Downscote				
Park, Bristol BS9 3JT	4150			
Miss Geertruida Hillegonda Harper,				
24, Coniston Avenue, Westbury on Trym				
Bristol BS9 3SA	12075			
Miss Sally Ann Harper,	325			
4 Maytree Close				
Frome				
Somerset BA11 2SB				
Mark Julian Harper	325			
3, St. Peter's Lodge				
Knapton,				
Hereford HR4 8ER				
G.W.B. Broadhead,	1			
Breck Farm, Main Road				
Bristol BS39 5TP				
	28301			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]