



Please complete in typescript,
or in bold black capitals.

NW £150 x 10
008634

363a

Annual Return

Company Number

37342

Company Name in full

Harcros Dormants Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

01 06 1999

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

01 06 2000

Registered Office (See note 3)
Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

ALDWYCH HOUSE

81 ALDWYCH

LONDON

WC2B 4HQ

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

37342

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MRS

*Honours etc

SARAH JANE

WAINE

SARAH JANE

WAINE

EVERSLEY COTTAGE

GROSVENOR ROAD

CHOBHAM

SURREY

Postcode

GU24 8DZ

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MISS			Day	Month	Year	
	* Honours etc				Date of birth	03	01	1959
	Forename(s)	AMANDA JANE						
	Surname	BURTON						
	Previous forename(s)							
	Previous surname(s)							
Address	25 RAVENSDON STREET							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	SE11 4AQ				
	Country		Nationality	BRITISH				
Business occupation	LAWYER							
Other directorships	See attached list							
* Voluntary details.								

Name	* Style / Title	MRS			Day	Month	Year	
	* Honours etc				Date of birth	10	08	1963
	Forename(s)	SARAH JANE						
	Surname	WAINE						
	Previous forename(s)	SARAH JANE						
	Previous surname(s)	WAINE						
Address	EVERSLEY COTTAGE, GROSVENOR ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHOBHAM						
	County / Region	SURREY	Postcode	GU24 8DZ				
	Country	ENGLAND	Nationality	BRITISH				
Business occupation	ASSISTANT SECRETARY							
Other directorships	NO OTHER DIRECTORSHIPS							

Other relevant directorships

Company Number 37342

Company Name Harcros Dormants Limited

Directors Name BURTON AMANDA JANE

† Directors only.

† Other directorships

DIVERSON INSURANCE (TIMBER) ASSOCIATION LIMITED

L.M.C. ASSOCIATES LIMITED

M & W MACK ESOP TRUSTEE LIMITED

M & W MACK TRUSTEES LIMITED

MAIDSTONE BUILDERS SUPPLIES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	99,707	£ 99,707
Totals	99,707	£ 99,707.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☐

If at the date of this return an election is in force 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.

Signed

Sarah Waite

Date

24/6/99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

SARAH WAINE, MEYER INTERNATIONAL PLC, ALDWYCH HOUSE, 81 ALDWYCH, LONDON, WC2B 4HQ	
Tel 0171 400 8751	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

37342

Company Name in full

Harcros Dormants Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

H & C TIMBER AND BUILDING SUPPLIES LIMITED
ALDWYCH HOUSE, 81 ALDWYCH, LONDON, WC2B
4HQ

£1 Ordinary
99,707