



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/07/98  
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
14	08	98

**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.

LAPWORTH PARK  
BUSHWOOD LANE  
LAPWORTH, SOLIHULL  
WEST MIDLANDS B94 5PJ

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

**Principal business activities** (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE  
7414 BUSINESS & MANAGEMENT CONSULTANCY  
6523 OTHER FINANCIAL INTERMEDIATION  
7484 OTHER BUSINESS ACTIVITIES

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


B  
100095  
E15

363s

## Annual Return

of company number 00039742

V

company name  
HART SON PEARD AND COMPANY, LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

00039742

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

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

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

MICHAEL  
WESTON SMITH  
LAPWORTH PARK BUSHWOOD LANE  
LAPWORTH  
SOLIHULL  
WEST MIDLANDS B94 5PJ

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

BRIAN WYNYATES  
SMITH  
LANTERN HOUSE CHESSETTS WOOD ROAD  
LAPWORTH  
SOLIHULL  
WEST MIDLANDS B94 6EP

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

Date of Birth:— 12/07/24  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

.....  
SEE ATTACHED LIST  
.....  
.....

00039742

**Directors - continued**

Particulars.

MICHAEL  
WESTON SMITH  
LAPWORTH PARK BUSHWOOD LANE  
LAPWORTH  
SOLIHULL  
WEST MIDLANDS B94 5PJ

Date of Birth:- 16/10/27

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT/COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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.

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.

00039742

**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>3000</u>	<u>£15000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>3000</u>	<u>£15000</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 14/08/96

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 *M. Weston Smith*Secretary/Director \*  
(delete as appropriate)Date 5.10.97This 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?----->

M. WESTON SMITH  
HARTSON PEARCE & CO LTD  
LAPWORTH PARK  
BUSHWOOD LANE  
LAPWORTH  
SOLIHULL  
WEST MIDLANDS Postcode B94 5PS

Telephone 01564 784255 Ext

Hart Son Peard & Co. Limited

ANNUAL RETURN

**M WESTON SMITH - OTHER DIRECTORSHIPS**

BGRT INVESTMENTS LIMITED  
THE BIRMINGHAM GUILD LIMITED (Resigned 4.2.97)  
CHRISTADELPHIAN HOME AND HOSPITAL  
FORGING FORWARD LIMITED  
G.G.F. FUND LIMITED (Resigned 4.6.98)  
HAVEN HOMES LIMITED  
MIDLANDS AIR TRAINING SCHOOL LIMITED  
OPEN TO SUCCESS LIMITED  
PEARCE & CUTLER LIMITED (Resigned 4.2.97)  
REDBOW LIMITED  
WYNWEST LIMITED

**B WYNYATES SMITH - OTHER DIRECTORSHIPS**

BGRT INVESTMENTS LIMITED  
THE BIRMINGHAM GUILD LIMITED (Resigned 4.2.97)  
CRADDOCKS NURSERIES LIMITED  
FORGING FORWARD LIMITED  
JOHN DRYHURST MOTORS LIMITED  
HAVEN HOMES LIMITED  
MIDLANDS AIR TRAINING SCHOOL LIMITED  
OPEN TO SUCCESS LIMITED.  
PEARCE & CUTLER LIMITED (Resigned 4.2.97)  
REDBOW LIMITED  
WYNWEST LIMITED