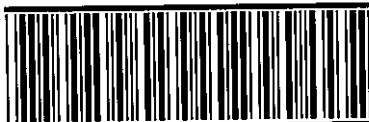




COMPANIES HOUSE

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



A10 \*AFKBNPHD\* 441  
COMPANIES HOUSE 03/10/96

of company number 00039742

V

company name

HART SON PEARD AND COMPANY, 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 24/07/96

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 |
|-----|-------|------|
| 14  | 08    | 96   |

**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

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

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

GUILD HOUSE CRADLEY ROAD  
NETHERTON  
DUDLEY  
WEST MIDLANDS DT2 9TH

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

## 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.

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

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

 Date of any change.

.....  
.....  
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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.

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

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

 Date of any change.

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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  
.....  
.....

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

**Directors - continued**

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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 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.

**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|-------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------|
| ORDINARY                                  | 3000                       | £ 15000                                                                                                |
|                                           |                            |                                                                                                        |
|                                           |                            |                                                                                                        |
|                                           |                            |                                                                                                        |
| Totals                                    | 3000                       | £ 15000                                                                                                |

**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.

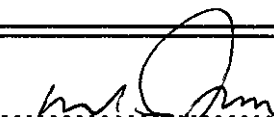
☐

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.

Signed



Secretary/Director \*

\*(delete as appropriate)

Date 30.9.96

I enclose the fee of **£18.**

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

This return includes TW<sup>o</sup> 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  
HART SON PEARD & CO LTD  
LAPWORTH PARK  
BUSHWOOD LANE  
LAPWORTH  
WARWICKSHIRE

Postcode B94 5PJ

Telephone 0121 328 2442 Ext 218

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]

M WESTON SMITH - OTHER DIRECTORSHIPS

ACTION GLAZE LIMITED  
BGRT INVESTMENTS LIMITED  
BIRMINGHAM GUILD LIMITED THE  
BIRMINGHAM GUILD (ARCHITECTURAL PRODUCTS) LIMITED THE  
CHRISTADELPHIAN HOME AND HOSPITAL  
G.G.F. FUND LIMITED  
GUILD WINDOWS LIMITED  
HAVEN HOMES LIMITED  
MIDLANDS AIR TRAINING SCHOOL LIMITED  
OPEN TO SUCCESS LIMITED  
PEARCE & CUTLER LIMITED

B WYNYATES SMITH - OTHER DIRECTORSHIPS

ACTION GLAZE LIMITED  
BGRT INVESTMENTS LIMITED  
BIRMINGHAM GUILD LIMITED THE  
BIRMINGHAM GUILD (ARCHITECTURAL PRODUCTS) LIMITED THE  
CRADDOCKS NURSERIES LIMITED  
JOHN DRYHURST MOTORS LIMITED  
GUILD WINDOWS LIMITED  
HAVEN HOMES LIMITED  
MIDLANDS AIR TRAINING SCHOOL LIMITED  
OPEN TO SUCCESS LIMITED  
PEARCE & CUTLER LIMITED