



THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



COMPANIES HOUSE 03/10/96

# 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	
1:4	0 18	916	

# 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.

#### 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.

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10-		144

# Annual Return

of company number 00039742

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company name

HART SON PEARD AND COMPANY, LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
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 Day	Month	Year
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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  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.  BRIAN WYNYATES SMITH LANTERN HOUSE CHESSETTS WOOD ROAD LAPWORTH SOLIHULL WEST MIDLANDS B94 6EP	Day Month Year  Date of any change.
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
Show any relevant current and previous directorships.	SEE ATTACHED WST

00039742	give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year  1 1 Date of any change.
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	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED WST
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••••••••••••••••••••••••••••••••••••
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Bato of rootgration.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••••••
on binderond hobi by notified on four 2004.	•••••••••••••••••••••••••••••••••••••••
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	***************************************
If this manner has accord to be director of the	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
water tribers	
Show any relevant current and previous directorships	

Page 3

00039742 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	3000	\$ 15000
	Totals	3000	1 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 m	nembers is enclos	ed
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, <i>mark this box</i> .			
Certificate	Signed <u>/</u>	M Sm	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30.4	? <i>9</i> 6	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	This return in	aludas TWº	continuation sheets.
Cheques should be made payable to <b>Companies House</b> .	Please en	(enter numbe	er) I have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	HART SE LAPWOR BUSHWO LAPWOR WARWIC	OD LANÉ ETH KSHIRÉ	e B94 5PJ
		21 328 2442	

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Account of Shares		<u> </u>	
Company Number: 00039742		Particulars of shares trans-	, , , , , , , , , , , , , , , , , , ,
Company Name:	Number of ferred since the date of the shares or last return, or, in the case		
	shares or amount of		
HART SON PEARD AND COMPANY, LIMITED	stock held	incorporation of the	
	by existing		
	members at date of this		
	return.	(b) persons who have	•
	]	ceased to be members.	
	Number	Date of	
Name and address	currently	Number   Registration	Remarks
Teams and danies	held	Transferred of Transfer	11077121710
BRIAN WIVANIATIO	15000		
BRIAN WYNYATES SMITH	1500		
CHESSETTS WOOD ROAD			
LAPWORTH	<del> </del>		
SOLIHULL WEST MIDLANDS BOH GEP	<del> </del>		
D-14 621			
MICHAEL WESTON SMITH	1500		·
LAPWORTH PARK			
BUSHNOED LANE LAPWORTH			
LAPWORTH			
WARWICKSHIRE BG4 SPJ			
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SCHEDULE TO FORM 363

Company Number 00030540	Account of Shares			
Company Number: 00039742			shares trans-	
Company Name:	Number of	ferred since the date of the		
i i	shares or		or, in the case	
HART SON PEARD AND COMPANY, LIMITED	amount of stock held	incorporation	eturn, since the	
	by existing		or the	
	members at		who are still	
	date of this	members		
	return.		who have	
		ceased t	o be members.	
•	Number		Date of	
Name and address		Number		
ivaille and address	currently	Transferred	Registration	Remarks
	held	i i alioici i ca	of Transfer	
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#### 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