

B3 2168

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Annual Return

Company number

CN 92442

Company name

Hooper & Adlard Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 18 07 95

Date of next return

I wish to make the next return to

DB 18 07 96

Registered Office

This is the address at the date of this return

RO ONE GREAT TOWER STREET

Any change of registered office must be notified on form 287

Post town LONDON

County/Region

Postcode EC3R 5AH

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 3 1 2

9 9 9 9

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title
Forenames
Surname
* Honours etc
Previous forenames
Previous surname
Usual residential address

CS	Mr
David	
Stovold	
F.C.I.S.	
AD	5 Maylands Way
Harold Park	
Post town	ROMFORD
County/Region	
Postcode	RM3 OBG
Country	ENGLAND

* Voluntary details

Directors

(Listed in alphabetical order)

Name * Style/Title

CD Mr

Forenames

David John

Surname

Harnan

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 35 St Mary's Road

Reigate

Post town SURREY

County/Region

Postcode RH2 7JH Country ENGLAND

Date of birth

DO 25 02 54 Nationality NA British

Business occupation

OC Accountant

Other directorships

OD None

Name

* Style/Title

CD Mr

Forenames

David

Surname

Stovold

* Honours etc

F.C.I.S.

Previous forenames

Previous surname

Usual residential address

AD 5 Maylands Way

Harold Park

Post town ROMFORD

County/Region

Postcode RM3 OBG Country ENGLAND

Date of birth

DO 26 04 39 Nationality NA British

Business occupation

OC Chartered Secretary

Other directorships

OD None

* Voluntary details

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
£100 Ordinary	1,818	181,800.00
Totals	1,818	181,800.00

**List of past and present
Members**

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

None

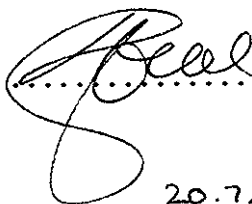
Certificate

I certify that the
information given in this
return is true to the best
of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed



Secretary/Director *
(* delete as appropriate)

Date

20.7.95

This return includes no continuation sheets.

Contact point address

The Secretary
H & C Timber and Building
Supplies Limited
One Great Tower Street
LONDON

Postcode EC3R 5AH

Telephone 071 711 1467

Extension

Complete List of Members for Hooper & Adlard Limited from 18/07/94 to 18/07/95**Member's Name and Address**

Harcros Timber & Building Supplies (Northern) Limited
ONE GREAT TOWER STREET, LONDON
EC3R 5AH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £100 each	1,817				1,817

Member's Name and Address

Miller, James
Glendene, Newnams Close
BICKLEY Kent BR1 2HW

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £100 each	1				1