



COMPANIES HOUSE

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 27/06/92
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
18	07	92

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.

FISHER HOUSE
84 FISHERTON STREET
SALISBURY
WILTS SP2 7TF

Principal business activities (See note 4)

Trade classification L
8312 BUILDERS MERCHANTS

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

363s

Annual Return

of company number 00092442

F

company name
HOOPER & ADLARD 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

Day	Month	Year

8312

9999

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 289

ROBERT GEORGE
SEARLE
76 WINTERSLOW ROAD
PORTON
SALISBURY
WILTSHIRE SP4 0JU

Day	Month	Year

 Date of any change.

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

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 289.

JOHN MAURICE WILLIAM
GLANVILLE
THE POUND HOUSE
SHILLINGSTONE
DORSET DT11

Day	Month	Year

 Date of any change

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

Date of Birth:- 29/12/33

Nat:BRITISH

Occ:COMPANY EXECUTIVE

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

Day	Month	Year

 Date of resignation

Other directorships

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

Directors - continued

Particulars

ROBERT GEORGE
SEARLE
76 WINTERSLOW ROAD
PORTON
SALISBURY
WILTSHIRE SP4 0JU

Date of Birth:- 10/01/48
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

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

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Particulars

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships

If the information shown reads amend 01. Give
details below and the date of any change

Day	Month	Year

Date of any change

Day	Month	Year

Date of resignation

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation

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)

4.2% Non Cum

Preference

648

£64800

Ordinary

1170

117000

Totals

1818

£181800

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



The last full members list was at 18/07/91

on paper

not on
paper

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 £32.

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

Signed

[Signature]

Secretary/Director *
(delete as appropriate)

Date

6/8/92

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

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.....

Postcode

Telephone

Ext