

363s

COMPANIES HOUSE

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

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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
1 18	017	912

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 case cannot be determined from the notes, give a brief Gasanot on of principal activity

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
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Register of members (See note 5)	If the information shown needs amendoused file details below and, for scoretary and director particulars, the date of any change
The register is kept at	
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Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
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Company Secretary (See note 7)	and the second of the second o
	Paris March Mana
Particulars of a new secretary must be notified on form 288	Day Month Year
10111 2 9 3	Date of any change.
RODERT GEORGE	оосинари (и «оръжено правення право прати право прадати.
SEARLE	
76 WINTERSLOW ROAD	EGEN®S®®RAWG®G®G®G®G VOJOSTOS GG CO 111.37 ° p.
PORTON	י, ונ., ט, הו' ונ. ספסססססספרים. סקמשנט אלי מישוא האואר האואר או האווני. ט
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WILTSHIRE SP4 OJU	

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If this person has ceased to be secretary, please	Day Month Year
state when	Date of resignation
n and a second control of the second	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 289.	Date of any change
JOHN MAURICE WILLIAM	医血管 医自然性性坏疽 计连续连续 法国际政务的 医心脏 医自己性血管 医二氯甲酚 医二氯甲酚
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Bate of Barth: 29/12/33	www.www.www.co.co.co.co.co.co.co.co.co.co.co.co.co.
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CCC+COMPANY EMECUTIVE	0040n###Ddd #5##Jd#0J-[; y.,,
	Day Month Year
If the sperson has ceased to be director, please	L L Date of resignation
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Citar directorships	##BU#BU#GU#GU#GU#GU#GU#GU#GU#GU#GU#GU#GU#GU#GU

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CGC92442	If the information shown reads aftered of the details below and the date of any crango						
Directors - continued	asians being and are early a language.						
Particulars	Day Month Year Date of any change						
ROBERT GEORGE SEARLE 76 WINTERSLOW ROAD PORTON SALISBURY WILTSHIRE SP4 OJU							
Date of Birth:- 10/01/48 Nat:BRITISH OGG:FINANCIAL DIRECTOR	######################################						
If this person has ceased to be director, please state when.	Day Month Year Date of resignation						
Other directorships.							
Particulars.	Day Menth Year 1 1 Date of any change.						
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.							
If this person has ceased to be director, please state when.	Day Month Year Date of resignation						
Other directorships.							
Particulars	Day Month Year						
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.							
If this person has ceased to be director, please	Day Mossh Year						
state when	Date of resignation						
Cities decolorshies							

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Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate + Aggregate + Number of shares				
Enter details of all shares in issue at the date of this return.	Preference ete)		ಗೆತಾಬಳಿಗೆ ಪ್ರಭಾಗಿಗಳ ಬೈ ನಿರ್ಣಾಣ ಬಾಡುಬಿಂದ ಸಂಚಿತ್ರಾಗೀಯ ನಿರ್ಣಾಣ ಸಾಹಾಗಿಯ ಸಂಚಿತ್ರಾಗಿ ನಿರ್ಣಾಣ				
	42% 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.	There were no c	hanges in the pe	Please mark the appropriate box. riod				
The last full members list was at 18/07/91	A list of change		on paper paper				
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	/	/ 0	Λ				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		Sécretary/Di recto r *				
I enclose the fee of £32.	Date (/5/0)	17_	*(delete as appropriate)				
Cheques should be made payable to Companies House.	. ,	cludes (entir numl	continuation sheets				
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To whom should Companies House direct any enquiries about the information shown in this return?	*********	*******					
	***********	** ******					
	*****************	Postcod	e				
	Telephone	***********	EX.				

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