

JD 10/1/92

PC SECRETARY SOFTWARE
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051641

Annual Return

Company Number

CN 92442



Company Name

Hooper & Adlard Limited

Date of this return

The information in this return is made up to

DA 1 8 0 7 9 1

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO Fisher House

84 Fisherton Street

Any change of registered office must be notified on form 287

Post Town Salisbury

County/Region Wilts

Postcode SP2 7TF

Principal business activities

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

PA 8 3 1 2

Register of members

The register of members is kept at

RM		

Post Town	_____	
County/Region	_____	
Postcode	_____	

Register of Debenture holders

A register of debenture holders is kept at

RD		

Post Town	_____	
County/Region	_____	
Postcode	_____	

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee
without share capital.....

Private company limited by shares
exempt under section 30.....

Private company limited by guarantee
exempt under section 30.....

Private unlimited company with share
capital.....

Private unlimited company without share
capital.....

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS		

Robert George		
Searle		

AD	76 Winterslow Road	
Porton		

Post Town	Salsbury	
County/Region	Wilts.	
Postcode	SP4 0JU	Country _____

Directors

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

CD	
John Maurice William	
Glanville	
AD	The Pound House
Post Town	Shillingstone
County/Region	Dorset
Postcode	
Country	
DO	2/9 1/2 3/3
Nationality	NA British
OC	Company Executive
OD	None

Directors

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

CD	
Robert George	
Searle	
AD	76 Winterslow Road
Porton	
Post Town	Salsbury
County/Region	Wilts.
Postcode	SP4 0JU
Country	
DO	1/0 0/1 4/8
Nationality	NA British
OC	Financial Director
OD	None

List of Past

Being in register ledger containing particulars	Names and addresses	
	Name: Harcross Timber & Building Supplies (Northern) Limited Address: Riverside House, 33 Bridge Road Stockton-on-Tees Cleveland Postcode TS18 3AE	1
	Name: James Miller Address: Glendene Newhams Close Bickley, Kent Postcode BR1 2HW	2

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ordinary 1817				
Ordinary 1				

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
4.2% Non Cumulative Preference	648	£54800
Ordinary	1170	£117000
Totals	1818	£181800

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

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.

**Make cheques payable to
Companies House.**

Signed

Secretary/Director⁴

Date _____

(*delete as appropriate)

This return includes ² continuation sheets.

Contact point address

Postcode _____

Telephone _____ Reference _____