

Not used 7/15  
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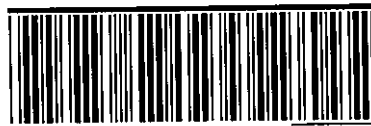


C O M P A N I E S   H O U S E

# 363s

## Annual Return

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



A09 \*ACGRC1PV\* 403  
COMPANIES HOUSE 04/12/97

of company number 00280296

S

company name  
G.F.X.HARTIGAN LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/10/97  
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
09	11	97

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

### 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.

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

98 HIGH STREET  
NEWPORT PAGNELL  
BUCKS MK16 8EJ

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.....  
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### Principal business activities *(See note 4)*

Trade classification is  
1421 OPERATION OF GRAVEL AND SAND PITS

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

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 288.

Day Month Year

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Date of any change.

DAVID WILLIAM  
 WISE  
 FCA  
 BY THE GREEN  
 THORNBOROUGH  
 BUCKINGHAM  
 BUCKINGHAMSHIRE MK18 2DQ

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

GEORGE CHRISTOPHER  
 HARTIGAN  
 MANOR FARM  
 NEWTON BLOSSOMVILLE  
 OLNEY  
 BUCKINGHAMSHIRE MK46 4HA

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 .....

Date of Birth:- 25/07/36  
 Nat:BRITISH  
 Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

HARTIGAN READYMIX LIMITED

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

JEREMIAH MARTIN  
HARTIGAN  
21 LUTTERWORTH ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE NN1 5JR

Date of Birth:- 19/09/31  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PATRICK JOSEPH  
HARTIGAN  
LAVENDON GRANGE  
OLNEY  
BUCKS MK46 4HL

Date of Birth:- 27/04/34  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ARTHUR DAVID GERALD  
OLDREY  
WATER FIELD FARM  
COLD BRAYFIELD  
OLNEY  
BUCKINGHAMSHIRE MK46 4HS

Date of Birth:- 10/12/37  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NEWMARKET RACECOURSES TRUST  
NATIONAL HORSE RACING MUSEUM

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

JANE  
PETERS  
FLAT 2  
BRAYFIELD HOUSE COLD BRAYFIELD  
OLNEY  
BUCKS MK46

Date of Birth:- 18/07/30  
Nat:BRITISH  
Occ:LECTURER

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

GEORGINA MARY  
WARD  
GLEBE HOUSE  
LILLINGSTONE LOVELL  
BUCKINGHAM  
BUCKINGHAMSHIRE MK18 5BB

Date of Birth:- 20/11/36  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

DAVID WILLIAM  
WISE  
FCA  
BY THE GREEN  
THORNBOROUGH  
BUCKINGHAM  
BUCKINGHAMSHIRE MK18 2DQ

Date of Birth:- 08/02/49  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

HARTIGAN READYMIX LIMITED.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00280296

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)
		91500
<b>Totals</b>		91500

**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 09/11/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £ 15.

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

Signed

J. W. Wise

Secretary/Director \*

\*(delete as appropriate)

Date

2/12/97

This return includes No continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

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

MR. D. W. WISEG.F. HARTIGAN LIMITED98 HIGH STREET NEWPORT PAGNELLBucksPostcode MK16 8ETTelephone 01908 61126 Ext