

# 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 02/05/97 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
119	015	9   7

#### 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.

BADGERS HOLT, BISBROOKE, NR.UPPINGHAM, LEICESTERSHIRE, LE15 9EQ.

### Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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



# Annual Return

of company number 00318204

W

company name
HARBOT'S 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.

<u> </u>	
Month	Year
	Month

	<b></b> -	 . <b></b> .	. <b></b> .
			_
F		 	
		 	_

00318204	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
(See note 3)	particular, the date of any onlings.
The register is kept at	
The register is kept at	
58 BAXTER GATE	
LOUGHBOROUGH LEICESTERSHIRE	***************************************
LE11 1TH	
Register of debenture holders (See note 6)	
inegiotes of depositure moiders (See note 8)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
PETER	
HARBOT BADGERS HOLT	
BISBROOKE	••••••
UPPINGHAM	•••••
NORTHANTS NN13 5NF	Leics Le 15 9EQ
	***************************************
	***************************************
	***************************************
	Day Month Year
If this person has ceased to be secretary, please	
state when.	
• •	•
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MARIAN	
HARBOT	***************************************
CHARMLANDS 26 HOMEFIELD LANE	***************************************
ROTHLEY	
LEICESTER LEICESTERSHIRE LE7 7NE	•••••
DEICESIERSHIRE DE! /NE	
	***************************************
Date of Birth:- 08/05/28	••••••
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	
State Wileit.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

00318204	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. PETER HARBOT	Date of any change.		
BADGERS HOLT BISBROOKE UPPINGHAM NORTHANTS NN13 5NF			
Date of Birth:- 16/09/26 Nat:BRITISH Occ:DIRECTOR			
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		
Show any relevant current and previous directorships.			

Page 3

00318204 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	<u>088</u> .	33022	16011	
	PREF.	4000	4000	
	Totals	36022	20011	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	nembers is enclose	ed 🗸	
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, <i>mark this box</i> .				
Certificate	Signed		Secretary/Director	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date Mo	715.97	*(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	MARSH .	s Mass		
To whom should Companies House direct any enquiries about the information shown in this	S8 BAX	IER GATE		
return?>	CaghBe			
	lacs	Postcode	LEIL 17H	
	TelephoneO(s	69 212668	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 00318204	Muraha- af	Particulars of shares trans- ferred since the date of the		
Company Name:	Number of shares or	last return, or, in the case		
	amount of	of the first return, since the		
HARBOT'S LIMITED	stock held	incorporation of the company, by		
	by existing members at			
	date of this	members, and		
	return.	(b) persons who have ceased to be members.		
	Number			
	1	Number Date of		
Name and address	currently	Registration	Remarks	
	held	of Transfer of		
	ord fref			
	15. 34			
Property Color of the Color of the Color				
refer Horbor, Kadgers Hoth, Bisbloce, Uping hall, leics.	16,010 1,000			
Miss Marian Harbot, 26 Homeheld Lane, Roynley, Leics.	16,011 3,00			
Peter Horbot, Badgers Holt, Bisbore, Opingham, Leics. It is Marian Harbot, 26 Homefield Lane, Rothley, Leics. Milesforer Horbot, 78 Elmaiston Rd, Norreampton	(			
	32,022 4,000			
	<u> </u>			
	<u> </u>			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00318204		Account of Sha	res
Company Number: 00318204		Particulars of shares trans-	
Company Namo:	Number of	ferred since the date of the	ľ
Company Name:	shares or	last return, or, in the case	
HARBOT'S LIMITED	amount of	of the first return, since the	3
IMMDOI D EINLIED	stock held		
	by existing		
	members at		
	date of this		
	return.	(b) persons who have	
		ceased to be members.	
			4
	Number	Number Date of	ſ
Name and address	currently		
Name and address		Transferred Registration	Remarks
	held	of Transfer	
		ĺ	
			1
			1
			<del> </del>
		l l	1
			]
			1
		<del></del>	<del>- </del>
	i		ļ
			İ
			<del>                                     </del>
		}	1
			<u> </u>
			}
			† · · · · · · · · · · · · · · · · · · ·
			į į
	<del></del>		
		i	i
			ļ
			1
· · · · · · · · · · · · · · · · · · ·			
		i	
	!		
	···		
		1	· ·
	i		
	i	1	
	···		<del>                                     </del>
	j	}	<b>!</b>
			<b>!</b>
			<u> </u>
		ł	1
	i	Ì	
		· · · · · · · · · · · · · · · · · · ·	
		ł	ĺ
, <b>j</b>	l		ļ <b>!</b>
	<del></del>		
	i i	ļ	ĺ
	1		i i
!	!		į l
	<u></u>		<u> </u>
	T		
•	l		j l
	<u>-</u>		
Į.	ŀ	Į į	, I
	]	[	ı <b>İ</b>
		· · · · · · · · · · · · · · · · · · ·	