



C O M P A N I E S H O U S E

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Z/S
000346

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN P***
CARDIF
CF4 3U



of company number 00615496

Q

company name
HARMAN & SON 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 02/09/98

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	09	98

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.

83 SOUTH STREET
DORKING
SURREY RH4 2JU

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.....
.....

Principal business activities (See note 4)

Trade classification is
7020 LETTING OF OWN PROPERTY

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

00615496

Register of members (See note 5)

The register is kept at

OLD PRINTERS YARD
156 SOUTH STREET
DORKING
SURREY RH4 2EU

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

OLD PRINTERS YARD
156 SOUTH STREET
DORKING
SURREY RH4 2EU

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.

PETER GORDON
HARMAN
79 OAKDALE
HARROGATE
NORTH YORKSHIRE HG1 2LT

COBBLESTONES
2 HOME FARM SQUARE
BIRSTWICK
HARROGATE
N. YORKS
HG3 2WA

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.

JOAN EDITH
HARMAN
LITTLE FOXES LOVELANDS LANE
LOWER KINGSWOOD
TADWORTH
SURREY KT20 6XG

Date of Birth:- 04/11/14
Nat:BRITISH
Occ:COMPANY 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.

00615496

Directors - continued

Particulars.

PETER GORDON
HARMAN
79 OAKDALE
HARROGATE
NORTH YORKSHIRE HG1 2LT

Date of Birth:- 10/05/37

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

COBBLESTONES
2 HOME FARM SQUARE
BIESTWITH
HARROGATE
N. YORKS. HA3

Day	Month	Year

Date of resignation.

Particulars.

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

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.

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

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.

00615496

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)

ORD		
Totals	1950	£1

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



on paper

not on
paper

The last full members list was at 18/09/96

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.

Signed

G.E. Herman

Secretary/Director *
(delete as appropriate)

Date 12.10.98

I enclose the fee of **£15.**

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

This return includes 0 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?----->

WHITTINGTON & CO
83 SOUTH ST.
DORKING
SURREY Postcode RH4 2JU

Telephone 01306 743326 Ext