

Please complete in typescript,
or in bold black capitals.

CHFP036

b Ireland
2914
L15

363a

Annual Return

Company Number

1716002

Company Name in full

PALMER HARGREAVES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 8 / 0 8 / 2 0 0 1

Date of next return

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

Show here the address at the date of
this return.

THE EXCHANGE, HASLUCKS GREEN ROAD, SHIRLEY

Any change of
registered office
must be notified
on form 287.

Post town

SOLIHULL

County / Region

WEST MIDLANDS

UK Postcode

B 9 0 2 E L

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9305

If code number cannot be determined,
give a brief description of principal activity.



A45
COMPANIES HOUSE
COMPANIES HOUSE

0371
13/10/01
20/09/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK 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

Please mark the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

* Style / Title

Forename(s)

Surname

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

ANDREW COLIN

CLIFT

67 ST GEORGES ROAD

CHELTENHAM

GLOUCESTERSHIRE

ENGLAND

UK Postcode

G L 5 0 3 D U

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Name *Style / Title

MR

Day Month Year

Date of birth

0 5 / 0 9 / 1 9 9 8

Forename(s)

JOSEPH

Surname

CURRAN

Address

13 MILVERTON TERRACE

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town

LEAMINGTON SPA

County / Region

WARWICKSHIRE

UK Postcode

C V 3 2 5 B E

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

*Voluntary details

Name * Style / Title

MR

Day Month Year

Date of birth

3 0 / 0 6 / 1 9 4 7

Forename(s)

JOHN OLIVER

Surname

VIZE

Address

FIR TREES HOUSE

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town

PRIORS MARSTON ROAD, HELLIDON

County / Region

NORTHANTS

UK Postcode

N N 1 1 6 L N

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Name *Style / Title

MR

Day Month Year

Date of birth

2 1 / 0 5 / 1 9 5 5

Forename(s)

ANDREW COLIN

Surname

CLIFT

Address

67 ST GEORGES ROAD

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town

CHELTENHAM

County / Region

GLOUCESTERSHIRE

UK Postcode

G L 5 0 3 D U

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

*Voluntary details

Name *Style / Title

MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth

Day Month Year
2 5 / 0 8 / 1 9 6 4

Forename(s)

PHILLIP

Surname

COWLEY

Address

HORTON HOUSE

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town

NEW STREET

County / Region

NAPTON ON THE HILL

UK Postcode

C V 2 3 8 L R

Country

ENGLAND

Nationality

BRITISH

Business occupation

ACCOUNTANT

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	10000	£10,000.00
Totals	10000	£10,000.00

List of past and present shareholders

(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 changes in the period

☐

on paper

in another format

A list of changes is enclosed

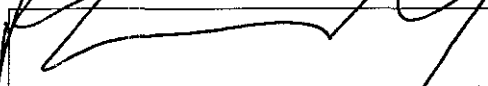
☐☐

A full list of members is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18.08.01

†Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact of there is a query

JERROM ASSOCIATES
THE EXCHANGE, HASLUCKS GREEN ROAD, SHIRLEY, SOLIHULL, WEST
MIDLANDS
B90 2EL, ENGLAND Tel 0121 693 5000
DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 1716002

Company Name in full PALMER HARGREAVES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR DAVID BARKER</u> Address <u>7 OLD GLEBE, UPPER TADMARTON</u> <u>BANBURY</u> <u>OXON</u> UK Postcode <u>OX1 5LT</u>	ORDINARY 0	ORDINARY 225	13/11/2000
Name <u>MR DAVID BARKER (CONTINUED)</u> Address _____ _____ _____ UK Postcode <u>LL L L L L L L</u>	ORDINARY 0	ORDINARY 50	13/11/2000
Name <u>MR DAVID BARKER (CONTINUED)</u> Address _____ _____ _____ UK Postcode <u>LL L L L L L L</u>	ORDINARY 0	ORDINARY 225	13/11/2000

List of past and present shareholders (Continued)

Company Number , 1716002

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR ANDREW COLIN CLIFT Address 67 ST GEORGES ROAD CHELTENHAM GLOUCESTERSHIRE UK Postcode GL5 0L3D	ORDINARY 4462		
Name MRS JANET DENISE CLIFT Address 67 ST GEORGES ROAD CHELTENHAM GLOUCESTERSHIRE UK Postcode GL5 0L3D	ORDINARY 38		
Name MR PHILLIP COWLEY Address HORTON HOUSE NEW STREET NAPTON ON THE HILL UK Postcode CV2 3L8D	ORDINARY 1000		
Name MR JOSEPH CURRAN Address 13 MILVERTON TERRACE LEAMINGTON SPA WARWICKSHIRE UK Postcode CV3 2L5L	ORDINARY 0	ORDINARY 222	05/03/2001
Name MR JOSEPH CURRAN (CONTINUED) Address LLLLLB	ORDINARY 0	ORDINARY 50	05/03/2001

List of past and present shareholders (Continued)

Company Number 1716002

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name MR JOSEPH CURRAN (CONTINUED) Address UK Postcode L L L L L L L	ORDINARY 0	ORDINARY 2	05/03/2001
Name MR JOSEPH CURRAN (CONTINUED) Address UK Postcode L L L L L L L	ORDINARY 0	ORDINARY 3	05/03/2001
Name MR JOSEPH CURRAN (CONTINUED) Address UK Postcode L L L L L L L	ORDINARY 0	ORDINARY 223	05/03/2001
Name J O VIZE & I T DALL TRUSTEES OF THE J O VIZE LIFE INTEREST TRUST Address FIR TREES HOUSE PRIORS MARSTON ROAD, HELLIDON NORTHANTS UK Postcode N N 1 1 L 6 L	ORDINARY 0	ORDINARY 225	18/06/2001
Name J O VIZE & I T DALL TRUSTEES OF THE J O VIZE LIFE INTEREST TRUST (CONTINUED) Address L L L L L L L	ORDINARY 0	ORDINARY 222	18/06/2001

List of past and present shareholders (Continued)

Company Number 1716002

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name J O VIZE & I T DALL TRUSTEES OF THE J O VIZE LIFE INTEREST TRUST (CONTINUED) Address UK Postcode L L L L L L L	ORDINARY 0	ORDINARY 3995	18/06/2001
Name J O VIZE & J A VIZE TRUSTEES OF THE J O VIZE 1999 LIFE INTEREST TRUST Address FIR TREES HOUSE PRIORS MARSTON ROAD, HELLIDON NORTHANTS UK Postcode N N 1 1 L 6 L	ORDINARY 4442		
Name MRS JUDITH ANNE VIZE Address FIR TREES HOUSE PRIORS MARSTON ROAD, HELLIDON NORTHANTS UK Postcode N N 1 1 L 6 L	ORDINARY 58		
Name Address UK Postcode L L L L L L L			
Name Address L L L L L L L			