

#### COMPANIES HOUSE

of company number 02113027 R

company name

HARLEQUIN HOMES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 09/10/96 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	
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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		
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# 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.

Registered Office	(See note 3)
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This is the address registered by Companies House.

CLARKS MILL STALLARD STREET TROWBRIDGE ~ WILTSHIRE BA14 8HH /

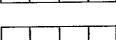
# Principal business activities (See note 4)

Trade classification is 4521 GEN CONSTRUCTION & CIVIL ENGINEER



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



02113027 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at	•				
28B SEEND CLEEVE SEEND					
MELKSHAM WILTSHIRE					
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  Date of any change.				
MAUREEN ANN - EARLEY					
28B SEEND CLEEVE SEEND					
MELKSHAM WILTSHIRE SN12 6PU					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	Doy Morth V.				
Particulars of a new director <b>must</b> be notified on form 288.	Day Month Year Date of any change.				
BARRY WILLIAM EARLEY 28B SEEND CLEEVE					
MELKSHAM / WILTSHIRE SN12 6PU /					
Date of Birth:- 03/12/47 Nat:BRITISH Occ:BUILDER					
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.				
Show any relevant current and previous directorships.	None				
Page 2					

02113027	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	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			
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.				
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.				

Page 3

02113027 Issued Share Capital (See note 8)	Class	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 snare issued multiplied b nominal value per share)
	ORTINANT	400	
	P1		
·	Totals	400	4400
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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 23/10/95	A list of chang	·	on paper paper
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	Signed	J. Hugh	٥٥
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \S	11/0)	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable	This return inc		continuation sheets.
to Companies House.	Please ens	(enter number) sure that you   s on this page	have completed
	Monayans C	DEURY MARTIN	j
To whom should Companies House direct any enquiries about the information shown in this	CLARKS M	<u>u</u>	
return?>	STALLACD WIJS	Spect, Te	BAY Smi
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02113027	Particulars of shares trans-			
A	Number of	terred since th	e date of the	İ
Company Name:	shares or amount of	last return, or, in the case of the first return, since the		i
HARLEQUIN HOMES LIMITED	stock held	incorporation of the		
· · · · · · · · · · · · · · · · · · ·	by existing	company, by		
	members at			
	date of this return.	(b) persons v	who have	
	retuin.	ceased to	be members.	
	Number		5 1 4	
	1	Number	Date of	_ ,
Name and address	currently	Transferred	Registration	Remarks
	held	I I al ISIEI I EU	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 36

	SCHEDOLE TO FORM 36:			
Company Number: 02113027	Account of Shares			
1		Particulars of shares trans-		
Company Name:	Number of	ferred since the date of the	1	
	shares or	last return, or, in the case		
HARLEQUIN HOMES LIMITED	amount of	of the first return since the	, [	
	stock held	incorporation of the		
	by existing	company, by	Ĭ	
·	members at	(a) persons who are still	1	
	date of this	members, and	f	
· ·	return.	(b) persons who have	į.	
		ceased to be members.	Ī	
A Committee of the Comm	Number		7	
Name and all	1	Number Date of		
Name and address	currently		Remarks	
	held	Transferred of Transfer	nemarks	
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