

# COMPANIES HOUSE

363s Annual Return

of company number 02113027

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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 08/10/97 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 - Mont		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

# Day Month Year

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\_\_\_\_\_

### 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.

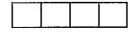
CLARKS MILL STALLARD STREET TROWBRIDGE WILTSHIRE BA14 8HH -

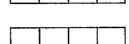
# Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER X

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

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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  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	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.	1 hn) F

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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			
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				

02113027 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)	
	ORTINARY	hoo	<u> </u>	
	Totals	400	£400	
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	not on	
The last full members list was at 23/10/96	On paper paper  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			Sepretary/Director * *(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please en	cludes   (enter number	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	MONAMAS (B) GARKS MIN STANAGO S WITTHEE	Postcode	ensloge, Shit Shir Ext 1)	

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 02113027		Particulars of shares to	ans-	
	Number of	ferred since the date of	f the	
Company Name:	shares or	last return, or, in the		
	amount of	of the first return, sine	ce the	
HARLEQUIN HOMES LIMITED	stock held		j	
	by existing			
	members at	(a) persons who are s	1111	
	date of this			
	return.	(b) persons who have	h	
	<u> </u>	ceased to be mem	pers.	
	Number	H_L	~e <sup></sup>	
		Number Date		
Name and address	currently	Hegistr	ation Remarks	
	held	Transferred of Trans	nsfer	
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c/o 28 6 Seems agent, seems, Mecusham				
c/o 286 Seens CLEEVE SEENS MECKSHAM	<u> </u>			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02112027	Account of Shares			
Company Number: 02113027	Number of	Particulars of	shares trans- the date of the	
Company Name:	Number of shares or	last return, o	r, in the case	]
HARLEQUIN HOMES LIMITED	amount of	of the first r	eturn,since the	
HUNDESOTA HOHER THILLED	stock held	incorporation		
	by existing	company, by	* #4111	
	members at date of this		who are still	
	return.	(b) persons		
	•=-		o be members.	
	Number		·	ł
		Number	Date of	,
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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