

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2222015

Company Name in full

Harrison UK Services Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	8	0	2	2	0	0	8

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.

Swan Court, 11 Worple Road

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

Post town

Wimbledon

County / Region

London

UK Postcode

SW19 4JS

Principal business activities

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

7499

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

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

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh

WEDNESDAY



A54

A1J16YQ6
09/04/2008
COMPANIES HOUSE

344

Register of members

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

Swan Court, 11 Worple Road

Post town Wimbledon

County / Region London

UK Postcode SW19 4JS

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state 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 tick 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

Name

* Style / Title

Mr

Forename(s)

Anthony Philip

Surname

White

Address

Roseneath, Woodside Road, Chiddingfold

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town Godalming

County / Region Surrey

UK Postcode GU8 4RN

Country

BLUEPRINT

2000

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 corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	3
		0	6
		1	9
		5	9
Forename(s)	Peter Charles		
Surname	Griffiths		
Address	14 Richmond Way		
Post town	Fetcham		
County / Region	Surrey	UK Postcode	KT22 9NZ
Country	England	Nationality	British
Business occupation	Director		

* Voluntary details

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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	2	£2.00
Totals	2	2.00

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 shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

8/4/08

† 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

1

continuation sheets

(enter number)

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

Mrs J E Tuck, Domestic & General Group Ltd, Swan

Court, 11 Worple Road, Wimbledon, SW19 4JS, London

Tel

BLUEPRINT

2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2222015

Company Name in full | Harrison UK Services 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 company shareholders on
 - The company's first annual return following the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Domestic & General Group Limited <hr/> Address Swan Court, 11 Worple Road, Wimbledon, London, United Kingdom <hr/> UK postcode SW19 4JS	£1.00 ORDINARY Shares Held 1		
Name Domestic & General Services Limited <hr/> Address Swan Court, 11 Worple Road, Wimbledon, London, United Kingdom <hr/> UK postcode SW19 4JS	£1.00 ORDINARY Shares Held 1		
Name <hr/> Address <hr/> UK postcode			