

COMPANIES HOUSE

M 55 32/28/2007/060635 10 50 5 72

Please return to

REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

Annual Roturr	A	ന്നവ്യ	al R	etu	rn
---------------	---	--------	------	------------	----

of company number CN 2534664 S

company name
HARDY - U.K. LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 as at 13/08/91

175 FERNHILL ROAD BOOTLE MERSEYSIDE L20 9DU

Postcode Use this space to notify a change of registered office address. Post Town Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

PA 3 1 1 0	

Register of member	R	aister	of	members	5
--------------------	---	--------	----	---------	---

(See note 5)

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

RM 1/5 HILL DICKINSON DAVIS CAMPBELL (SOLICECES)
PEARL ASSURANCE HOUSE, DERBY SQUARE
Post Town LIVERPOOL
County/Region MERSEYSIDE
Postcode L2 9×L

Register of Debenture holders

(See note 6)

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

RD	
Post Town	
County/Region	
Postcode	

Company type(See note 7)

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 .

Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) *Style/Title Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

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

RICHARA MARTINDALE

Address

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

Voluntary details

AD MS HILL	Dickinson Davis CA	mpben ((Sourcases)
PEARL	ASSURANCE HOUSE	DERBY	Square
Post Town _	LIVELPOOL		

Post Town LIVERPOOL

County/Region MELSEY SYDE

Postcode La 9xL Country U.K.

eobbees		You may photocopy this page to provide details of additional directors.
	s (continued)	Details of new directors must be notified on form 288
(See note 8) Namo	*Style/Title	CD MR.
y w 112 pa 2 70°	Forenames	MICHAEL ALAN
	Surname	NICSON
	*Honours eta	
	Previous forenames	
	Previous surname	
Address	1 1 Gildan and Imila	AD "ROUNDHAY"
Usual resid	iential address must be	31 FIM AVENUE
	n, give the registered or	Post Town Closby
principal o	ffice address.	County/Region MERSEYSINE
		Postcode L23 2Sx Country U.K.
	Make a fellowin	Day Month Year DO 1 14 012 510 Nationality NA BRITISH
	Date of birth	
	Business occupation Other directorships	OD NONE
	Other directorships	
Name	*Style/Title	СБ
	Forenames	
	Surname	<u> </u>
	*Honours etc	
	Previous forenames	
	Previous surname	
Address	. ,	AD
Usual resid	dential address must be	
given. It corporatio	n, give the registered or	Post Town
principal c	office address.	County/Region ,
	1	Postcode Country
	•	Day Month Year
	Date of birth	DO Nationality NA
	Business occupation	oc
	Other directorships	OD
* Voluntary	details	Continuation St

2534644		You may photocopy this page to provide details of additional director	MS.
Directors (con (See note 8)	ntinued)	Details of new directors must be notified on form 268	11
Name	'Style/Title	CD	
	Forenames		
	Surname		_
	*Honours etc		_#
F	Previous forenames		
given. In th	Previous surname	AD	
corporation, given principal office	ve the registered or address.	Post Town County/Region Postcode Country	
	Date of birth	DO Nationality NA	
В	usiness occupation	ОС	
(Other directorships	OD	22/22
Address Usual residenti given. In t	*Style/Title Forenames Surname *Honours etc Previous forenames Previous surname al address must be he case of a ve the registered or	AD Post Town	
E	Date of birth Business occupation Other directorships	County/Region Country Postcode Country Day Month Year DO	
* Voluntary detail	ils		110000
		Continua	tion Sh

	(See note 8) vectors in alphabetical	Details of new directors must be notified on form 288
arder Name	*Style/Title	ED MR
	Forenames	THOMAS MOOR
	Surname	Hill
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 8 RIDGEWOOD ROAD
given. In corporation,	ential address must be the case of a , give the registered or fice address.	Post Town PAXTON
		County/Region MASACHUSETTS 01610
	•	Postcode Country U·S·A,
	Date of birth	DO 114 112 510 Nationality NA AMERICAN
	Business occupation	OC VICE PRESIDENT - SALES - L. HARDY CO.
	Other directorships	OD NONE
Mana	*Style/Title	CD MR
Name	Forenames	NORMAN LEWIS
	Surname	MONKS
	*Honours etc	
	Previous forenames	1
	Previous surname	
Address	Lisaione entiratio	AD 135 WOODRINGE ROAD
	ential address must be	
given. In corporation		Post Town Howen
Pillorpar of		County/Region MASSACHUSE 775 01520
,	*	Postcode Country U.S.A.
	Date of birth	Day Month Year DO 1 0 0 1 317 Nationality NA AMERICAN
	Business occupation	
	Other directorships	
* Voluntary o	•	
" yosumany c	, , , , , , , , , , , , , , , , , , , ,	

If you have more than two directors please use the continuation sheet provided

Issued share capital (See note 9) Enter details of all the shares in Issue at the date of this return.	Class ORDINARY	Number 2	Aggregate Nominal Value	
	Totals	ą	7 2-00	
List of past and present members (See note 10) (Use attached schedule where appropriate)	· · ·	-	Please mark the appropriate box(es)	
A full list is required if one was not included with either of the last two returns.	There were no changes in		paper not on paper	
The last full members list was at	A list of changes is enclosed A full list of members is			
Elective resolutions (See note 11) (Private companies only)	If an election is in force a with annual general meet	at the date of this retuings, mark this box.	rn to dispense	
	If an election is in force a with laying accounts in g	at the date of this retu eneral meetings, mark	rn to dispense	
Certificate				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	m.A.L.Mso-	Secretary/Director * (* delete as appropriate)	
I enclose the fee of £32.	Date 30.09.0	_		
	This return includes (c)	2 continuenter number)	ation sheets.	
To whom should Companies House direct any enquiries about the information shown in this return?	MR. M.A. W	ILSON		
V	175 FERNHILL ROAD BOOTLE			
	MERSEY SINE	 	Postcode L20 9 Du	
	Telephone OSI- 9	<u></u>	Extension	
Check List Have you included	 your principal business a dates of birth of all direct a signature of either a direct 	tors?		
Page 4	- a members list (If require	ed)?	Printed on Recycled Paper	

THE PARTY OF THE P		Accour	nt of Shares	
Company Number: CN 3.534 664 Company Name:	Number of shares or amount of	Particulars of sh since the date o or, in the case of since the incor	f the last return. The first return.	
HARDY (U.K) LIMITED	stock held by existing members at date of this	(a) persons w members,	and	
•	return.	(b) persons w ceased to	be members.	
Name and address		Number	Date of Registration of Transfer	Remarks
L. HARDY COMPANY				
17 MILL STREET P.D. BOX 267				
WORCESTER MASSACHUSETTS,				
01603-0267, UNITED STATES OF AMERICA				
4 A A A A A A A A A A A A A A A A A				
L. HARDY COMPANY & THOMAS HILL				
ADDRESS AS ABOVE				
		-		
		 		
		-		
	_			
	_			
·'				