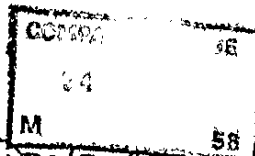




COMPANIES HOUSE



32/RB/001/060000000592

363b

Please return to

REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

## Annual Return

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.

Day Month Year  
**DA** 2 | 8 | 0 | 8 | 9 | 1 |

| | | | |

**DB** | | | | |

### 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

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

**RO** | |

Post Town | |

County/Region | |

Postcode | |

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

**PA** 3 | 1 | 1 | 0 |

| | | | |

| | | | |

| | | | |

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

**Register of members**

(See note 5)

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

**RM** M/S HILL DICKINSON DAVIS CAMPBELL (Solicitors)  
PEARL ASSURANCE HOUSE, DERBY SQUARE  
 Post Town LIVERPOOL  
 County/Region MERSEYSIDE  
 Postcode L2 9XL

**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 .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

**T1** ☐  
**T2** ☒  
**T3** ☐  
**T4** ☐  
**T5** ☐  
**T6** ☐  
**T7** ☐

Please mark the appropriate box

**Company Secretary** (See note 8)

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

Name \_\_\_\_\_ \*Style/Title

Forenames \_\_\_\_\_

Surname \_\_\_\_\_

\*Honours etc \_\_\_\_\_

Previous forenames \_\_\_\_\_

Previous surname \_\_\_\_\_

**Address**

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

\* Voluntary details

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

**CS** MR.  
RICHARD  
MARTINDALE  
**AD** M/S HILL DICKINSON DAVIS CAMPBELL (Solicitors)  
PEARL ASSURANCE HOUSE, DERBY SQUARE  
 Post Town LIVERPOOL  
 County/Region MERSEYSIDE  
 Postcode L2 9XL Country U.K.

You may photocopy this page to provide details of additional directors.

**Directors** (continued)

(See note 8)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD**

MR

MICHAEL ALAN

NILSON

**AD**

"ROUNDHAY"

31 FLM AVENUE

Post Town CROSBY

County/Region MERSEYSIDE

Postcode L23 2SX

Country U.K.

Day Month Year

**DO** 11 4 012 510Nationality **NA** BRITISH**OC**

MANAGING DIRECTOR - HARDY UK LTD

**OD**

NONE

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO** | | | | |Nationality **NA****OC****OD**

\* Voluntary details

Continuation Sheet

You may photocopy this page to provide details of additional directors.

**Directors** (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 208

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO**

Nationality

**NA****OC****OD**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO**

Nationality

**NA****OC****OD**

\* Voluntary details

Continuation Sheet

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD**

MR

THOMAS MOOR

HILL

**AD**

8 RIDGEWOOD ROAD

Post Town PAXTON

County/Region MASSACHUSETTS 01612

Postcode

Country U.S.A.

Day Month Year

**DO** 11 4 11 2 5 10Nationality **NA** AMERICAN**OC**

VICE PRESIDENT - SALES - L. HARDY CO.

**OD**

NONE

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

**CD**

MR

NORMAN LEWIS

MONKS

**AD**

135 WOODRIDGE ROAD

Post Town HOLDEN

County/Region MASSACHUSETTS 01520

Postcode

Country U.S.A.

Day Month Year

**DO** 11 10 01 7 3 17Nationality **NA** AMERICAN**OC**

PRESIDENT - L. HARDY CO.

**OD**

NONE

\* Voluntary details

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	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>2</u>	<u>£2.00</u>
Totals	<u>2</u>	<u>£2.00</u>

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☐A full list of members is enclosed ☒**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 true to the best of my knowledge and belief.

I enclose the fee of £32.

Signed

M.A. Wilson

Secretary/Director \*

(\* delete as appropriate)

Date

30.09.91

This return includes

2

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

MR. M.A. WILSON175 FERNHILL ROAD, BOOLEMERSEY SIDEPostcode L20 9DUTelephone 051. 922. 2291Extension  **Check List**

- Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to Companies House?

**SCHEDULE TO FORM 993**

**Continued overleaf**