

COMPANIES HOUSE

of company number 02739118

С

company name

HARLEYBELL 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 28/07/99

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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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.

42A CAMDEN ROAD TUNBRIDGE WELLS KENT TN1 2QD

Principal business activities (See note 4)

Trade classification is 7020 LETTING OF OWN PROPERTY

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

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.

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Day	Month	Year	
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O2739118 Register of members (See note 5) The register is kept at REGISTERED OFFICE	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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	Day Month Year
form 288. SUSAN PAULINE WILLIAMS 2 QUEENS ROAD ST PETER PORT GUERNSEY CHANNEL ISLANDS	OII III 9,9 Date of any change. CHANGE OF ADDLESS ST LANCONCE BROCK ROAD S. RETER FORT GUERNSEY CHANNEL ISLANDS GYI IRU.
If this person has ceased to be secretary, please state when.	Day Month Year 1 1 1 Date of resignation.
Directors (See note 7)	Davis Markh Vas
Particulars of a new director must be notified on form 288. STEPHEN JEFFREY BLUMENTHAL GRYMSDYKE MAIN ROAD LACEY GREEN AYLESBURY BUCKINGHAMSHIRE HP27 ORB	Day Month Year
Date of Birth:- 23/09/39 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships. Page 2	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

<u> </u>	T	Acc	ount of Share	es
Company Number: 02739118			f shares trans-	
{		ferred since the date of the		1
Company Name:	shares or	last return, d	or, in the case	Į.
	amount of	of the first a	return,since the	• [
HARLEYBELL LIMITED	stock held		of the	ĺ
	by existing			į
1	members at	(a) persons	who are still	j
	date of this		s, and	}
\	return.	(b) persons	who have	{
	Į.	ceased t	to be members.	ł
	Number		 	7
		Alexandra	Date of	}
Name and address	currently	Number	Registration	Remarks
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	held	1	of Transfer	1
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

				IO FORIN 363
Company Number: 02739118	<u> </u>	ACC Particulars of	count of Share	<u> </u>
	Number of	ferred since t	he date of the	
Company Name:	shares or	last return, o	r, in the case eturn,since the	
HARLEYBELL LIMITED	amount of stock held	Incorporation	of the	
	by existing	company, by		
	members at date of this			
	return.	(b) persons	who have	
<u></u>	1	ceased t	o be members.	,
	Number	Number	Date of	
Name and address	currently	li i	Registration	Remarks
·	held	Transferred	of Transfer	
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02739118	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 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.	
f 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	

02739118 issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
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)
	ORD	1000	£1000
	Totals	1000	£1000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
	:		not on
A full list is required.	·		on paper paper
	A full list of n	nembers is enclos	sed 🗸
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.		\sim	
Certificate	Signed	SUU	$\Delta C \sim$
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16 (1)	49 49	Secretary/Dispection *(delete as appropriate)
I enclose the fee of £15.	This return in	noludos	continuation sheets
Cheques should be made payable to Companies House.	Please e	(enter numb	er) u have completed
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To whom should Companies House direct any enquiries about the information shown in this return?>		er the scal	
		Postcoo	de
	Telephone _	4	Ext