

COMPANIES HOUSE



W of company number 02859129 company name HARDCOURT 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 19/09/97 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 | Month | Year | |
|-----|-------|------|--|
| 014 | 1 10 | .917 | |

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.

1 FAWN COURT THE RYDE HATFELD HERTFORDSHIRE AL9 5DJ

Principal business activities (See note 4)

Trade classification is 7420 ARCHITECTURAL, TECHNICAL CONSULT

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.

| | Day | Month | Year |
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| 02859129 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. |
|---|---|
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| The register is kept at | |
| REGISTERED OFFICE | |
| · · | |
| | *************************************** |
| Register of debenture holders (See note 6) | *************************************** |
| Any register of debenture holders (or duplicate) is kept at | · · · |
| | · |
| | *************************************** |
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| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on | Day Month Year |
| form 288. | Date of any change. |
| PASCALE | |
| MOURIER | • |
| QUARTIER SUZEAU | ••••• |
| 26770 ROUSSET LES VIGNES | |
| FRANCE | *************************************** |
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| If this person has ceased to be secretary, please | Day Month Year |
| state when. | Date of resignation. |
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| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on | Date of any change. |
| form 288. | harman harranta a de la deservició |
| GEOFFREY | ••••• |
| MILLER 5 WARRINGTON COURT 95 HARTFIELD ROAD | |
| WIMBLEDON | |
| LONDON | |
| SW19 3TJ | |
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| · | |
| Date of Birth:- 15/06/49 | ••••• |
| Nat:BRITISH | *************************************** |
| Occ: CHEMICAL ENGINEER | 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

| | 11 1 |
|---|--|
| 02859129 | 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. | |
| | |
| | |
| f 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. | |
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| | |
| If 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

| 02859129 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) | 21.01.00 | (ie Number of shares issued multiplied by nominal value per share) |
| | OPDINARY | | 2 |
| | | | |
| | Totals | M | |
| List of past and present members (See note 9) | | | • |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | | | on paper not on paper |
| | A full list of me | embers is enclose | ed 🗸 |
| 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 | Signed | Clull | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 18 | 4198 | Secretary/Director * *(delete as appropriate) |
| I enclose the fee of £15. | This return inc | ludes OAE | continuation sheets. |
| Cheques should be made payable to Companies House. | (enter number) Please ensure that you have completed all sections on this page. | | |
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| To whom should Companies House direct any enquiries about the information shown in this | | FAWN COM | est, The Rype |
| return?> | () (a | | heraforomike Aug 505 |
| | Telephone o | गुर्भ २५८७५ | (Ext |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | Account of Shares | | | · |
|--|-------------------------|----------------------|--|--|
| Company Number: 02859129 | | Particulars of | | • |
| | Number of | ferred since t | he date of the | |
| Company Name: | | | | · |
| HARDCOURT LIMITED | amount of stock held | incorporation of the | | į |
| IMINDOOMI HIIIII | by existing | company, by | | · I |
| | members at | (a) persons \ | wno are still . and | |
| i i | date of this return. | (b) persons | who have | |
| ' | | | o be members. | |
| | Number | | Date of | i |
| · · · · · · · · · · · · · · · · · · · | currently | Number | | Damaria |
| Name and address | held | Transferred | Registration | Remarks |
| | ilela | | of Transfer | |
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| GEOFFREY MILLER | | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02859129 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the HARDCOURT LIMITED stock held incorporation of the by existing company, by
members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

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