



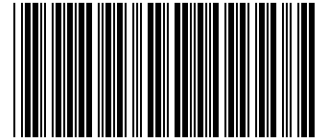
Companies House
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Annual Return

Company Name: **C. W. HARRIS PROPERTIES (1997) LIMITED**

Company Number: **03407552**



Received for filing in Electronic Format on the: **30/07/2007**

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Company Details

Period Ending: **23/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**PHILIP HARRIS HOUSE
1A SPUR ROAD
ORPINGTON
KENT
BR6 0PH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL JACOBS**

Address: **TRANSVAAL COTTAGE
NEWBARN ROAD
SWANLEY
KENT BR8 7PW**

Director 1:

Name: **ANTHONY RICHARD BULL**
Date of Birth: **13/05/1939**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **CAVENDISH
SALISBURY ROAD
HORSHAM
WEST SUSSEX RH13 0AJ**

Director 2:

Name: **LORD PHILIP CHARLES
HARRIS OF PECKHAM** *Address:* **118 EATON SQUARE
LONDON SW1W 9AA**
Date of Birth: **15/09/1942**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PHILIP JOHN SAUNDERS** *Address:* **90 RAVENSBOURNE AVENUE
BROMLEY
KENT BR2 0AX**
Date of Birth: **02/02/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/07/2007

Name: **ANTHONY RICHARD BULL**

Address: **CAVENDISH
SALISBURY ROAD
HORSHAM
WEST SUSSEX RH13 0AJ**

Shareholding 2:

1 ORDINARY Shares held as at 23/07/2007

Name: **HARRIS**

Address: **118 EATON SQUARE
LONDON SW1W 9AA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/07/2007** *Authenticated:* **Yes (E/W)**