



COMPANIES HOUSE

1319
£15
010053

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A35 *A62IU99C* 591
COMPANIES HOUSE 02/09/98

COMPANIES HOUSE 18/08/98

of company number 03407552

K

company name

C. W. HARRIS PROPERTIES (1997) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/98

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 |
|-----|-------|------|
| 23 | 07 | 98 |

| Day | Month | Year |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

187/189 SEVENOAKS WAY
ORPINGTON
KENT BR5 3AQ

Principal business activities (See note 4)

Please enter trade classification(s).

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

Property Investment Co

Antony D. Duff
~~Please note our address will change
as from 14 Sept 1998 to:-
PHILIP HARRIS HOUSE
1A, SPUR ROAD
ORPINGTON, KENT BR6 0QR~~

03407552

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.

The register is kept at

REGISTERED OFFICE

| | | |
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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 form 288.

BARRY WILLIAM
HUME
FCA
THE MIDGE BLIBY WOOD
BILSINGTON
ASHFORD
KENT TN25 7JB

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANTHONY RICHARD
BULL
CAVENDISH
SALISBURY ROAD
HORSHAM
WEST SUSSEX RH13 7AJ

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| | | |
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Date of Birth:- 13/05/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

See attached

03407552

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

LORD HARRIS OF PECKHAM
PHILIP CHARLES
HARRIS
HIGH QUARRY FROGHOLE LANE
CROCKHAM HILL
EDENBRIDGE
KENT TN8 6TD

Date of Birth:- 15/09/42
Nat: BRITISH
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

| Day | Month | Year | Date of any change. |
|-----|-------|------|---|
| 01 | 07 | 1948 | NEW PRIVATE ADDRESS:- GLASSEN BURY HOUSE GLASSEN BURY BARK. CRANKROOK KENT TN17 2QF |

| Day | Month | Year | Date of resignation. |
|-----|-------|------|----------------------|
| | | | See attached |

Particulars.

BARRY WILLIAM
HUME
FCA
THE MIDGE BLIBY WOOD
BILSINGTON
ASHFORD
KENT TN25 7JB

Date of Birth:- 01/07/44
Nat: BRITISH
Occ: CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

| Day | Month | Year | Date of any change. |
|-----|-------|------|---------------------|
| | | | |

| Day | Month | Year | Date of resignation. |
|-----|-------|------|----------------------|
| | | | |

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

| Day | Month | Year | Date of any change. |
|-----|-------|------|---------------------|
| | | | |

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

| Day | Month | Year | Date of resignation. |
|-----|-------|------|----------------------|
| | | | |

03407552

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| ORD | 2 | £2.00 |
| | | |
| | | |
| | | |
| Totals | 2 | £2.00 |

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 members is enclosed

☒☐**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director*

*(delete as appropriate)

Date

17 Aug 1998

This return includes

3

continuation sheets.

(enter number)

**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->

MR. A. R. BULL
HARRIS VENTURES LTD
PHILIP HARRIS HO, 1A SPUR RD, ORPINGTON
Postcode BR6 0QR

Telephone

01689 875135

Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DIRECTORSHIPS FOR LORD HARRIS OF PECKHAM

Date of birth: 15.9.42

Current Directorships

| <u>Number</u> | <u>Company Name</u> | <u>Appointed</u> | <u>Resigned</u> |
|---------------|-----------------------------------|------------------|-----------------|
| 1942286 | TYEF Ltd | 16.10.85 | Current |
| 146575 | The Great Universal Stores PLC | 31.7.86 | Current |
| 2278367 | Harris Ventures Ltd | 8.9.88 | Current |
| 2294875 | Carpetrigh PLC | 24.10.88 | Current |
| 2326904 | Harris City Technology College | 9.12.88 | Current |
| 2490773 | Bacon's City Technology College | 9.4.90 | Current |
| 2641045 | Premier Carpets Ltd | 28.10.91 | Current |
| 2774697 | Carpetrigh of London Ltd | 19.4.93 | Current |
| 3200043 | Carpet Depot Ltd | 17.5.96 | Current |
| 281055 | Harveys Furnishing PLC | 31.7.96 | Current |
| 3407552 | C.W. Harris Properties (1997) Ltd | 8.8.97 | Current |

Past Directorships

| <u>Number</u> | <u>Company Name</u> | <u>Appointed</u> | <u>Resigned</u> |
|---------------|----------------------------------|------------------|-----------------|
| 2307096 | C.W. Harris Properties Ltd | 24.10.88 | 20.6.94 |
| 44687 | Fisons PLC | 26.6.86 | 31.12.94 |
| 2236968 | Harris Interiors Ltd | 15.11.88 | 20.2.96 |
| 1077825 | Molyneux Estates PLC | 5.11.90 | 18.3.96 |
| 2271896 | Harveys Holdings PLC | 15.10.86 | 14.10.96 |
| 884341 | Harveys Furnishing Group Ltd | 15.10.86 | 14.10.96 |
| 980343 | Harveys Furnishings Ltd | 15.10.86 | 14.10.96 |
| 12939246 | Harveys Contract Furnishings Ltd | 15.10.86 | 14.10.96 |
| 2340655 | Harveys Furniture City Ltd | 30.8.89 | 14.10.96 |
| 1700922 | C.W. Harris Properties Ltd | 11.4.83 | 15.8.97 |

DIRECTORSHIPS FOR MR. ANTHONY RICHARD BULL

Date of birth: 13.5.39

| <u>Number</u> | <u>Company Name</u> | <u>Appointed</u> | <u>Resigned</u> |
|---------------|-----------------------------------|------------------|-----------------|
| 2123270 | Dunlossit Trustees Ltd | 9.6.87 | Current |
| 2278367 | Harris Ventures Ltd | 8.9.88 | Current (S) |
| 2307096 | C.W. Harris Properties Ltd | 24.10.88 | 20.6.94 |
| 2236968 | Harris Interiors Ltd | 15.11.88 | 20.2.96 |
| 1606425 | Ramblelynn Ltd | 13.4.89 | Current (S) |
| 1700922 | C.W. Harris Properties Ltd. | 17.4.89 | 15.8.97 |
| 2523147 | Crambeck Homes Ltd | 2.11.90 | Current |
| 2326904 | Harris City Technology College | 24.7.90 | Current |
| 1942286 | TYEF Limited | 28.3.91 | Current (S) |
| 2856256 | Furniture City Ltd | 8.10.93 | 20.2.96 |
| 2962551 | HCTC Enterprises Limited | 31.8.94 | Current |
| 2904114 | Sweetvale Limited | 14.9.94 | Current |
| 3062741 | Valley Park Properties Limited | 2.6.95 | Current |
| 2124695 | Technology Colleges Trust | 20.6.96 | Current |
| 3317264 | Dunlossit (Farming) Limited | 26.3.97 | Current |
| 3407552 | C.W. Harris Properties (1997) Ltd | 8.8.97 | Current |

(S) Denotes also Company Secretary