



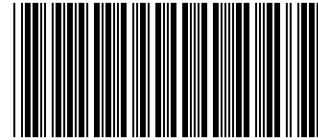
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **HARPWORTH LIMITED**

Company Number: **04407962**



XIRI66TT

Received for filing in Electronic Format on the: **09/07/2005**

Company Details

Period Ending: **02/04/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**1 ALLANDALE COURT
WATERPARK ROAD
SALFORD
MANCHESTER
M7 4JN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS RACHEL WEIS**

Address: **66 WATERPARK ROAD
SALFORD 7
MANCHESTER M7 4JL**

Director 1:

Name: **MR AUBREY WEIS**
Date of Birth: **09/12/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **66 WATERPARK ROAD
SALFORD
MANCHESTER M7 4JL**

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 02/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 02/04/2005

Name: **AUBREY WEIS**

Address: **66 WATERPARK ROAD
SALFORD MANCHESTER M7 4JL**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/07/2005** *Authenticated:* **Yes (E/W)**