



COMPANIES HOUSE

363s

BEL 102507

Annual Return

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



A03 *ACNSZIN5* 154
COMPANIES HOUSE 31/01/96

of company number 02112818

P

company name
HART (U.K.) 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 11/01/96
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
3 | 1 | 0 | 1 | 9 | 6

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
| | |

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.

BELLE VUE WAY
HARTLEPOOL
CLEVELAND
TS25 1JZ

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
3390 OTHER MACHINERY

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

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

Register of members (See note 5)

The register is kept at

ANDERSONS MIDLAND HOUSE
202 LINTHORPE ROAD
MIDDLESBROUGH
CLEVELAND TS1 3RW

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.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

ANDERSONS MIDLAND HOUSE
202 LINTHORPE ROAD
MIDDLESBROUGH
CLEVELAND TS1 3RW

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.....
.....
.....

Company Secretary (See note 7)

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

ROSEMARIE
FLETCHER
42 THE POPLARS
WOLVISTON
BILLINGHAM
CLEVELAND TS22 5LY

Day	Month	Year

Date of any change.

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.....
.....
.....
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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.

GRAHAM JOHN
FLETCHER
42 THE POPLARS
WOLVISTON
BILLINGHAM
CLEVELAND TS22 5LY

Day	Month	Year

Date of any change.

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.....
.....
.....
.....

Date of Birth:- 12/04/38
Nat:BRITISH
Occ:MANAGING DIRECTOR

Day	Month	Year

Date of resignation.

.....
.....
.....
.....

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

Other directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

ROSEMARIE
 FLETCHER
 42 THE POPLARS
 WOLVISTON
 BILLINGHAM
 CLEVELAND TS22 5LY

Date of Birth:- 14/12/41
 Nat:BRITISH
 Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

02112818

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)

ORDINARY	33,333	£ 33,333
Totals	33,333	£ 33,333

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)

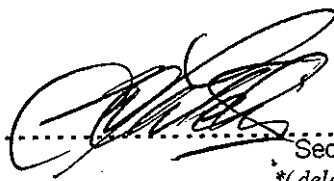
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

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.

Signed



Secretary/Director *

*(delete as appropriate)

I enclose the fee of **£18.**

Date 31-1-96

Cheques should be made payable to **Companies House.**

This return includes 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?

ANDERSONS CHARTERED ACCOUNTANTS
MIDLAND HOUSE, 202 LINTHORPE ROAD
MIDDLESBROUGH, CLEVELAND
Postcode TS13QU

Telephone (01642) 241001 Ext



Printed on Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02112818		Account of Shares			
Company Name: HART (U.K.) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
GRAHAM FLETCHER					
42 THE POPLARS,					
WOLVISTON, CLEVELAND	25333				
FREDERICK BRADLEY					
79 CATCOTE ROAD, HARTLEPOOL,					
CLEVELAND	1000				
ERIC WHITE					
90 HASWELL AVENUE,					
HARTLEPOOL, CLEVELAND	1000				
JAMES WEIR					
22 MAINSFORTH DRIVE,					
BILLINGHAM, CLEVELAND	1000				
BERTRAM HARRIS					
7 CHERRYWALK, HARTLEPOOL,					
CLEVELAND	1000				
ERNEST DRAPER					
80 ARNCLIFFE GARDENS,					
HARTLEPOOL, CLEVELAND	1000				

