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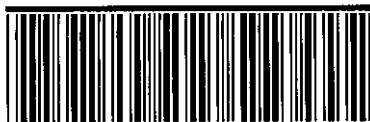


COMPANIES HOUSE

363s

# Annual Return

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



A14 \*AMYTC0CB\* 403  
COMPANIES HOUSE 16/10/97

of company number 02938336

R

company name  
PROJECTS 2000 (MIDLANDS) 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 30/05/97

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
13	06	97

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.

ROSS GREEN  
WICHENFORD  
WORCESTERSHIRE  
WR6 6YU

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## Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE  
7414 BUSINESS & MANAGEMENT CONSULTANCY  
7420 ARCHITECTURAL, TECHNICAL CONSULT  
7484 OTHER BUSINESS ACTIVITIES

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

02938336

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**Register of debenture holders** (See note 6)

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

**Company Secretary** (See note 7)

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

MICHAEL JOHN  
HARRIS  
FRICS  
ROSS GREEN  
WICHENFORD  
WORCESTERSHIRE WR6 6YU

Day	Month	Year

Date of any change.

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.

JOHN DOUGLAS  
DERRY  
GAUNTS COTTAGE SANDHILLS GREEN  
ALVECHURCH  
BIRMINGHAM  
WEST MIDLANDS B48 7BT

Day	Month	Year

Date of any change.

Date of Birth:— 18/04/38

Nat:BRITISH

Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

RYHAVEN LIMITED

02938336

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

**Directors - continued**

Particulars.

MICHAEL JOHN  
HARRIS  
FRICS  
ROSS GREEN  
WICHENFORD  
WORCESTERSHIRE WR6 6YU

Day	Month	Year

Date of any change.

Date of Birth:- 29/11/37  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PROJECTS 2000 LIMITED ROYDALE SECURITIES LTD  
W W HARRIS DEVELOPMENTS LIMITED RYHAVEN LTD  
BRIDGE MEWS MANAGEMENT COMPANY LIMITED

Particulars.

ROY DAVID  
WALTON  
5 PORTERS CROFT  
HARBORNE  
BIRMINGHAM  
WEST MIDLANDS B17 8RU

Day	Month	Year

Date of any change.

Date of Birth:- 11/12/42  
Nat:BRITISH  
Occ:CHARTERED ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PROJECTS 2000 LIMITED

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.

**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	3	£3.00
<b>Totals</b>	<b>3</b>	<b>£3.00</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper

not on  
paper

The last full members list was at 13/06/95

A list of changes is enclosed ☐

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*.

☐

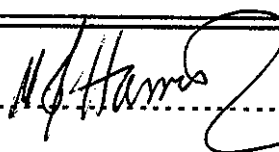
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐**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 13TH JUNE 1997

This return includes NO 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?----->

MICHAEL JOHN HARRIS

ROSS GREEN

WICHENFORD

WORCS.

Postcode WR6 6YU

Telephone 0121 693 2266  
01886 888650 Ext

0831 395049