



C O M P A N I E S   H O U S E

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



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 27/01/99  
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
11	02	99

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

ROSS GREEN  
WINCHFORD  
WORCESTERSHIRE  
WR6 6YU

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

**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.

363s

Not with  
753 £15

## Annual Return

of company number 02686362

X

company name  
PROJECTS 2000 LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02686362

**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.

PATRICIA CONSTANCE ROSE  
HARRIS  
ROSS GREEN  
WICHENFORD  
WORCESTER  
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.

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.

W W Harris Developments Limited  
Roydale Securities Limited  
Projects 2000 (Midlands) Limited  
Projects 2000 (London) Limited Ryhaven Limited

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**Directors - continued**

**Particulars.**

PATRICIA CONSTANCE ROSE  
HARRIS  
ROSS GREEN  
WICHENFORD  
WORCESTER  
WR6 6YU

Date of Birth:- 14/06/37

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Roydale Securities Limited

**Particulars.**

RICHARD MICHAEL  
HARRIS  
B.ENG.(HONS)  
BROSDON  
6 OAKLEIGH HEATH  
HALLOW  
WORCESTERSHIRE WR2 6NQ

Date of Birth:- 22/10/64

Nat:BRITISH

Occ:CIVIL ENGINEER

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.

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**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	78	78.00
<b>Totals</b>	<b>78</b>	<b>78.00</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 11/02/98

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.*

☐

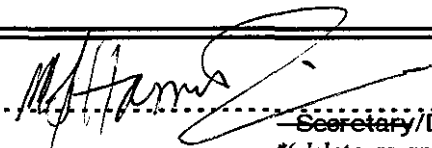
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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 19th February 1999

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

WORCESTERSHIRE Postcode WR6 6YU

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01886 888650

0831 395049

Ext