

COMPANIES HOUSE

1t 1500 3 6 3 8

Annual Return

of company number 02686362

X

company name

PROJECTS 2000 LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 28/01/97 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	
1 1 1	012	917	

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.

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

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

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	MOIII	1 Cal
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Dav	Month	Year
	Wientin	100.
	Day	Day Month

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02686362 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	
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.	Day Month Year
	Date of any change.
ROY DAVID	
WALTON	
5 PORTERS CROFT	
HARBORNE BIRMINGHAM	
WEST MIDLANDS B17 8RU	

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.	Day Month Year Date of any change.
MICHAEL JOHN HARRIS	
FRICS	
ROSS GREEN WICHENFORD	,
WORCESTERSHIRE WR6 6YU	
Date of Birth:- 29/11/37	
Nat:BRITISH	
Occ:CHARTERED SURVEYOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant assessed	W W HARRIS DEVELOPMENTS LIMITED
Show any relevant current and previous directorships.	PROJECTS. 2000 (MIDLANDS) LIMITED
Page 2	ROYDALE SECURITIES LIMITED

02686362 If the information shown needs amendment give details below and the date of any change				
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
ROY DAVID WALTON				
5 PORTERS CROFT				
HARBORNE				
BIRMINGHAM WEST MIDLANDS B17 8RU				
HEST HESELANDS ST. ONG				
Date of Birth:- 11/12/42				
Nat:BRITISH				
Occ: CHARTERED ENGINEER				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	PROJECTS 2000 (MIDLANDS) LIMITED			
Chow any rejorant carrent and provided an extrempt				
	Day Month Year			
Particulars.	Date of any change.			
	Date of any orange.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
,				
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
i di Modialo.	Date of any change.			
	•			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please	Day Month Year Date of resignation.			
state when.	Date of Tesignation.			
Show any relevant current and previous directorships.				

Page 3

02686362 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares 155deg	(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	78	78.00	
	Totals	78	78.00	
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.	There were no	changes in the pe	Please mark the appropriate box.	
The last full members list was at 11/02/95	A list of change	es is enclosed embers is enclose	on paper paper	
Elective resolutions (See note 10) (Private companies only)		74 · · · · · · · · · · · · · · · · · · ·		
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	Signed //	Hams	٠	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9th MAY		Segnotary Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return includes NO continuation sheets. (enter number)			
to Companies House.	Please ens all section	sure that you is on this pag	have completed e.	
	MICHAEL JOHN	HARRIS		
Fo whom should Companies House direct any enquiries about the information shown in this return?>	ROSS GREEN WICHENFORD			
	WORCS.	Postcode	WR6 6YU	
	01 Telephone 01	21 693 2266 886 888650	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			ŝ
Company Number: 02686362	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or	last return, o	r, in the case	
PROJECTS 2000 LIMITED	amount of stock held	of the first re incorporation	eturn,since the of the	
·	by existing	company, by		
	members at date of this	members	, and	
	return.	(b) persons ceased t	who have o be members.	
	Number			
•	currently	Number	Date of	Damasulas
Name and address	held	Transferred	Registration of Transfer	Remarks
	11010		OI Hansici	
MICHAEL JOHN HARRIS				
ROSS GREEN			<u></u>	
WICHENFORD				
WORCS WR6 6YU	52			
		 		
ROY DAVID WALTON				
5 PORTERS CROFT				<u> </u>
HARBORNE				
BIRMINGHAM				
WEST MIDLANDS	26			
				<u> </u>

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02686362 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the amount of of the first return, si stock held incorporation of the shares or last return, or, in the case PROJECTS 2000 LIMITED of the first return, since the by existing company, by members at date of this return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer