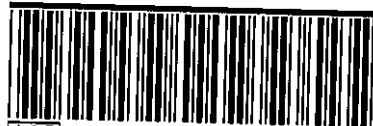




COMPANIES HOUSE

HL2yDS 000237 218

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



A18 *A61KSMP4* 118
COMPANIES HOUSE 25/06/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/01/96

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
11	02	96

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.

10 BENNETTS HILL
BIRMINGHAM
B2 5RS

ROSS GREEN
WICHENFORD
WORCS WR6 6YU

Principal business activities (See note 4)

Trade classification is

8630 PROPERTY OWNING AND MANAGING
8655 MANAGEMENT CONSULTANTS
8792 SURVEYING (VARIOUS KINDS)
8799 OTHER PROF/SCIENCE SERVICES

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

363s

Annual Return

of company number 02686362

X

company name

PROJECTS 2000 LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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 state when.

Day	Month	Year

Date of resignation.

W W HARRIS DEVELOPMENTS LIMITED
 BRIDGE MEWS MANAGEMENT COMPANY LIMITED
 PROJECTS 2000 (MIDLANDS) LIMITED

Other directorships.

Directors - continued

Particulars.

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

Date of Birth:- 11/12/42

Nat:BRITISH

Occ:CHARTERED ENGINEER

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PROJECTS 2000 (MIDLANDS) LIMITED

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.

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
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.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 11/02/95

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 **£18.**

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

Signed



Secretary/Director*
(delete as appropriate)

Date 10TH MARCH 1996

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 455 7994 Ext

01886 888650

0821 205040