

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

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The information printed below is taken from Companies House records as at 21/01/93 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 11	0 2	9 3	

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)

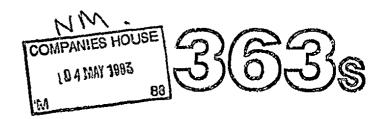
This is the address registered by Companies House.

41 GEORGE ROAD EDGBASTON BIRMINGHAM B15 1PL

Principal business activities (See note 4)

Please enter trade classification(s).

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



Annual Return

of company number 02686362

X

company name PROJECTS 2000 LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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		
Day	Month	Year		

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BIRMINGHAM
B2 5RS
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8630	8655
8792	8799

PROJECT MANAGEMENT AND DESIGN CONSULTANTS

02686362	If the information shown needs amendment, give
Register of members (See note 5)	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	

0	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
ROY DAVID	
WALTON	
5 PORTERS CROFT	
HARBORNE	***************************************
BIRMINGHAM	**************************************
WARWICKSHIRE B17 8RU	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	
	Date of any change.
MICHAEL JOHN	***************************************
HARRIS	***************************************
FRICS (FELLOW ROYAL INSTITUTION OF CHART ERED	SURVEYORS)
ROSS GREEN	
WICHENFORD	
WORCS 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.
Other directorships.	W W HARRIS DEVELOPMENTS LIMITED BRIDGE MEWS MANAGEMENT COMPANY LIMITED
Page 2	ROYDALE SECURITIES LIMITED

An dana -	1 111 1
02686362	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
•	Date of any change.
ROY DAVID	L 1 1 1 1 Date of any change,
WALTON	******************************
5 PORTERS CROFT	***************************************
HARBORNE	***************************************
BIRMINGHAM	
WARWICKSHIRE B17 BRU	********************************

Date of Birth:- 11/12/42	
Nat:BRITISH	*****
OGC: CHARTERED ENGINEER	******************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorables	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
NO WORK Proposition	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

If this person has ceased to be director, please	Day Month Year
state when.	
015	Date of resignation.
Other directorships.	***************************************

Particulars,	Day Marke
in tied (at 5,	Day Month Year
	Date of any change.
NA NAME AND ADDRESS OF THE PARTY OF THE PART	413114444444444
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************

f this person has ceased to be director, please	Day Month Year
state when.	
	Date of resignation.
Other directorships.	***************************************
Page 3	

02686362 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 (le Number of shares issued multipHed by nominal value per shares
	OPDINARY	78	£78.00
		400 tipe	
			Commence of the control of the contr
	Totals	78	£78.00
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 paper
	A full list of m	embers is enclos	ed 🗸
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 £32.	Signed	Han .	SECRETARY/Director *
Cheques should be made payable to Companies House.	Date 16th: h	HRIL (993	*(delete as appropriate)
	This return in Please ens all section	(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	MICHAEL JOHN	HARRIS	
	ross green		***************************************
	WICHENFORD	** **** *** *** ***	
	Worcs	Postcod	e WR6 6YU
Printed on Recycled Paper Page 4	Telephone 0	886 888650 831 395049	Ext

THE WEST AND THE SENT WEST STORY	Account of Shares			
Company Number: 02686362	 		shares trans-	S
Company Name:	Number of	ferred since	the date of the	
	shares or	last return, o	r. In the case	
PROJECTS 2000 LIMITED	amount of stock held	incorporation	elurn,since the	
	by existing	company, by	0, 1110	
	members at	(a) persons	who are still	l
	date of this	membera	a, and	
	return,	(b) persons ceased t	o be members.	
	Number		1	
	1	Number	Date of	
Name and address	currently	1	Registration	Remarks
1	held	Transferred	of Transfer	
	 			
MICHAEL JOHN HARRIS	52]		
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ROSS GREEN)		
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WICHENFORD	1	}]	
				
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ROY DAVID WALTON	26	}		
	 	 		
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HARBORNE	})		}
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BIRMINGHAM	1	}]	
	 			
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