



COMPANIES HOUSE



363s

## Annual Return

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

of company number 02686362

X

company name  
PROJECTS 2000 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 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
11	02	93

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

### 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.

41 GEORGE ROAD  
EDGBASTON  
BIRMINGHAM  
B15 1PL

10 BENNETTS HILL  
BIRMINGHAM  
B2 5RS

### Principal business activities (See note 4)

Please enter trade classification(s).

8630

8655

8792

8799

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

PROJECT MANAGEMENT  
AND  
DESIGN CONSULTANTS

**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  
WARWICKSHIRE 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 (FELLOW ROYAL INSTITUTION OF CHARTERED 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 state when.

Day	Month	Year

Date of resignation.

Other directorships.

W. W. HARRIS DEVELOPMENTS LIMITED  
BRIDGE MEWS MANAGEMENT COMPANY LIMITED  
ROYDALE SECURITIES LIMITED

02686362

**Directors - continued**

Particulars.

ROY DAVID  
WALTON  
5 PORTERS CROFT  
HARBORNE  
BIRMINGHAM  
WARWICKSHIRE 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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

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 £32.

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

Signed

*[Signature]*

Secretary/Director \*  
(delete as appropriate)

Date 16th APRIL 1993

This return includes NONE 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 0886 888650  
0831 395049

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**