



COMPANIES HOUSE

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363s

## Annual Return

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



AR1NSHAB\* 350  
COMPANIES HOUSE 13/12/95

of company number 02772964

P

company name

HARLEQUIN DESIGN & DEVELOPMENT 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 16/11/95

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  | 12    | 95   |

### 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.

128 BIRMINGHAM ROAD  
ANSLEY VILLAGE  
NORTH WARWICKSHIRE  
CV10 9PL

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

### Principal business activities (See note 4)

Trade classification is

8795 CONSULTANT ENGINEERS

8798 ARTISTS, AUTHORS & COMPOSERS

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

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

BISHOP SIMMONS (ACCOUNTANTS)  
MITRE HOUSE SCHOOL ROAD  
BULKINGTON NUNEATON  
WARWICKSHIRE CV12 9JR

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

BISHOP SIMMONS (ACCOUNTANTS)  
MITRE HOUSE SCHOOL ROAD  
BULKINGTON NUNEATON  
WARWICKSHIRE CV12 9JR

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

NEIL  
SHUTTLEWORTH  
128 BIRMINGHAM ROAD  
ANSLEY VILLAGE  
NORTH WARWICKSHIRE CV10 9PL

| 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.

CAROLE ANN  
SHUTTLEWORTH  
128 BIRMINGHAM ROAD  
ANSLEY VILLAGE  
NORTH WARWICKSHIRE CV10 9PL

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 30/09/63  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

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

**Directors - continued**

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.

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<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| <u>ORDINARY</u>                           | <u>2</u>                   | <u>£2</u>  |
| _____                                     | _____                      | _____  |
| _____                                     | _____                      | _____  |
| _____                                     | _____                      | _____  |
| <b>Totals</b>                             | <u>2</u>                   | <u>£2</u>  |

**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 11/12/93

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.

**Signed** E. A. Shillwell

Secretary/Director \*

\*(delete as appropriate)

I enclose the fee of **£18**.Date 11/12/95

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

This return includes \_\_\_\_\_ 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?

BISHOP SIMMONS (ACCOUNTANTS)  
MITRE HOUSE SCHOOL ROAD  
BULKINGTON WARWICKSHIRE  
Postcode CV12 9JR

