

000911 NAT £15.00.



COMPANIES HOUSE

# 363s

## Annual Return

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



of company number 02799642 N

company name  
HARRISON FINANCE 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 25/02/97  
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   5	0   3	9   7

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.

~~DTE DTE HOUSE~~  
HOLLINS MOUNT  
BURY  
LANCASHIRE BL9 8AT

DTE House.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
7499 NON-TRADING COMPANY


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

02799642

**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.

MARTIN DAVID  
HARRISON  
63 BROADWAY  
BRAMHALL  
STOCKPORT  
CHESHIRE SK7 3BU

Day Month Year  
Date of any change.

~~PRIVATE~~  
~~ADDN Item 29.6.96~~  
RICHMOND  
WOOLCOTE GRANGE  
MACCLESFIELD ROAD  
PRESTBURY  
CHESHIRE  
SK10 4BH

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.

MARTIN DAVID  
HARRISON  
63 BROADWAY  
BRAMHALL  
STOCKPORT  
CHESHIRE SK7 3BU

Day Month Year  
Date of any change.

CHANGE OF ADDN AS ABOVE.

Date of Birth:- 11/08/51

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

~~Bumpstop Ltd, Viewpoint Rentals Ltd~~ (DO NOT RE-LEASING)  
~~former Directors: Sovereign Leasing plc, Sovereign Finance Ltd, Harrison Green Ltd, NPN Plc~~  
(over 50% Aco)

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

**Directors - continued**

Particulars.

WILLIAM FREDERICK  
HARRISON  
49 ALEXANDRA ROAD  
HEATON NORRIS  
STOCKPORT  
CHESHIRE SK4 2QD

Day	Month	Year

Date of any change.

Date of Birth:- 12/12/25  
Nat:BRITISH  
Occ:TEXTILE MANUFACTURER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**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	2	£2
<b>Totals</b>	<b>2</b>	<b>£2</b>

**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 **£15**.

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

Signed  Secretary/Director\*  
\*(delete as appropriate)

Date 21-3-97

This return includes 1 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?----->

Downham Train Epstein  
DTE House, Hollins Mount,  
Bury, Lancashire  
Postcode BL9 8AT

Telephone 0161 953 9510 Ext



