



NW E18 000449

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 22/02/95
 If this information requires amendment use the spaces opposite.



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.

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
15	03	95

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.

THE HOLLINS, HOLLINS LANE
 UNSWORTH
 BURY
 LANCASHIRE BL9 8AT

.....

Principal business activities (See note 4)

Trade classification is
 9999 NON-TRADING COMPANY

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

02799642

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.

MARTIN DAVID
HARRISON
63 BROADWAY
BRAMHALL
STOCKPORT
CHESHIRE SK7 3BU

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.

MARTIN DAVID
HARRISON
63 BROADWAY
BRAMHALL
STOCKPORT
CHESHIRE SK7 3BU

Day	Month	Year

Date of any change.

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

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.

Other directorships.

BUMPSTOP LTD
FORMER DIRECTORSHIPS - SOVEREIGN LEASING PLC
SOVEREIGN FINANCE LTD, NPS PLC, HARRISON GREEN

Directors - continued

Particulars.

WILLIAM FREDERICK
HARRISON
49 ALEXANDRA ROAD
STOCKPORT
CHESHIRE SK4 2QD

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

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.

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

Day	Month	Year

Date of resignation.

JAY SONS AND CO, LTD

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02799642

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	2	£2
Totals	2	£2

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

The last full members list was at 15/03/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 _____

4/4/95

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?

DOWNHAM TRAIN EPSTEIN,
THE HOLLINS, HOLLINS LANE,
UNSWORTH, BURY, LANCASHIRE
Postcode BL9 8AT



Printed on Recycled Paper

Telephone 061 953 9510 Ext REF KM/H081A