

COMPANIES HOUSE

[1X12] 363

Annual Return

of company number 00427611

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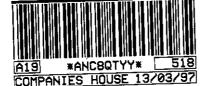
company name

THE RICHMOND MACHINE TOOL COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 06/03/97 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
112	0 17	916

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.

STANNINGLEY WORKS
STANNINGLEY
PUDSEY
WEST YORKSHIRE LS28 6AW

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.

If you are making the return up to an earlier da	te.
show the date here. Please note that the form me	
be delivered to Companies House within 28 days this earlier date.	

Year

Day	Month	Year

Month

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00427611 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.
ALAN ROY MYERS 78 POTTER STREET PINNER MIDDLESEX HAS 3XE	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. COLIN SIMISTER GASKELL SEQUOIA LODGE OAKHURST AVENUE HARPENDEN HERTFORDSHIRE AL5 2ND	Day Month Year Date of any change.
Date of Birth:- 19/05/37 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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00427611	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	
ALAN ROY	Date of any change.
MYERS	(,
78 POTTER STREET	
PINNER MIDDLESEX HA5 3XE	
TIPDELINI IIIO JAB	
Date of Birth:- 07/12/46	***************************************
Nat:BRITISH Occ:LEGAL ADVISER	
OCC: LEGAL ADVISER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chour pay relevant assured as I	
Show any relevant current and previous directorships.	
. 	
'D-uki -uki -uk	Day Month Year
Particulars.	
•	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	

•	***************************************
	4
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Development
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	L I I I I 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	100,000	£100,000	
	Totals	100,000	£100,000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of I	members is enclos	sed 🚺	
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	\times			
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.	X			
Certificate	Signed	AR	***************************************	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 11 3	197	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18.	This return i		continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	ΛΛΟ Δ Κ	e myers		
To whom should Companies House direct any	Tic 60		WITAN COURT	
enquiries about the information shown in this return?	> 284 417	=	INTON KEYNES	
	Bucks	Postco	de MK9 IEJ	
	Telephone	71908 240bo	0 Ext 206	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	T		TO FORIAL 363
Company Number: 00427611		Account of Share	s
Company Name: THE RICHMOND MACHINE TOOL COMPANY LIMITED	Number of shares or amount of stock held by existing members at		
	date of this return.		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
THE 600 GROUP PLC			
WITAN COURT			
284 LITAN GATE MILTON KEYNES			· •
MK9 IEJ.	100,000		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PASI AND PRESENT MEMBERIO (CC	· · · · ·	Account of Shares		
Company Number: 00427611	Number of	Particulars of ferred since	shares trans- he date of the	
Company Name:	shares or	last return, o	r, in the case eturn,since the	
THE RICHMOND MACHINE TOOL COMPANY	stock held	incorporation	of the	
LIMITED	by existing members at	company, by (a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	1141010110	of Transfer	
THE 600 GROUP PLC				, , , , , , , , , , , , , , , , , , , ,
WITAN COURT	<u> </u>			
284 LITAN GATE			<u> </u>	<u>, , , , , , , , , , , , , , , , , , , </u>
MILTON KEYNES				
MK9 IET	100,000			*
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