

## HOUSE COMPANIES

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 CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/06/98

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.
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## 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.

600 HOUSE LANDMARK COURT REVIE ROAD LEEDS LS11 8JT

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.

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

 Day	141011711	3.0u;
Day	Month	Year
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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	
REGISIERED 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 <b>must</b> be notified on form 288.	Day Month Year Date of any change.
ALAN ROY MYERS BROW HOUSE CONONLEY ROAD	
GLUSBURN	***************************************
KEIGHLEY WEST YORKSHIRE BD20 8JW	•••••••••••
NADI ISMOIIIM DDES SON	
If this person has ceased to be secretary, please state when.	Day Month Year  1   Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year        Date of any change.
JOHN ROWNTREE	
FUSSEY	
ST VINCENT CONKSBURY LANE YOULGRAVE	
BAKEWELL	
DERBYSHIRE DE45 1WR	
Date of Birth:- 20/12/46	
Nat:BRITISH	
Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
	<del></del>
Show any relevant current and previous directorships.	·

00427611	If the information shown needs amendment, give details below and the date of any change.			
Directoŗs - continued	Day Month Year			
Particulars. ALAN ROY	Date of any change.			
MYERS BROW HOUSE CONONLEY ROAD GLUSBURN KEIGHLEY WEST YORKSHIRE BD20 8JW				
Date of Birth:- 07/12/46 Nat:BRITISH Occ:LEGAL ADVISER	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
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 state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
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 state when	Day Month Year			
Show any relevant current and previous directorships.				

100427611 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  Ordinary	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
List of past and present members (See note 9)	Totals	(00,000	k (00,000)	
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no o	changes in the pe	Please mark the appropriate box. riod not on	
The last full members list was at 12/07/97	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  Date 3		Secretary/Director * (delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return incl Please ens all section	(enter number)	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	74.0 B ROAD LEE	co hast	GROUP PLC REVIE  LSII 837	

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Page 4

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Compány Number: 00427611	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
	amount of	of the first return, since the		
THE RICHMOND MACHINE TOOL COMPANY	stock held	incorporation of the		
LIMITED	by existing			
TIMITED	members at			
	date of this			
	return.	(b) persons who have		
	, etuill.	ceased to be members.		
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	Number	Date of		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 00427611	Account of Shares			es
		Particulars o	f shares trans-	
Company Name:	Number of	ferred since	the date of the	
	shares or amount of	of the first	or, in the case return,since the	
THE RICHMOND MACHINE TOOL COMPANY	stock heid		eturn, arnos enc.	
LIMITED	by existing	company, by		
	members at	(a) persons	who are stili	İ
	date of this			
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	Number	A formalism	Date of	
Name and address	currently	Number	Registration	Remarks
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