



Companies House

for the record
Company Name

RUTIN PRODUCTS LIMITED

h' 15.
000352

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
506210

Information extracted from
Companies House records on
4th December 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in



Section 1: Company details

Ref: 506210/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	10 Central Avenue Airfield Estate Pocklington York YO4 2NR	Address <u>Pocklington Industrial Estate</u> <u>Pocklington</u> <u>York</u> UK Postcode <u>YO4 2NR</u>																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Finnie & Co Chartered Accountant 4-6 Swabys Yard Walkergate Beverley HU17 9BZ	Address _____ _____ _____ UK Postcode _____																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Finnie & Co Chartered Accountant 4-6 Swabys Yard Walkergate Beverley HU17 9BZ	Address _____ _____ _____ UK Postcode _____																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5170</td> <td>Other wholesale</td> </tr> </tbody> </table>	SIC Code	Description	5170	Other wholesale	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																							
5170	Other wholesale																							
SIC CODE	Description																							
_____	_____																							
_____	_____																							
_____	_____																							
_____	_____																							
_____	_____																							
_____	_____																							
_____	_____																							
_____	_____																							
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Michael Barrie HARPER</p> <p>Address 4 Honeypot Bubwith Selby Yorkshire YO8 7ND</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael Barrie HARPER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Christine BROOKSHAW</p> <p>Address Oak Tree Farm Cottage Laytham York Yorkshire YO4 3PP</p> <p>Date of birth 16/05/1962</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Christine BROOKSHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Michael David MCIVER</p> <p>Address St Cuthberts House South End Seaton Ross York Yorkshire YO4 4LT</p> <p>Date of birth 20/03/1937</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode Y042 4LT</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 20 / 03 / 1989</p> <p>Date Michael David MCIVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Michael Nicholas MCIVER</p> <p>Address 2 Bridlington Road Stamford Bridge York North Yorkshire YO41 1HA</p> <p>Date of birth 08/10/1966</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Michael Nicholas MCIVER ceased to be director (if applicable) ____ / ____ / ____</p>

<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Victoria Clair MCIVER</p> <p>Address 28 West Green Drive Pocklington York East Yorkshire YO4 2YZ</p> <p>Date of birth 30/05/1969</p> <p>Nationality British</p> <p>Occupation Secretary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode <u>YO42 2YZ</u></p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation <u>company Director</u></p> <p>Date of change <u>20 / 12 / 1989</u></p> <p>Date Victoria Clair MCIVER ceased to be director (if applicable) ____ / ____ / ____</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	2,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£2,000.00	_____
	Class of share	Class of share
	Preference	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	1,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1,000.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	3,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£3,000.00	_____

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
> Shareholder Name Christine BROOKSHAW		Name _____ Address _____ _____ _____ UK Postcode _____	Shares transferred by Christine BROOKSHAW		
Address Oak Tree Farm Cottage Laytham Yorkshire YO4 3PP		Shares held Class Number _____ 25	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shares held Class Number Ordinary 25					
> Shareholder Name Amelia Clare MCIVER		Name _____ Address _____ _____ _____ UK Postcode <u>YO42 4LT</u>	Shares transferred by Amelia Clare MCIVER		
Address St. Cuthberts House, South End Seaton Ross Yorkshire YO4 4LT		Shares held Class Number _____ 25	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shares held Class Number Ordinary 25					
> Shareholder Name Michael David MCIVER		Name _____ Address _____ _____ _____ UK Postcode <u>YO42 4LT</u>	Shares transferred by Michael David MCIVER		
Address St. Cuthberts House, South End Seaton Ross Yorkshire YO4 4LT		Shares held Class Number _____ 25	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shares held Class Number Ordinary 25					

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Victoria Clair MCIVER</p> <p>Address 28 West Green Drive Pocklington Yorkshire YO4 2YZ</p>		<p>Name</p> <p>Address</p> <p>UK Postcode <u>YO4 2YZ</u></p>		<p>Shares transferred by Victoria Clair MCIVER</p>		
<p>Shares held</p> <p>Class</p> <p>Ordinary</p>	<p>Number</p> <p>25</p>	<p>Shares held</p> <p>Class</p>	<p>Number</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p> <p>__/__/____</p> <p>__/__/____</p>
<p>> Shareholder Name POWER HEALTH PRODUCTS LTD</p> <p>Address 10 Central Avenue Airfield Estate Pocklington Yorkshire YO4 2NR</p>		<p>Name</p> <p>Address</p> <p>UK Postcode <u>YO4 2NR</u></p>		<p>Shares transferred by POWER HEALTH PRODUCTS LTD</p>		
<p>Shares held</p> <p>Class</p> <p>Preference</p> <p>Ordinary</p>	<p>Number</p> <p>1000</p> <p>1900</p>	<p>Shares held</p> <p>Class</p>	<p>Number</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p> <p>__/__/____</p> <p>__/__/____</p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

M. B. Harper

(Director / Secretary)

Date

04 / 01 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to **31/12/1999**

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **31st December 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order Number 000352

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

M. B. HARPER

Telephone number *inc code*

01759 302595

Address

*10 CENTRAL AVENUE
AIRFIELD ESAME.
ROCKINGHAM YORK*

DX number if applicable

DX exchange

Postcode

YO42 1NR