



Companies House

for the record
Company Name

RUTIN PRODUCTS LIMITED

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 2 NR</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>	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>		

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	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Michael Barrie HARPER Address 4 Honeypot Bubwith Selby Yorkshire YO8 7ND	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Barrie HARPER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christine BROOKSHAW Address Oak Tree Farm Cottage Laytham York Yorkshire YO4 3PP Date of birth 16/05/1962 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christine BROOKSHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael David MCIVER Address St Cuthberts House South End Seaton Ross York Yorkshire YO4 4LT Date of birth 20/03/1937 Nationality British Occupation Company Director	Name Address UK Postcode 40 42 4LT Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 20 / 12 / 1989 Date Michael David MCIVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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.

Particulars of a new Director must be notified on form 288.

Current details

Name
Michael Nicholas MCIVER

Address
2 Bridlington Road
Stamford Bridge
York
North Yorkshire
YO41 1HA

Date of birth 08/10/1966

Nationality British

Occupation Director

Amended details

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Michael Nicholas MCIVER ceased to be director (if applicable)

> 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.

Particulars of a new Director must be notified on form 288.

Name
Victoria Clair MCIVER

Address
28 West Green Drive
Pocklington
York
East Yorkshire
YO4 2YZ

Date of birth 30/05/1969

Nationality British

Occupation ~~Secretary~~

Name

Address

UK Postcode 4042 272

Date of birth

Nationality

Occupation COMPANY DIRECTOR

Date of change 20 / 12 / 1999

Date Victoria Clair MCIVER ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,000 Aggregate Nominal Value of issued shares £2,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3,000 Total Nominal value of shares issued £3,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 		Shares transferred by Christine BROOKSHAW		
Address Oak Tree Farm Cottage Laytham Yorkshire YO4 3PP		Address 				
UK Postcode		 				
Shares held Class Number Ordinary 25		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Amelia Clare MCIVER		Name 		Shares transferred by Amelia Clare MCIVER		
Address St. Cuthberts House, South End Seaton Ross Yorkshire YO4 4LT		Address 				
UK Postcode		YO4 2 4 LT				
Shares held Class Number Ordinary 25		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Michael David MCIVER		Name 		Shares transferred by Michael David MCIVER		
Address St. Cuthberts House, South End Seaton Ross Yorkshire YO4 4LT		Address 				
UK Postcode		YO4 2 4 LT				
Shares held Class Number Ordinary 25		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

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

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

(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 ESTATE

ROCKINGHAM YORK

DX number if applicable

DX exchange

Postcode

YO42 1NR