



Companies House

— for the record —

Company Name

RICH INVESTMENTS LIMITED

363s Annual Return

HSR
£45+3
205505

- > 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 capital.

Company Type
Private Company Limited By Shares

Company Number

879589

Information extracted from
Companies House records on
7th September 2001



Section 1: Company details

Ref: 879589/03/10

	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>	8-12 Brook Street London W1V 2BH	Address UK Postcode <u>W</u> <u>1</u> <u>S</u> <u>1</u> <u>B</u> <u>H</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 At Registered Office	Address UK Postcode <u>W</u> <u>1</u> <u>S</u> <u>1</u> <u>B</u> <u>H</u>
> 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>	Not Applicable	Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>
> 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 7020 Description Letting of own property	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

	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 Robert Graeme Meeres YOUNG FCA Address St Martins House Church Lane Preston Hitchin Hertfordshire SG4 7TP	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert Graeme Meeres YOUNG FCA 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 Kenneth Wallace MORGAN Address Woodbourne Hall Po Box 3162 Road Town Tortola British Virgin Islands Date of birth 21/02/1947 Nationality British Occupation Trust Company Official	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth Wallace MORGAN 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 Doreen Thelma RICH Address 1 Lowndes Square London SW1X 5EZ Date of birth 01/08/1915 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Doreen Thelma RICH 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**

Peter Charles RICH

Address

~~29 Clarendon Road
London
W11 4JB~~

Date of birth 12/08/1954**Nationality** British**Occupation** Company Director**Amended details****Name****Address**

143 LADBROKE ROAD

LONDON

UK Postcode W 1 1 3 P Y**Date of birth** - - / - - / - - - -**Nationality** - - - - -**Occupation** - - - - -**Date of change** - - / - - / - - - -

Date Peter Charles RICH 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 £0.10 Number of shares issued 1,000,000 Aggregate Nominal Value of issued shares £100,000.00	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 1,000,000 Total Nominal value of shares issued £100,000.00	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 0870 3333636.		

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 PROSPECT NOMINEES (BVI) LTD		Name <hr/>		Shares transferred by PROSPECT NOMINEES (BVI) LTD		
Address Woodbourne Hall Po Box 3162 Road Town Tortola British Virgin Islands		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode <hr/> Shares held Class				
Number 980730		Number <hr/> <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/> --/--/----
				<hr/>	<hr/>	<hr/> --/--/----
> Shareholder Name Mrs Doreen Thelma RICH		Name <hr/>		Shares transferred by Mrs Doreen Thelma RICH		
Address Flat 4, 1 Lowndes Square London SW1X 5EZ		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode <hr/> Shares held Class				
Number 1318		Number <hr/> <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/> --/--/----
				<hr/>	<hr/>	<hr/> --/--/----
> Shareholder Name RICH SECURITIES LTD		Name <hr/>		Shares transferred by RICH SECURITIES LTD		
Address 8-12 Brook Street London W1Y 2BH		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode <hr/> Shares held Class				
Number 17952		Number <hr/> <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/> --/--/----
				<hr/>	<hr/>	<hr/> --/--/----

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 _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

R. G. M. Young
(Director / Secretary)

Date

19/10/2001

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

What to do now

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 **24/9/2001** 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 **24th September 2002** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(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

MR. R.G.M. YOUNG

Telephone number *inc code*

0207629 7916

Address

8-12 BROOK STREET

DX number *if applicable*

LONDON W1S 1BH

DX exchange

Postcode

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