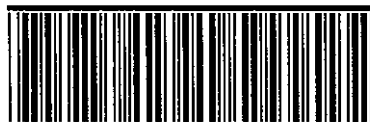




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A40 *AMQ160B4* 221
COMPANIES HOUSE 15/10/97

of company number 00879589

A

company name
RICH INVESTMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/09/97

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
24	09	97

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

8-12 BROOK STREET
LONDON
W1Y 2BH

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7020 LETTING OF OWN PROPERTY

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If the code cannot be determined from the notes, give a brief description of principal activity.

00879589

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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.

ROBERT GRAEME MEERES
YOUNG
ST MARTINS HOUSE CHURCH LANE
PRESTON
HITCHIN
HERTFORDSHIRE SG4 7TP

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

PETER ANTHONY
FINCHAM
6 LODGE LANE
COLLIER ROW
ROMFORD
ESSEX RM5 2EJ

Date of Birth:— 01/01/40
Nat:BRITISH
Occ:PROPERTY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change:

Directors - continued

Particulars.

KENNETH WALLACE
MORGAN
~~"COACH HOUSE"~~
~~BELLEWUX DRIVE~~
~~PAGEY PKY 06~~
~~BERMUDA~~

Day Month Year

0	1	0	6	9	7
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 Date of any change.

Woodbourne Hall,
PO Box 3162
Road Town
Tortola
British Virgin Islands

Date of Birth:- 21/02/47
Nat:BRITISH
Occ:TRUST COMPANY OFFICIAL

If this person has ceased to be director, please
state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DOREEN THELMA
RICH
1 LOWNDES SQUARE
LONDON
SW1X 5EZ

Day Month Year

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 Date of any change.

Date of Birth:- 01/08/15
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER CHARLES
RICH
29 CLARENDON ROAD
LONDON
W11 4JB

Day Month Year

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 Date of any change.

Date of Birth:- 12/08/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

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	1,000,000	£100,000
Totals	1,000,000	£100,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 24/09/96

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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed R. G. M. Young
Secretary/Director*
*(delete as appropriate)

Date 9/10/97

This return includes 4 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR. R. G. M. YOUNG

8-12 BROOK STREET

LONDON

Postcode W1Y 2BH

Telephone 0171 629 7916 Ext

***** Record 4 in DIRECTORS *****

Director PETER ANTHONY FINCHAM

Home Address 6 Lodge Lane, Collier Row, Romford,
Essex RM5 2EJ

Occupation Property Director

Nationality British Date of Birth 01/01/40

Directorships	
Rich Investments Limited	Appointed 01/07/89
Lanctown Limited	01/07/89
C.T.R. Securities Limited	08/06/89
Dagnall Securities Limited	01/07/89
RRE Limited	25/05/93

Past Directorships	
	Resigned / /

***** Record 3 in DIRECTORS *****

Director KENNETH WALLACE MORGAN

Home Address Woodbourne Hall, PO Box 3162, Road Town,
Tortola, British Virgin Islands

Occupation Trust Company Official

Nationality British Date of Birth 21/02/47

Directorships	
Rich Securities Limited	Appointed 11/07/88
Rich Investments Limited	01/11/90
Dagnall Securities Limited	06/01/84

Past Directorships	
	Resigned / /

***** Record 2 in DIRECTORS *****

Director DOREEN THELMA RICH

Home Address Flat 4, 1 Lowndes Square, London SW1X 5EZ

Occupation Company Director

Nationality British Date of Birth 01/08/15

Directorships	
Rich Investments Limited	Appointed 13/02/76
Dagnall Securities Limited	15/05/55
C.T.R. Securities Limited	22/12/81
Rich Fine Arts Limited	14/12/89
	/ /
	/ /
	/ /
	/ /
	/ /

Past Directorships	
Deanhirst Limited	Resigned 26/01/93
Rich Holdings Limited	30/06/92
	/ /
	/ /

***** Record 1 in DIRECTORS *****

Director PETER CHARLES RICH

Home Address 29 Clarendon Road, London W11 4JB

Occupation Company Director

Nationality British Date of Birth 12/08/54

= Directorships =	
Rich Investments Limited	Appointed 13/02/76
Lanctown Limited	14/11/77
RRE Limited	06/08/91
Rich Insurance Services Limited	30/12/76
Dagnall Securities Limited	01/01/75
C.T.R. Securities Limited	23/05/89
Rich Estates Limited	05/07/90
Rich Fine Arts Limited	28/11/89
Rich Securities Limited	04/07/75
Russell Rich Marketing Limited	18/03/94
The Wine and Cheese Shop Limited	24/10/84
	/ /
Jeroboams Limited	11/11/88
Relugas plc	08/12/87
Rich Foods Limited	16/02/94
Stratford Investments Plc	19/10/93
Arden Estates Limited	19/10/93
Arcadian Estates Limited	16/12/93
Beaufort Estates Limited	24/12/93
J.W. Limited	07/07/88
Stones Wine Merchants Limited	06/05/94
Rich Relations Limited	30/08/94
Jeroboams Wines Limited	07/11/94
Relugas Services Limited	17/05/95
John De Stefano Management Services Limited	16/04/96
Southampton Entertainment Limited	10/06/96
Rich Real Estate Limited	02/06/97
Tyneham Browne & Company Limited	17/07/97

= Past Directorships =	
Deanhirst Limited	Resigned 26/01/93
Rich Holdings Limited	30/06/93
Jeroboams Holdings Limited	29/07/97
	/ /
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