

#### COMPANIES HOUSE

# 

of company number 01049610 THE REGISTRAR OF COMPANIES

COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



COMPANIES HOUSE 01/04/99

company name

R.J.F. (REBUILDERS) 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 20/03/99 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
0  3	0  4	9 9

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year	
29	013	9.9	

Day	Month	Year
1	1	1

### 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.

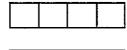
22 PARK ROAD MELTON MOWBRAY LEICS LE13 1TT

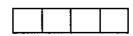
## Principal business activities (See note 4)

Trade classification is 4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

	· · · ·	 
i	ł	
	Ц	Щ.





L.	
01049610  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 groter of mentions (See Note 3)	partiodiato, the date of any shange.
The register is kept at	
REGISTERED OFFICE	
	***************************************
	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
• •	•
	***************************************
Commonwes	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
JOYCE EMILY	
JEYNES	
8A REEVES LANE	
WING	
OAKHAM	***************************************
LEICESTERSHIRE LE15 8SD	
	***************************************
	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
eren eren eren eren eren eren eren eren	
<b></b>	
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
JOYCE EMILY	
JEYNES	***************************************
8A REEVES LANE	
WING	***************************************
OAKHAM	
LEICESTERSHIRE LE15 8SD	
Date of Birth:- 04/02/39	***************************************
Nat:BRITISH	
Occ: CONTRACTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	L. I I I I I Date of resignation.
Show any relevant current and previous directorships.	

Page 2

01049610	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year				
ROBERT TRENFIELD	Date of any change.				
JEYNES 8A REEVES LANE					
WING					
OAKHAM	***************************************				
LEICESTERSHIRE LE15 8SD					
	***************************************				
Data of Pinth 20/00/25					
Date of Birth:- 28/08/37 Nat:BRITISH					
Occ:CONTRACTORAND FA					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
and previous differences.					
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	***************************************				
If this mayor has account to the second	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.	***************************************				
	***************************************				
	***************************************				
	***************************************				
Male to the second of the seco	Day Month Year				
If this person has ceased to be director, please state when.	Day Month rear Date of resignation.				
	L I I I I Date of resignation.				
Show any relevant current and previous directorships.					

Page 3

101049610 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 Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)  ORDINARY  ORDINARY
	Totals / 000 (-1000
List of past and present members (See note 9)	
(Use attached schedule where appropriate)	Please mark the appropriate box.
A full list is required.	on paper not on paper  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	Signed & Jeffel Secretary/Director *  Sacretary/Director *  (delete as appropriate)
true to the best of my knowledge and belief.  I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return includes 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?>	NEWBY CASTLEMAN WELLS ROAD MELLS MOWERAY LEICS Postcode LE13 1TT Telephone 1664 5630 84 Ext 29

Account of Shares				
Company Number: 01049610	<b>-</b>	T	shares trans-	:>
Company Name:	Number of shares or	ferred since	the date of the	
R.J.F. (REBUILDERS) LIMITED	amount of	of the first r	eturn,since the	
	stock held by existing	incorporation company, by	or the	
	members at		who are still s, and	
	return.	(b) persons ceased t	who have o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	heid	Transferred	of Transfer	
MR R.T. JEYNES 8 A REGVES LANG	SAA			
8A REGVES LANG			·	
WING				
OAKHAM				
RUTLAND LEIS 8SD				
JADO T C TON 110	<u></u>			
MRS J.E. JEYNES 8 A REGVES LANE	500			4.1
		· · ·	<del>-</del>	
Wing				
OAKHAM PUTLAND LEIS 8SD				
RUTLAND LEIS 8SD				
·				
<u> </u>				
·				
			,	
			<del></del>	
		·		
•				· · · · · · · · · · · · · · · · · · ·
			·	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01049610	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the		
Company Name:	shares or amount of			ļ
R.J.F. (REBUILDERS) LIMITED	stock held by existing			
	members at	(a) persons v	who are still	
	date of this return.	(b) persons (	who have	
		ceased to	be members.	
None and address	Number	Number	Date of	S
Name and address	currently held	Transferred	Registration of Transfer	Remarks
	Tield			
				,
<del></del>				
<u> </u>				
				<b>,</b>
	,			
	-			
			· ·- · · · · · · · · · · · · · · · · ·	
	:			
· · · · · · · · · · · · · · · · · · ·				
				· · · · · · · · · · · · · · · · · · ·
		<b>!</b>		