



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

215BB 109263

Company Number

1377752

Company Name in full

R. S. Assemblies Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

09 10 96

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

09 10 97

Registered Office (See note 3)

Show here the address at the date of
this return.

Home Farm

Merton Road, Merton

Any change of
registered office
must be notified
on form 287.

Post town

BICESTER

County / Region

Oxon

Postcode

OX6 0ND

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

1 5 7 1

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



A59 *AZGNKQ8U* 196
COMPANIES HOUSE 30/10/96

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Page 1

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Mrs

* Honours etc

Forename(s)

Sheena Elizabeth

Surname

Hughes

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Home Farm

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

BICESTER

County / Region

Oxon

Postcode

OX6 0ND

Country

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Mr

* Honours etc

Date of birth

Day

Month

Year

14

01

52

Forename(s)

Rodney Melvyn

Surname

Hughes

Previous forename(s)

Previous surname(s)

Address

Home Farm

Merton Road, Merton

Post town

BICESTER

County / Region

Oxon

Postcode

OX6 0ND

Country

Nationality

British

Business occupation

Director

Other directorships

See attached list

* Voluntary details.

Name * Style / Title

Mrs

* Honours etc

Date of birth

Day

Month

Year

15

09

53

Forename(s)

Sheena Elizabeth

Surname

Hughes

Previous forename(s)

Previous surname(s)

Address

Home Farm

Merton Road, Merton

Post town

BICESTER

County / Region

Oxon

Postcode

OX6 0ND

Country

Nationality

British

Business occupation

Accountant

Other directorships

See attached list

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Other relevant directorships

Company Number

1377752

Company Name

R. S. Assemblies Limited

Directors Name

Rodney Melvyn Hughes

† Directors only.

† Other directorships

Propack Feeds (UK) Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

1377752

Company Name

R. S. Assemblies Limited

Directors Name

Sheena Elizabeth Hughes

† Directors only.

† Other directorships

Propack Feeds (UK) Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary £1	100	£100.00
Totals	100	£100.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, **mark this box**

☐

If at the date of this return an election is in force 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.

Signed

Sheena Hughes

Date

7/10/96

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

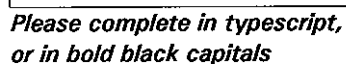
no

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MacIntyre Hudson	
DX 31421 MILTON KEYNES	
Tel	01908 662255
DX number	DX exchange



Company Number

1377752

Company Name in full

R. S. Assemblies Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Remarks

Name and address

Hughes, Rodney Melvyn
Home Farm, Merton Road, Merton
BICSTER Oxon OX6 0ND

Ordinary	£1
	50

Hughes, Sheena Elizabeth
Home Farm, Merton Road, Merton
BICBSTER Oxon OX6 0ND

Ordinary	£1
	50