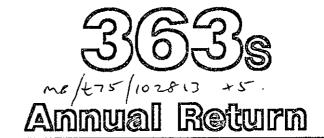


# COMPANIES HOUSE



of company number

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



### This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/98 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
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## 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.

HAWKE HOUSE OLD STATION ROAD LOUGHTON ESSEX IG10 4PE

## 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.

company name	L
R.S.M. PROPERTIES LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

01377976

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.

Month

Year

Day

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	Day	Month	Year	]	
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01377976  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 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.
STEPHEN PETER HIGGINS 11 NORFOLK ROAD LONDON NW8 6HE	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	1 17 01 ( 9 8 Date of any change.
RICHARD GRAHAM HIGGINS FLAT 8 ST JOHNS LODGE LOUGHTON ESSEX IG10 1RZ	CHANGE OF ADDRESS: THE WILLOWS, VICARAGE LANE, CHIQUELL ESSEX IGT 615
Date of Birth:- 17/06/56 Nat:BRITISH Occ: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.	

Page 2

01377976	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. STEPHEN PETER	Date of any change.			
HIGGINS 11 NORFOLK ROAD	· · · · · · · · · · · · · · · · · · ·			
LONDON . NW8 6HE				
Date of Birth:- 05/10/58 Nat:BRITISH Occ: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.				
Porticulare	Day Month Year			
Particulars.  PAUL HALD	Date of any change.			
LEWELLEN DRIFTWOOD				
ELM GREEN LANE DANBURY				
ESSEX CM3 4DW	·			
Date of Birth:- 29/10/58 Nat:BRITISH Occ:FINANCIAL DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
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.				
If this person has seemed to be director places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				

01377976 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	1000	\$1000
	Totals	1000	+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.			not on on paper
	A full list of m	embers is enclos	ed 🗌
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	Signed	Pikawel	6
I certify that the information given in this return is true to the best of my knowledge and belief.	Date W	1/90	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludos (	sontinuation about
Cheques should be made payable to Companies House.	This return includes (continuation sheet (enter number)  Please ensure that you have completed all sections on this page.		
	THE COUPANY	secretary,	
To whom should Companies House direct any enquiries about the information shown in this	HAWKE HOUS	ELOLD STATE	on Road,
return?>	Lasgurons	55 <u>¥</u> X	•••••
		Postcode	IGIO 4PE

Telephone 0181 508 5555 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01377976  Company Name: R.S.M. PROPERTIES LIMITED  Name and address  Name and address  Name and address  Number currently held  Date of Transferred  Number currently held  DATE HOUSE, DED STATION ROAD,  LOUGHTON CESCY IGIO LAR.  TOTAL.  PATITULIS of shares transferred shore to the stretum, or, in the case of the stretum, or in th		Account of Shares			
Company Name:  R.S.M. PROPERTIES LIMITED  R.S.M. PROPERTIES LIMITED  Name and address  Number currently held  Date of Registration of Transfer  Number currently held  Name and address  Number currently held  Date of Registration of Transfer  Remarks  Number currently held  Date of Registration of Transfer  Remarks  Date of Registration of Transfer  Number currently held  Date of Registration of Transfer  Remarks  Number currently held  Date of Registration of Transfer  Remarks	Company Number: 01377976				
R.S.M. PROPERTIES LIMITED  stock held by existing members at date of this return.  Name and address  Number currently held  Date of Registration of Transferred  Number Transferred  Number Currently held  Number Currently held  Date of Registration of Transferred  Number Currently held  Number Currently held  Date of Registration of Transferred  Number Currently held  Date of Registration of Transferred  Remarks  Parameter Currently held  Date of Registration of Transferred  Number Currently held  Page Page Page Page Page Page Page Page					l
R.S.M. PROPERTIES LIMITED  stock held by existing members at date of this return.  Name and address  Number currently held  Name and address  Number Transferred  Number Transferred  Number Transferred  A HICCINS & SONS LIMKED  HAWKE HOUSE, OLD STATION ROAD,  LOUGHTON, CESSEX IGIO LIFE  MANGE HOUSE, DLD STATION ROAD,  LOUGHTON, CESSEX IGIO LIFE.  LOUGHTON, CESSEX IGIO LIFE.	Company Name:				Į.
Name and address  Name and address  Number currently held  Name and address  Number currently held  Name and address  Number currently held  Number Registration of Transfer  Remarks  Number Registration of Transfer  Remarks  Number Registration of Transfer  Number Registration of Transfer  Number Registration of Transfer  Number Remarks	R.S.M. PROPERTIES LIMITED				
Mame and address  Number Transferred  Number T		by existing	company, by		
Name and address  Number currently held  Name and address  Number Transferred  Number		members at	(a) persons	who are still	
Name and address  Number currently held  Number Transferred  Numbe	•				1
Number currently held  Number currently held  Number Transferred  Number Transferred  Registration of Transfer  A HIGGINE & SOMS LIMKED  HAWKE HOUSE, OLD STATION ROAD,  LOUGHTON, ESSEX IGIO LIPE  MAWKE HOUSE, DLD STATION ROAD,  LOUGHTON, CESSEX IGIO LIPE  HAWKE HOUSE, DLD STATION ROAD,  LOUGHTON, CESSEX IGIO LIPE.		return.			ŀ
Name and address  Currently held  Currently held  Currently held  Currently held  Registration of Transfer  Remarks  A J HICCINE & SONS LIMKED  HAWKE HOUSE, OLD STATION ROAD,  LOUGHTON, CESEX IGIO LIPE  MERCEL JOHN HICCINS AND DJ HICCINS & SONS LITD  HAWKE HOUSE, DLD STATION ROAD,  LOUGHTON, CESEX IGIO LIPE.  LOUGHTON, CESEX IGIO LIPE.		Niconalaan		- 20	
Name and address  Hegistration of Transferred  DI HIGGINE & SONS LIMKED  HAWKE HOUSE, OLD STATION ROAD,  LOUGHTON, ESSEX IGIO LIPE  MAWKE HOUSE, DID STATION ROAD,  LOUGHTON, ESSEX IGIO LIPE  HOUSE HOUSE, DID STATION ROAD,  LOUGHTON, ESSEX IGIO LIPE.	·	1	Niconstruct	Date of	ſ
held Iransferred of Transfer  DIHICGINE & SONS LIMKED,  HAWKE HOUSE, OLD STATION ROAD,  LOUGHTON, ESSEX IGIO LIPE 999  MERCE JOHN HIGGINS AND DIHICGINS & SONS LITD  HAWKE HOUSE, DLD STATION ROAD,  LOUGHTON, ESSEX IGIO LIPE.	Name and address	currently	1	Registration	Remarks
DI HIGGINS & SONS LIMKED,  HAWKE HOUSE, OLD STATION ROAD,  LOUGHTON, ESSEX IGIO LIPE 999  MERCE JOHN HIGGINS AND DI HIGGINS & SONS LITD  HAWKE HOUSE, OLD STATION ROAD,  LOUGHTON, ESSEX IGIO LIPE.	Figure and address	held	Transferred		, , , , , , , , , , , , ,
HAWKE HOUSE, OLD STATION ROAD,  LOUGHTON, ESSEX IGIO LIPE 999  DEREK JOHN HIGGINS AND DI HIGGINS & SONS LITD  HAWKE HOUSE, OLD STATION ROAD,  LOUGHTON, ESSEX IGIO LIPE.				01 110110101	
HAWKE HOUSE, OLD STATION ROAD,  LOUGHTON, ESSEX IGIO LIPE 999  DEREK JOHN HIGGINS AND DI HIGGINS & SONS LITD  HAWKE HOUSE, OLD STATION ROAD,  LOUGHTON, ESSEX IGIO LIPE.					
HAWKE HOUSE, OLD STATION ROAD,  LOUGHTON, ESSEX IGIO LIPE 999  DEREK JOHN HIGGINS AND DI HIGGINS & SONS LITD  HAWKE HOUSE, OLD STATION ROAD,  LOUGHTON, ESSEX IGIO LIPE.	·	ł		ļ	
HAWKE HOUSE, OLD STATION ROAD,  LOUGHTON, ESSEX IGIO LIPE 999  DEREK JOHN HIGGINS AND DI HIGGINS & SONS LITD  HAWKE HOUSE, OLD STATION ROAD,  LOUGHTON, ESSEX IGIO LIPE.					
HAWKE HOUSE, OLD STATION ROAD,  LOUGHTON, ESSEX IGIO LIPE 999  DEREK JOHN HIGGINS AND DI HIGGINS & SONS LITD  HAWKE HOUSE, OLD STATION ROAD,  LOUGHTON, ESSEX IGIO LIPE.	DI HICCIUS & SOUS LIMKED				ŀ
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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Company Number: 01377976				1
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