



Companies House

for the record

Company Name

RUSTS LIMITED

040646

15

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

1397782

Information extracted from  
Companies House records on  
28th February 2004

- > 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 capitals.



### Section 1: Company details

Ref: 1397782/03/10

#### Current details

#### Amended details

| <p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>  | <p><del>Michael Cole &amp; Co</del><br/><del>Senator House 2 Graham Road</del><br/><del>Hendon Central</del><br/><del>London NW4 3HJ</del></p>  | <p>Address</p> <p><u>17 COVINGHAM SQUARE</u><br/><u>SWINDON</u><br/><u>WILTSHIRE</u></p> <p>UK Postcode <u>SN3 1SA</u></p> |          |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
|--|---|--|----------|-------------|------|-------------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| <p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>  | <p><b>Address where the Register is held</b></p> <p>At Registered Office</p>  | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>                                      |          |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>  | <p>Not Applicable</p>   | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>                                      |          |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5211</td> <td>Retail non-specialised stores, food</td> </tr> </tbody> </table> |  | SIC Code | Description | 5211 | Retail non-specialised stores, food | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code   | Description   |  |          |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| 5211   | Retail non-specialised stores, food   |  |          |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE   | Description   |  |          |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |  |          |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |  |          |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |  |          |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |  |          |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |  |          |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |

|   | Current details  | Amended details   |
|---|--|---|
| <b>&gt; Company Secretary</b><br><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><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br>Charlotte Mary EMENY<br><br><b>Address</b><br>Copse Corner<br>1 Timberley Place<br>Crowthorne<br>Berkshire<br>RG45 6BB  | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Charlotte Mary EMENY ceased to be secretary (if applicable)<br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><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><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br>Lynne BEAUMONT<br><br><b>Address</b><br>All The Fours<br>44 Nightingale Road<br>Rickmansworth<br>Hertfordshire<br>WD3 7DB<br><br><b>Date of birth</b> 27/08/1961<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Actress | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of birth      _ _ / _ _ / _ _ _ _<br>Nationality        _ _ _ _ _<br>Occupation        _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Lynne BEAUMONT ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|   | Current details   | Amended details   |
|---|---|---|
| <p><b>&gt; Director</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p> | <p><b>Name</b><br/>John Ralph COX</p> <p><b>Address</b><br/>24 Grove Orchard<br/>Highworth<br/>Swindon<br/>Wiltshire<br/>SN6 7LB</p> <p><b>Date of birth</b> 06/12/1957</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Administration Director</p>              | <p><b>Name</b><br/>_____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b><br/>_____<br/>_____<br/>_____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    <u>MANAGING DIRECTOR</u></p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> John Ralph COX ceased to be director (if applicable)<br/>                                 _ _ / _ _ / _ _ _ _</p> |
| <p><b>&gt; Director</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p> | <p><b>Name</b><br/>Charlotte Mary EMENY</p> <p><b>Address</b><br/>Copse Corner<br/>1 Timberley Place<br/>Crowthorne<br/>Berkshire<br/>RG45 6BB</p> <p><b>Date of birth</b> 17/11/1923</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Supermarket Proprietor</p> | <p><b>Name</b><br/>_____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b><br/>_____<br/>_____<br/>_____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Charlotte Mary EMENY ceased to be director (if applicable)<br/>                                 _ _ / _ _ / _ _ _ _</p>              |

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br><b>John Alfred EMENY</b><br><br><b>Address</b><br><b>Copse Corner</b><br><b>1 Timberley Place</b><br><b>Crowthorne</b><br><b>Berkshire</b><br><b>RG45 6BB</b><br><br><b>Date of birth</b> 21/05/1932<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Supermarket Proprietor | <b>Name</b><br><hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><hr/><br><hr/><br><hr/><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> John Alfred EMENY ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _         |
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br><b>Graham Norman RANDALL</b><br><br><b>Address</b><br><b>4 Windermere Gardens</b><br><b>Alresford</b><br><b>SO24 9NL</b><br><br><b>Date of birth</b> 11/08/1940<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Legal & Personnel Adviser                                   | <b>Name</b><br><hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><hr/> HAMPSHIRE<br><hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Graham Norman RANDALL ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

## &gt; 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 288a.

## Current details

**Name**  
Hazel Jane WILLIAMS

**Address**  
5 Burnmoor Meadow  
Finchampstead  
Berkshire  
RG40 3TX

**Date of birth** 13/03/1959

**Nationality** British

**Occupation** Teacher

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ / \_ / \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ / \_ / \_ \_ \_

**Date** Hazel Jane WILLIAMS ceased to be director (if applicable)

\_ / \_ / \_ \_ \_

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Issued Share Capital</b><br><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>  | <b>Class of share</b><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>400,000<br><b>Aggregate Nominal Value of issued shares</b><br>£400,000.00 | <b>Class of share</b><br><u>ORDINARY</u><br><b>Nominal value of each share</b><br><u>£1.00</u><br><b>Number of shares issued</b><br><u>420,000</u><br><b>Aggregate Nominal Value of issued shares</b><br><u>£420,000</u> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>   | <b>Total number of shares issued</b><br>400,000<br><b>Total Nominal value of shares issued</b><br>£400,000.00   | <b>Total number of shares issued</b><br><u>420,000</u><br><b>Total Nominal value of shares issued</b><br><u>£420,000</u>   |
| <b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b> |   |  |

**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 |  |  |
|--|--|--|---|--------------------|--|--|
| <b>&gt; Shareholder Name</b><br>Lynne BEAUMONT<br><br><b>Address</b><br>Island Home, 27 New Road<br>Croxley Green<br>Rickmansworth<br>Hertfordshire<br>WD3 3DL<br><br><b>Shares held</b><br>Class Ordinary<br>Number 50000 |  | Name<br>_____<br><br>Address<br><u>All The Ponds</u><br><u>44, Nightingale Road</u><br><u>Rickmansworth, Herts</u><br><br>UK Postcode <u>WD3 7DB</u><br><br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____ | <b>Shares transferred by</b><br>Lynne BEAUMONT<br><br><br>Class Number Date of transfer<br>_____<br>_____       |                    |  |  |
| <b>&gt; Shareholder Name</b><br>Judith Anne COWAN<br><br><b>Address</b><br>3 Queens Road<br>Wallington<br>Surrey<br>SM6 0AG<br><br><b>Shares held</b><br>Class Ordinary<br>Number 20000                                    |  | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode _____<br><br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____   | <b>Shares transferred by</b><br>Judith Anne COWAN<br><br><br>Class Number Date of transfer<br>_____<br>_____    |                    |  |  |
| <b>&gt; Shareholder Name</b><br>Charlotte Mary EMENY<br><br><b>Address</b><br>Copse Corner<br>1 Timberley Place<br>Crowthorne<br>Berkshire<br>RG45 6BB<br><br><b>Shares held</b><br>Class Ordinary<br>Number 110000        |  | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode _____<br><br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____   | <b>Shares transferred by</b><br>Charlotte Mary EMENY<br><br><br>Class Number Date of transfer<br>_____<br>_____ |                    |  |  |

| Current details   |                         | Amended details   |                              | Shares transferred  |                              |                              |
|---|-------------------------|---|------------------------------|---|------------------------------|------------------------------|
| <b>&gt; Shareholder Name</b><br>Charlotte Mary EMENY<br><br><b>Address</b><br>Copse Corner<br>1 Timberley Place<br>Crowthorne<br>Berkshire<br>RG45 6BB<br><br><b>Shares held</b><br>Class<br>Ordinary | <b>Number</b><br>60000  | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br><br><b>Number</b> | <br><br><br><br><br><br><br> | <b>This shareholder jointly owns this shareholding with the following 1 shareholders</b><br><b>Shares transferred by</b><br>Charlotte Mary EMENY<br><br>Class    Number    Date of transfer<br><br><br> | <br><br><br><br><br><br><br> | <br><br><br><br><br><br><br> |
| <b>&gt; Shareholder Name</b><br>John Alfred EMENY<br><br><b>Address</b><br>Copse Corner<br>1 Timberley Place<br>Crowthorne<br>Berkshire<br>RG45 6BB<br><br><b>Shares held</b><br>Class<br>Ordinary    | <b>Number</b><br>60000  | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br><br><b>Number</b> | <br><br><br><br><br><br><br> | <b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b><br><b>Shares transferred by</b><br>John Alfred EMENY<br><br>Class    Number    Date of transfer<br><br><br>     | <br><br><br><br><br><br><br> | <br><br><br><br><br><br><br> |
| <b>&gt; Shareholder Name</b><br>John Alfred EMENY<br><br><b>Address</b><br>Copse Corner<br>1 Timberley Place<br>Crowthorne<br>Berkshire<br>RG45 6BB<br><br><b>Shares held</b><br>Class<br>Ordinary    | <b>Number</b><br>110000 | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br><br><b>Number</b> | <br><br><br><br><br><br><br> | <b>Shares transferred by</b><br>John Alfred EMENY<br><br>Class    Number    Date of transfer<br><br><br>  | <br><br><br><br><br><br><br> | <br><br><br><br><br><br><br> |



| Current details  |                        | Amended details                            |                       | Shares transferred                                  |                       |  |
|--|------------------------|--|-----------------------|---|-----------------------|--|
| <b>&gt; Shareholder</b><br><b>Name</b><br>Hazel Jane WILLIAMS              |                        | <b>Name</b><br><br>                        |                       | <b>Shares transferred by</b><br>Hazel Jane WILLIAMS |                       |  |
| <b>Address</b><br>5 Burnmoor Meadow<br>Finchampstead Berkshire<br>RG40 3TX |                        | <b>Address</b><br><br>                     |                       |   |                       |  |
|  |                        | <b>UK Postcode</b> _ _ _ _ _               |                       |   |                       |  |
| <b>Shares held</b><br><b>Class</b><br>Ordinary                             |                        | <b>Shares held</b><br><b>Class</b><br><br> |                       |   |                       |  |
|  | <b>Number</b><br>50000 |  | <b>Number</b><br><br> | <b>Class</b><br><br>                                | <b>Number</b><br><br> | <b>Date of transfer</b><br>_ _ / _ _ / _ _ _ _ |
|  |                        |  |                       |   |                       | _ _ / _ _ / _ _ _ _                            |

**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<br><u>JOHN RALPH COX</u><br>Address<br><u>24 GROVE ORCHARD</u><br><u>HIGHWORTH, SWINDON</u><br><u>WILTSHIRE</u><br>UK Postcode <u>SN6 7LB</u> | ORDINARY £1.00<br><br>20,000                       |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |  |  |   |



Companies House

— for the record —

**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

(Director / Secretary)

Date

29 / 03 / 2004

*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  
24/3/2004

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 March 2005** 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?***

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

**SOLOMON HARE LLP**  
**CHARTERED ACCOUNTANTS**

37 MARKET PLACE

CHIPPENHAM

WILTSHIRE SN15 3HT

TEL: (01249) 443355

FAX: (01249) 443366

DX number *if applicable*

DX exchange

Postcode