



Companies House

— for the record —

Company Name

RUSTS LIMITED

## 363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

1397782

Information extracted from  
Companies House records on  
26th February 2005

### Section 1: Company details



Ref: 1397782/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	17 Covingham Square Swindon Wiltshire SN3 5AQ	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<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																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Charlotte Mary EMENY  <b>Address</b> Cope Corner 1 Timberley Place Crowthorne Berkshire RG45 6BB	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Charlotte Mary EMENY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Lynne BEAUMONT  <b>Address</b> All The Fours 44 Nightingale Road Rickmansworth Hertfordshire WD3 7DB  <b>Date of birth</b> 27/08/1961  <b>Nationality</b> British  <b>Occupation</b> Actress	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____  Date of change    _ _ / _ _ / _ _ _ _ Date Lynne BEAUMONT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>           <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> John Ralph COX   <b>Address</b> 24 Grove Orchard Highworth Swindon Wiltshire SN6 7LB   <b>Date of birth</b> 06/12/1957  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Ralph COX ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>           <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Charlotte Mary EMENY   <b>Address</b> Copse Corner 1 Timberley Place Crowthorne Berkshire RG45 6BB   <b>Date of birth</b> 17/11/1923  <b>Nationality</b> British  <b>Occupation</b> Supermarket Proprietor	<b>Name</b> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Charlotte Mary EMENY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> John Alfred EMENY  <b>Address</b> Copse Corner 1 Timberley Place Crowthorne Berkshire RG45 6BB  <b>Date of birth</b> 21/05/1932  <b>Nationality</b> British  <b>Occupation</b> Supermarket Proprietor	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Alfred EMENY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Graham Norman RANDALL  <b>Address</b> 4 Windermere Gardens Alresford Hampshire SO24 9NL  <b>Date of birth</b> 11/08/1940  <b>Nationality</b> British  <b>Occupation</b> Legal & Personnel Adviser	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Graham Norman RANDALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **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)

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

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 420,000 <b>Aggregate Nominal Value of issued shares</b> £420,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <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> 420,000 <b>Total Nominal value of shares issued</b> £420,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<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 3333636.</b>		

Current details			Amended details			Shares transferred		
<b>&gt; Shareholder Name</b> Lynne BEAUMONT  <b>Address</b> All The Fours 44 Nightingale Road Rickmansworth Hertfordshire WD3 7DB  <b>Shares held</b> Class Ordinary      Number 50000			Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class                                  Number _____ _____ _____			<b>Shares transferred by</b> <b>Lynne BEAUMONT</b>  Class      Number      Date of transfer _____ _____ _____ _____ _____		
<b>&gt; Shareholder Name</b> Judith Anne COWAN  <b>Address</b> 3 Queens Road Wallington Surrey SM6 0AG  <b>Shares held</b> Class Ordinary      Number 20000			Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class                                  Number _____ _____ _____			<b>Shares transferred by</b> <b>Judith Anne COWAN</b>  Class      Number      Date of transfer _____ _____ _____ _____ _____		
<b>&gt; Shareholder Name</b> John Ralph COX  <b>Address</b> 24 Grove Orchard Highworth Swindon Wiltshire SN6 7LB  <b>Shares held</b> Class Ordinary      Number 20000			Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class                                  Number _____ _____ _____			<b>Shares transferred by</b> <b>John Ralph COX</b>  Class      Number      Date of transfer _____ _____ _____ _____ _____		

Current details		Amended details		Shares transferred		
>	<div>Shareholder NameCharlotte Mary EMENY</div> <div>AddressCopse Corner1 Timberley PlaceCrowthorneBerkshireRG45 6BB</div> <div>Shares heldClassOrdinaryNumber110000</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares heldClassNumber</div>	<div>Shares transferred byCharlotte Mary EMENY</div> <div>ClassNumberDate of transfer</div>			
>	<div>Shareholder NameCharlotte Mary EMENY</div> <div>AddressCopse Corner1 Timberley PlaceCrowthorneBerkshireRG45 6BB</div> <div>Shares heldClassOrdinaryNumber60000</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares heldClassNumber</div>	<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred byCharlotte Mary EMENY</div> <div>ClassNumberDate of transfer</div>			
>	<div>Shareholder NameJohn Alfred EMENY</div> <div>AddressCopse Corner1 Timberley PlaceCrowthorneBerkshireRG45 6BB</div> <div>Shares heldClassOrdinaryNumber60000</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares heldClassNumber</div>	<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred byJohn Alfred EMENY</div> <div>ClassNumberDate of transfer</div>			



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> John Alfred EMENY		<b>Name</b> _____		<b>Shares transferred by</b> John Alfred EMENY		
<b>Address</b> Copse Corner 1 Timberley Place Crowthorne Berkshire RG45 6BB		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____				
Number 110000		Number _____				
		Class _____		Class    Number    Date of transfer _____    _____    __/__/____		
		Number _____		_____    _____    __/__/____		
		_____		_____    _____    __/__/____		
		_____		_____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Hazel Jane WILLIAMS		<b>Name</b> _____		<b>Shares transferred by</b> Hazel Jane WILLIAMS		
<b>Address</b> 5 Burnmoor Meadow Finchampstead Berkshire RG40 3TX		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____				
Number 50000		Number _____				
		Class _____		Class    Number    Date of transfer _____    _____    __/__/____		
		Number _____		_____    _____    __/__/____		
		_____		_____    _____    __/__/____		
		_____		_____    _____    __/__/____		

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 £30.

Signature

(Director / Secretary)

Date

14, 04, 2005

*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 24/3/2005
- 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 2006** 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*

Address

DX number *if applicable*

DX exchange

Postcode