

HOUSE

COMPANIES

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 30/11/96 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	Mont h	Year
119	1 12	916

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.

UNIT 3 FROGMORE INDUSTRIAL **ESTATE** PINDAR ROAD HODDESDON HERTS EN11 OPZ

Principal business activities (See note 4)

Trade classification is 5113 AGENTS IN BUILDING MATERIALS

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



Annual Return

D

of company number	01492450

company name R.P. PANELS LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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	Үеаг
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Day	Month	Year
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01492450 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.
TERENCE GEORGE PROSSER 11 THE COPPINGS HODDESDON HERTFORDSHIRE EN11 9NJ	
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.	Date of any change.
RAYMOND HOWARD PROSSER 1 JOHN COURT HODDESDON HERTFORDSHIRE EN11 9LZ	
Date of Birth:- 17/02/67 Nat:BRITISH Occ:SALESMAN	Doy Month Your
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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01492450	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. TERENCE GEORGE	Day Month Year Date of any change.
PROSSER 11 THE COPPINGS HODDESDON	
HERTFORDSHIRE EN11 9NJ	
Date of Birth:- 02/05/44 Nat:BRITISH Occ: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 ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year .
raiticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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 3	

01492450 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Ordinam	Jos	issued multiplied by nominal value per share) \$\int_{500} - 00 p\$
*	Totals	500	P500-60 P.
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. eriod not on on paper
The last full members list was at 19/12/94	A list of chang	es is enclosed embers is enclos	
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 true to the best of my knowledge and belief.	Signed Solution Date 19/1	196	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes continuation sheen (enter number) Please ensure that you have complete all sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this return?>		Postcode	

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESERT WEIGHERS				10 FONIII 303
Company Number: 01492450		Accordance of	ount of Shares	8
	Number of	ferred since t	he date of the	
Company Name:	shares or amount of		r, in the case eturn,since the	
R.P. PANELS LIMITED	stock held	incorporation		
	by existing members at	company, by (a) persons	who are still	
	date of this return.	1 .		
	retuin.		o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
TERRI PROUSER	499			
TERRY Proven 11 The Coppings Modderdon				
~ CO 144 A 5			<u></u>	
Moddes don				
n o				
May. Prosser				
Ray. Prosser 1 John Connt Wodderden				
Moddes der		:		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01492450 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the R.P. PANELS LIMITED stock held by existing incorporation of the company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer