



Please complete in typescript,
or in bold black capitals.

CHFP001

363a

022392/30

Annual Return

Company Number 01567716

Company Name in full RICHSIDE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 4 / 0 9 / 2 0 0 5

Date of next return

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

/ /

Registered Office

Show here the address at the date of
this return.

C/O BIRD LUCKIN, AQUILA HOUSE

WATERLOO LANE

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

Post town CHELMSFORD

County / Region ESSEX

UK Postcode C M 1 1 B N

Principal business activities

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

5245

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



Form April 2002

CHAD 16/07/2002

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

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

BIRD LUCKIN STATUTORY SERVICES LTD

42 HIGH STREET

Post town GREAT DUNMOW

County / Region ESSEX

UK Postcode C M 6 1 A H

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

42 HIGH STREET

Post town GREAT DUNMOW

County / Region ESSEX

UK Postcode C M 6 1 A H

Company type

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 tick the appropriate box

Company Secretary

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

Forename(s) PENELOPE ELIZABETH

Surname SCHMITZ

Address ††

LITTLE BURSTEAD HOUSE

LAINDON COMMON ROAD

Post town LITTLE BURSTEAD

County / Region ESSEX

UK Postcode C M 1 2 9 T N

Country UNITED KINGDOM

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

01567716

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	1	7	0 8 1 9 5 6
	Forename(s)	ALAN STEPHEN		
	Surname	LEVER		
Address ††		22 LEE GROVE		
	Post town	CHIGWELL		
	County / Region	ESSEX	UK Postcode	
	Country	UNITED KINGDOM	Nationality	BRITISH
Business occupation		SALES MANAGER		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	1	7	1 2 1 9 5 4
	Forename(s)	PENELOPE ELIZABETH		
	Surname	SCHMITZ		
Address ††		LITTLE BURSTEAD HOUSE		
		LAINDON COMMON ROAD		
	Post town	LITTLE BURSTEAD		
	County / Region	ESSEX	UK Postcode	C M 1 2 9 T N
	Country	UNITED KINGDOM	Nationality	BRITISH
Business occupation		ADMINISTRATION MANAGER		

Issued share capital

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, or total amount of stock)
ORDINARY	100000	£100000
Totals	100000	£100000

List of past and present shareholders

(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 period ☐

on paper in another format

A list of changes is enclosed ☐

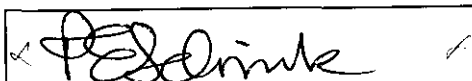
A full list of shareholders is enclosed

X ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

10-9-05

† 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 continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

BIRD LUCKIN STATUTORY SERVICES LTD

42 HIGH STREET, GREAT DUNMOW, ESSEX CM6 1AH

GA/JH/BAC

Tel 01371 873873

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

Company Number 01567716

Company Name in full RICHSIDE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PENELOPE ELIZABETH SCHMITZ Address LITTLE BURSTEAD HOUSE LAINDON COMMON ROAD LITTLE BURSTEAD ESSEX UK Postcode CM1 2 9 TN	ORD 50000		
Name MR PETER JOSEPH SCHMITZ Address LITTLE BURSTEAD HOUSE LAINDON COMMON ROAD LITTLE BURSTEAD ESSEX UK Postcode CM1 2 9 TN	ORD 50000		
Name _____ Address _____ _____ _____ _____ UK Postcode _____			