



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

RBOS 208  
000449

363s

## Annual Return

of company number 01785877

T

company name  
RUTLAND LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 05/04/95  
If this information requires amendment use the spaces opposite.



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.

### 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
26	04	95

Day	Month	Year

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

PALATINE HOUSE  
88 PALATINE ROAD  
MANCHESTER  
M20 9TW

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
8841 HOTELS/RESIDENTIAL ESTABLISHMENT


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

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## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## 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.

JOHN WALTER  
BILSBORROW  
15 WESTMOOR GABLES  
PRINCES ROAD HEATON MOOR  
STOCKPORT  
CHESHIRE SK4 3NQ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN WALTER  
BILSBORROW  
15 WESTMOOR GABLES  
PRINCES ROAD HEATON MOOR  
STOCKPORT  
CHESHIRE SK4 3NQ

Day	Month	Year

 Date of any change.

Date of Birth:- 22/10/56  
Nat:BRITISH  
Occ:CATERER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

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**Directors - continued**

Particulars.

WALTER GERALD  
BILSBORROW  
15 WESTMOOR GABLES  
PRINCES ROAD HEATON MOOR  
STOCKPORT  
CHESHIRE SK4 3NQ

Date of Birth:- 02/03/14

Nat:BRITISH

Occ:LICENSED BOOKMAKER

If this person has ceased to be director, please  
state when.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SONIA  
YATES  
MOSS FARM MOSS LANE  
ALDERLEY EDGE  
CHESHIRE SK9 7JA

Date of Birth:- 17/06/44

Nat:BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of resignation.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
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ORDINARY		
SHARES OF		
£1 EACH	1000	£1000
Totals	1000	£1000

**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.

Please mark the appropriate box.

There were no changes in the period



on paper	not on paper
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The last full members list was at 26/04/93

A list of changes is enclosed



A full list of members is enclosed

**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.



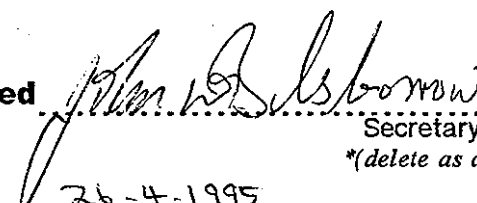
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

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

I enclose the fee of **£18**.Cheques should be made payable to **Companies House**.

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

26-4-1995

This return includes ..... continuation sheets.  
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

B. WATSON  
KIDSONS IMPRY  
36 GERRARD ST  
MANCHESTER Postcode M1 4HA

Telephone 0161 236 7133 Ext .....

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