



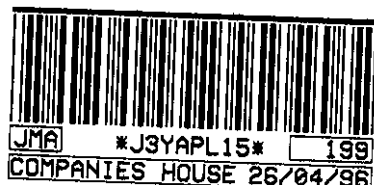
C O M P A N I E S   H O U S E

RBOS .  
001017  
£18

363s

# Annual Return

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



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 27/03/96  
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	Month	Year
2   6	0   4	9   6

## 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

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

PALATINE HOUSE  
88 PALATINE ROAD  
MANCHESTER  
M20 9TW

15 WESTMOOR CABLES  
PRINCESS ROAD  
HEATON MOOR  
CHESHIRE  
SK4 3NQ

## Principal business activities (See note 4)

Trade classification is  
8841 HOTELS/RESIDENTIAL ESTABLISHMENT

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

01785877

## 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.

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.

Show any relevant current and previous directorships.


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

**Directors - continued**

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 02/03/14

Nat:BRITISH

Occ:LICENSED BOOKMAKER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 17/06/44

Nat:BRITISH

Occ: COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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)
<u>ORDINARY</u>	_____	_____
<u>SHARES</u>	_____	_____
<u>OF £1 each</u>	<u>1000</u>	<u>£1000</u>
Totals	<u>1000</u>	<u>£1000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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

John D. L. Brown  
Secretary/Director\*  
(delete as appropriate)

Date

26-11-96

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 IMPEY

36 R. GORE ST

MANCHESTER Postcode M1 4HA

Telephone 0161 236 7733 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01785877	Account of Shares			
Company Name: RUTLAND LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
JOHN WALTER BILSBOROUGH	750			
15 WESTMOOR LARLES				
PRINCESS ROAD				
HEATON MOOR				
STOCKPORT				
CHESHIRE				
SK 4 3 N 9				
WALTER GERALD BILSBOROUGH	250			
15 WESTMOOR LARLES				
PRINCESS ROAD				
HEATON MOOR				
STOCKPORT				
CHESHIRE				
SK 4 3 N 9				
	1060			

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]