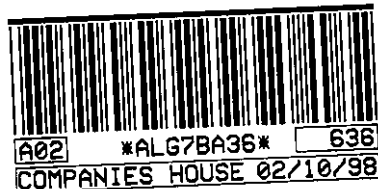




COMPANIES HOUSE

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



✓
£5
000637

363s

Annual Return

of company number 01798179

Q

company name

RAMSDEN'S BUSINESS SERVICES 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 26/08/98

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
10	09	98

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	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.

119 CLEETHORPE ROAD
GRIMSBY
SOUTH HUMBERSIDE
DN31 3ET

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

Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

01798179

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.

LOUISA
JANE
RAMSDEN
57 CHAFFINCH DRIVE
CLEETHORPES
NORTH EAST LINCOLNSHIRE DN35 0XX

Day	Month	Year

 Date of any change.

57 CHAFFINCH DRIVE
CLEETHORPES
NORTH EAST LINCOLNSHIRE
DN35 0XX

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.

DUDLEY BURTON
RAMSDEN
SOUTHFIELD HOUSE KENWICK ROAD
LOUTH
LINCOLNSHIRE LN11 8NL

Day	Month	Year

 Date of any change.

Date of Birth:- 22/09/43
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

01798179

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

Directors - continued

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

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

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.

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)
ORDINARY	2	12
Totals	2	12

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

The last full members list was at 10/09/96

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 **£15**.

Cheques should be made payable to **Companies House**.

Signed

L. Ramsden

Secretary/Director*

*(delete as appropriate)

Date

29/9/98

This return includes

(enter number)

continuation sheets.

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?----->

McCRACKENS
CHARTERED ACCOUNTANTS
119 CLEETHORPE ROAD
GRIMSBY, DN31 3ET

Postcode

Telephone (01472) 355815 Ext

95
DUDLEY BURTON RAMSDEN

CURRENT

CELLARS INTERNATIONAL LIMITED

DB RAMSDEN & CO LIMITED

FAVOURITE BRANDS LIMITED

GOLD CLUB LABEL LIMITED

GROCERY GROUP TRADING COMPANY LIMITED

GROUP OWN LABEL DEVELOPMENT LIMITED

INKASSO SERVICES LIMITED

MAYFAIR VINTNERS LIMITED

NISA TODAY'S CENTRAL BUYING COMPANY LIMITED

NISA TODAY'S CENTRAL DISTRIBUTION SERVICES LIMITED

NISA TODAY'S (HOLDINGS) LIMITED

NISA TODAY'S LIMITED

RON RAMSDENS LIMITED

RAMSDENS BUSINESS SERVICES LIMITED

RAMSDENS HOLDINGS LIMITED

TODAY'S DISTRIBUTION COMPANY LIMITED

TODAY'S IMPULSE LIMITED

TODAY'S WHOLESALE ALLIANCE LIMITED

PREVIOUS

DEE BEE TRADE CENTRE LIMITED

GRIMSBY TOWN FC LIMITED

VIKING RADIO LIMITED

YORKSHIRE & HUMBERSIDE RADIO LIMITED