

COMPANIES HOUSE

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 20/08/96 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
1 0	0 9	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.

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

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



Annual Return

of company number 01798179

Q

company name

RAMSDEN'S BUSINESS SERVICES 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.

Year

Month	Year
1	104,
	Month

Month

Day

	T 1

01798179 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.
LOUISA JANE RAMSDEN 58 HUMBERPTON AVENUE HUMBERPTON GRIMSBY SOUTH HUMBERSIDE DN36 4SR	57 CAAFTWCH DRIVE CLEETHORPES NE. LINCS DN35 OXX
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.
DUDLEY BURTON RAMSDEN SOUTHFIELD HOUSE KENWICK ROAD LOUTH LINCOLNSHIRE LN11 8NL	
Date of Birth:- 22/09/43 Nat:BRITISH Occ:DIRECTOR	Day Mark Vari
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. SEE ENCLOSED SHEET
Show any relevant current and previous directorships.	JEE GINGWIED DING!

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

0 11 1 2/11/20	Account of Shares			
Company Number: 01798179		Particulars of	shares trans-	
Opening Manager	Number of		erred since the date of the	
Company Name:		res or last return, or, in the case		
RAMSDEN'S BUSINESS SERVICES LIMITED	amount of		eturn,since the	
	stock held	incorporation	or the	
	by existing members at	company, by	who are still	
•	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number			
	currently	Number	Date of	
Name and address		1	Registration	Remarks
·	held	Transferred	of Transfer	
NR Phase		:		
D.B. RAMSDEN,	<u> </u>			
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SOUTH FIGLD HOUSE,				
	 			
KENWICK ROAD, LOUTH,				
THE ROLL TO THE				
Listan Janes Listan				
LINCOLNSHIRE LNII BNL				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 01798179 Company Name: RAMSDEN'S BUSINESS SERVICES LIMITED Name and address Number currently held Name and address Number currently held Name and address Number currently held Name and address Name and address Number currently and a search to be members. Number currently and a search to be a search to be members. Number currently and a search to be a search to be members. Number currently and a search to be a search to be members. Number currently and a search to be a search to be members. Number currently and a search to be a search to be members. Number cared to be members.	0	Account of Shares		es	
Company Name: RAMSDEN'S BUSINESS SERVICES LIMITED shares or amount of stock held by existing members at date of this return. Number Name and address Number Currently held 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. Number Transferred Transferred Remarks Remarks	Company Number: 01798179				
RAMSDEN'S BUSINESS SERVICES LIMITED amount of stock held by existing members at date of this return. Number Name and address Number Currently held note 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. Number Transferred	Company Name:				
stock held by existing members at date of this return. Number Name and address Number Currently held Stock held by existing members at date of this return. Number Transferred Stock held by existing members at date of this members, and (b) persons who have ceased to be members. Number Transferred Number Transferred Of Transfer		shares or last return, or, in the case			
by existing members at date of this return. Number Name and address Number Currently held Number currently held Number currently held Number currently held Number company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Of Transfer	RAMSDEN'S BUSINESS SERVICES LIMITED		incorporation	of the	İ
members at date of this return. Number Name and address Number Currently held Number Survey Number Currently held Number Transferred Number Currently held Number Transferred			company, by		
Number Name and address Number currently held Number Transferred Transferred Transferred Transferred Number Transferred		members at	(a) persons		
Number Name and address Number currently held Number Transferred Transferred Transferred Transfer					
Number currently held Number Transferred Number of Transfer		return.			
Number Currently held Number Transferred of Transfer				v ve members.	
Name and address currently held Transferred of Transfer		Number		Date of	
held I ransfer of Transfer	Name and address	currently		Pagistration	Remarks
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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
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	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.	

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01798179 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	<u>a</u>	_ ફ્રે ર
			<u> </u>
	Totals	<u>a</u>	12
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 m	nembers is enclos	ed 🚺
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.		00	
Certificate	Signed	JV)	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date , ,	9, 96	*(delete as appropriate)
I enclose the fee of £18.	This return in	cludes 2	continuation sheets.
Cheques should be made payable to Companies House.		enter numbe) sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CHAR* 119 GF		ants Ad
	retehnoue (Ö	こみ ナメンシンシンタン	> [⊏] Xl

DUDLEY BURTON RAMSD	\mathbf{JE}	' BUR'	TON	RAN	MSDEI	J
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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