



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

NJ
15
001398

363a

Annual Return

Company Number

1958364

Company Name in full

RAYROCK LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

31 03 1999

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)

Show here the address at the date of
this return.

37 WARREN STREET

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

Post town

LONDON

County / Region

Postcode

W1P 5PD

Principal business activities

(See note 4)

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

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

9600



A23 *ALMNUFIV* 339
COMPANIES HOUSE 15/04/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Page No: 1

Register of members

(See note 5)

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

Post town

County / Region

37 WARREN STREET

LONDON

Postcode W1P 5PD

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

37 WARREN STREET

LONDON

Postcode W1P 5PD

Company type

(See note 7)

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 mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

MS

*Honours etc

JACQUELINE ANN

WHITE

12B DORNTON ROAD

LONDON

Postcode SW12 9ND

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Company No: 1958364

Page No: 2



Company Secretarial and Compliance Software

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

| | | | | | |
|---|-----------------------------|------------------|----------------------|--------------|-------------|
| Name | *Style/Title | MR | Day | Month | Year |
| | *Honours etc | | Date of Birth | 14 | 05 1973 |
| | Forename(s) | ANDREW JOHN | | | |
| | Surname | SALEM | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | 12C DORNTON ROAD | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | LONDON | | | |
| | County / Region | | Postcode | SW12 9ND | |
| | Country | | Nationality | BRITISH | |
| | Business occupation | COMPANY DIRECTOR | | | |
| | Other directorships | None | | | |
| * Voluntary details. | | | | | |

| | | | | | |
|---|-----------------------------|----------------|----------------------|--------------|-------------|
| Name | *Style/Title | MS | Day | Month | Year |
| | *Honours etc | | Date of Birth | 20 | 05 1969 |
| | Forename(s) | JACQUELINE ANN | | | |
| | Surname | WHITE | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | 12B DORNTON ROAD | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | LONDON | | | |
| | County / Region | | Postcode | SW12 9ND | |
| | Country | | Nationality | BRITISH | |
| | Business occupation | TAX CONSULTANT | | | |
| | Other directorships | None | | | |
| | | | | | |

Company Secretarial and
Compliance Software

Company No: 1958364

Page No: 3

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

| | | | | | | |
|---|----------------------------|-----------------|---------------|----------|------|------|
| Name | *Style/Title | MS | Day | Month | Year | |
| | *Honours etc | | Date of Birth | 27 | 06 | 1967 |
| | Forename(s) | RACHEL | | | | |
| | Surname | CARTER | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | 12A DORNTON ROAD | | | | | |
| Usual residential address | | | | | | |
| must be given. In the case of a corporation, give the registered or principal office address. | Post town | LONDON | | | | |
| | County / Region | | Postcode | SW12 9ND | | |
| | Country | | Nationality | BRITISH | | |
| | Business occupation | SALES EXECUTIVE | | | | |
| | Other directorships | None | | | | |
| * Voluntary details. | | | | | | |

| | | | | | | |
|---|----------------------------|--|---------------|-------|------|--|
| Name | *Style/Title | | Day | Month | Year | |
| | *Honours etc | | Date of Birth | | | |
| | Forename(s) | | | | | |
| | Surname | | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | | | | | | |
| Usual residential address | | | | | | |
| must be given. In the case of a corporation, give the registered or principal office address. | Post town | | | | | |
| | County / Region | | Postcode | | | |
| | Country | | Nationality | | | |
| | Business occupation | | | | | |
| | Other directorships | | | | | |
| | | | | | | |



Issued share capital*(see note 9)***Class***(e.g. Ordinary/Preference)***Number of shares issued****Aggregate Nominal Value***(i.e. Number of shares issued multiplied by nominal value per share)*

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

| | | |
|----------|-----|---------|
| ORDINARY | 604 | £604.00 |
| | | |
| | | |
| | | |
| Totals | 604 | £604.00 |

List of past and present members*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

[Signature]
† a director/secretary

Date

7/4/99

† Please delete as appropriate.

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

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

| | |
|--|-------------|
| SILVER LEVENE, 37 WARREN STREET, LONDON, W1P 5PD | |
| | |
| Tel | |
| DX number | DX exchange |



Company Secretarial and
Compliance Software

Company No: 1958364

Page No: 5

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

| Company Name RAYROCK LIMITED | | Company Number 1958364 | | |
|--|--|---|---|----------------------------------|
| Name and Address | | Number of shares or amount of stock held by existing members at date of this return | Particulars of shares or stock 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 | |
| | | | Number transferred | Date of registration of transfer |
| SALEM, ANDREW JOHN 12C DORNTON ROAD, LONDON, SW12 9ND | | 186 | | |
| WHITE, JACQUELINE ANN 12B DORNTON ROAD, LONDON, SW12 9ND | | 186 | | |
| CARTER, RACHEL 12A DORNTON ROAD, LONDON, SW12 9ND | | 232 | | |
| MR A J SALEM & MS M J WINTER 12C DORNTON ROAD, LONDON, SW12 9ND | | Nil | 186 | 27/10/1998 |

| |
|---------------------|
| Total Shares Issued |
| 604 |

| |
|----------------------|
| Acquired by Transfer |
| 186 |

| |
|----------------------|
| Disposed by Transfer |
| 186 |



Coact
Company Secretarial and
Compliance Software

Continuation Page No: 1