



COMPANIES HOUSE

363s

# Annual Return

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



of company number 02020824

V

company name  
RENSBURG CLIENT NOMINEES 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 08/05/99  
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
24	05	99

## 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.

QUAYSIDE HOUSE  
CANAL WHARF  
LEEDS  
WEST YORKSHIRE LS11 5PU

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## Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

02020824

## 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.

BATTYE WIMPENNY & DAWSON LIMITED  
QUAYSIDE HOUSE  
CANAL WHARF  
LEEDS  
LS11 5PU

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.

ROBERT ANTHONY  
ALLEN  
CLOVA MOUNT WOODHOUSE LANE  
EAST ARDSLEY  
WAKEFIELD  
WEST YORKSHIRE WF3 2LE

Day	Month	Year

 Date of any change.

Date of Birth:- 02/01/59  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02020824

### Directors - continued

Particulars.

MICHAEL JOHN  
DICKINSON  
CHIDDINGFOLD COTTAGE  
NORTHFIELD LANE HIGHBURTON  
HUDDERSFIELD  
WEST YORKSHIRE HD8 0QT

Date of Birth:- 02/07/49

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous 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.

SEE ATTACHED SHEET

Particulars.

JOHN JOSEPH  
MULLIGAN  
195 GREEN LANE  
MAGHULL  
LIVERPOOL  
MERSEYSIDE L31 8BD

Date of Birth:- 15/08/42

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars:

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02020824  
**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	2000	£2000
Totals	2000	£2000

**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 24/05/97

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 **P. P. BATTYE, WIMPENNY & DAWSON LIMITED**  
 Secretary/Director  
 \*(delete as appropriate)  
 Date 10.6.1999  
**SECRETARY**

This return includes NIL 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?----->

Postcode

Telephone

Ext

# **MICHAEL JOHN DICKINSON**

## **COMPANY DIRECTORSHIPS**

COMPANY NUMBER 2020824

COMPANY NAME RENSBURG CLIENT NOMINEES LIMITED

### **CURRENT :**

PANEL SYSTEMS LIMITED  
PANEL SYSTEMS ( HOLDINGS ) LIMITED

### **FORMER :**

HIRAM WILD LIMITED  
YORKSHIRE HOUSING TRUST PLC  
DMJ PLC  
PERSIMMON ASSURED PROPERTIES PLC  
TAY ASSURED PROPERTIES PLC  
RIDINGS 1 PLC  
RIDINGS 2 PLC  
RIDINGS 3 PLC  
RIDINGS 4 PLC  
BARRATT BESCO 1 PLC  
BARRATT BESCO 2 PLC  
YORKSHIRE GROWTH 1 PLC  
YORKSHIRE GROWTH 2 PLC  
RIDINGS 5 PLC  
RIDINGS 6 PLC  
RIDINGS 7 PLC  
RIDINGS 8 PLC  
BARRATT BESCO 3 PLC  
BARRATT BESCO 4 PLC  
LISCO 95 LIMITED