

COMPANIES HOUSE

Annual Return

of company number 02020824

LL0yd3 195.00

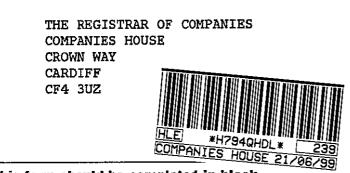
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company name

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
2 4	0 5	919

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.

QUAYSIDE HOUSE CANAL WHARF **LEEDS** WEST YORKSHIRE LS11 5PU

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

If you are making the return up to an ear	lier date,
show the date here. Please note that the f	orm must
be delivered to Companies House within 2	8 days of
this earlier date.	

	ay	Month	Year	
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D	ay	Month	Year	
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02020824 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.
riegister of members (bee note 3)	parameter, and and available
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	Day Month Year
form 288.	Date of any change.
BATTYE WIMPENNY & DAWSON LIMITED	***************************************
QUAYSIDE HOUSE CANAL WHARF	***************************************
LEEDS	
LS11 5PU	

•	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (C	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
ROBERT ANTHONY	
ALLEN	:
CLOVA MOUNT WOODHOUSE LANE EAST ARDSLEY	***************************************
WAKEFIELD	
WEST YORKSHIRE WF3 2LE	***************************************
,	
Notes of Nicely Color (No	
Date of Birth:- 02/01/59	***************************************
Nat:BRITISH Occ:ACCOUNTANT	
OCC : WCCOOM I WIAT	Day Month Your
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chaw any relevant autrent and provious directorships	

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02020824	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	, ,		
Particulars. MICHAEL JOHN DICKINSON	Day Month Year Date of any change.		
CHIDDINGFOLD COTTAGE NORTHFIELD LANE HIGHBURTON HUDDERSFIELD WEST YORKSHIRE HD8 OQT			

Date of Birth:- 02/07/49 Nat: BRITISH Occ:COMPANY 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 SHEET		
Particulars.	Day Month Year Date of any change.		
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 resignation.		
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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02020824 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.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2000	<u> </u> \$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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 24/05/97		ges is enclosed members is enclos	on paper paper
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	Signed .	P. BATTYE, WIMPENN	Y & DAWSON LIMITED Shoret Prylidit petor *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date to . 6 . i	999	*(delede astroppropriate) SECRETARY
I enclose the fee of £15. Cheques should be made payable		(enter numb	
to Companies House.	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?>			de
	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