



COMPANIES



AO6 *ASMKGQWN* 415
COMPANIES HOUSE 23/11/96

B95
EL5
010842

363s

Annual Return

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

of company number 02188973

R

company name
RYTON TESTING 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 06/11/96
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
20	11	96

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.

"A" FLOOR
MILBURN HOUSE
DEAN CASTLE
NEWCASTLE UPON TYNE NE1 1LE

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Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION
1450 OTHER MINING AND QUARRYING

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

02188973

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

Register of members *(See note 5)*

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.

JOHN
ROBINSON
4 WEST GARTH
WESTERHOPE
NEWCASTLE UPON TYNE
TYNE & WEAR NE5 4PA

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.

MICHAEL ANDREW
BAYLEY
31 QUEENSWAY
TYNEMOUTH
NEWCASTLE UPON TYNE
NE30 4NB

Day	Month	Year
14	12	912

 Date of any change.

Date of Birth:— 11/06/59

Nat:BRITISH

Occ:EXECUTIVE 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.

THE RYTON GRAVEL CO. LTD. VICE CHAIRMAN (GR) LTD
WEST TYNE GRAVEL CO. LTD. MANAGING DIRECTOR GRAVEL CO. LTD

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

Directors - continued

Particulars.

GEORGE WEEDON
EUSTACE
35 BARLEY MILL ROAD
CONSETT
COUNTY DURHAM DH8 8JS

Day	Month	Year

Date of any change.

Date of Birth:- 12/05/37
Nat:BRITISH
Occ:TECHNICAL

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.

ALISTAIR REGINALD
HORNSBY
THE HERMITAGE
ELLINGHAM
NORTHUMBERLAND NE67 5HA

Day	Month	Year

Date of any change.

Date of Birth:- 02/02/58
Nat:BRITISH
Occ:MANAGING 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.

RYTON GRAVEL CO. LD. WH E CHRISTEN (GR) LD.
WEST TYNE GRAVEL CO. LD. HENRY SHIELDS GRAVEL CO. LD.
RYTON WHITE DISP. LD. RYTON TESTING SERV. LD.
~~MILBURN CTR SERVICES LD.~~

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.

02188973
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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

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 20/11/94

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 John Robinson

Secretary/Director *
 *(delete as appropriate)

Date 22/11/96

This return includes none 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?----->

John Robinson

AT REGISTERED OFFICE

Postcode _____

Telephone (0191) 2320575 Ext _____