



**BLUEPRINT**  
Company Secretary

# 363a

## Annual Return

*File x8  
NW  
02.6.83*

**Company Number**

2571606

**Company Name in full**

Richmond New Zealand Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

04 01 96

**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

04 01 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Carmelite

50 Victoria Embankment

Blackfriars

LONDON

EC4Y 0DX

**Principal business activities**

(See note 4)

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

9500

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

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

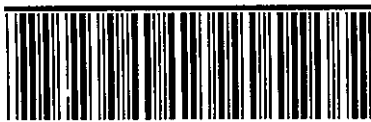
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A11 \*A1QQ1I4E\* 490  
COMPANIES HOUSE 12/01/96

**Register of members** (See note 5)

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

Post town

County / Region

Postcode

**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

Postcode

**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)

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

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

**Usual residential**

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

Post town

County / Region

Country

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

\*Honours etc

Carmelite

50 Victoria Embankment

Blackfriars

LONDON

Postcode EC4Y 0DX

**Directors** (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title	Mr.	
	*Honours etc		
		Date of birth	Day Month Year 18 09 34
	Forename(s)	Malcolm John	
	Surname	Foster	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	Endsleigh Road		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	Post town	HAVELOCK NORTH	
	County / Region	North Island	Postcode
	Country	New Zealand	Nationality New Zealander
	Business occupation	Company Director	
	Other directorships	None	

\* Voluntary details.

<b>Name</b>	*Style / Title	Mr.	
	*Honours etc		
		Date of birth	Day Month Year 06 02 50
	Forename(s)	Rowan McPherson	
	Surname	Ogg	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	49 Pufflett Road		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	Post town	HAVELOCK NORTH	
	County / Region	North Island	Postcode
	Country	New Zealand	Nationality New Zealander
	Business occupation	Company Director	
	Other directorships	None	

**Issued share capital** (see note 9)

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal value**  
(i.e. Number of shares  
issued multiplied by  
nominal value per share)

£1 Ordinary shares	10,000	£10,000.000
<b>Totals</b>	<b>10,000</b>	<b>£10,000.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

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



Date

10.1.96

† Please delete as appropriate.

† a director/secretary

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

continuation sheets

(enter number)

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

**TAYLOR JOYNSON GARRETT**  
Carmelite, 50 Victoria Embankment,  
Blackfriars, London EC4Y 0DX  
Ref: DXC  
Tel: 0171 353 1234  
DX: 41 London

**Company Number**

**Company Name in full**

**Richmond New Zealand Limited**

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.

[illegible]