

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

AZE *AUS57EZL* Z64

COMPANIES HOUSE 21/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/07/95 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
1 17	018	9 15

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.

17-19 BOUGHTON CHESTER CH3 5AE

Principal business activities (See note 4)

Trade classification is 8239 OTHER NON-FOOD SHOPS

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

NW 002146 Z18-

363s

Annual Return

of company number 02641454	T
company name RAS (PRINT & EQUIPMENT) LIMITED	
. company type PRIVATE COMPANY LIMITED BY SHARES	:

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.

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Day	Month	Year	
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02641454 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.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	7
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.	Day Month Year Date of any change.
DAVID CHARLES 9 PLYMYARD CLOSE BROMBOROUGH WIRRAL MERSEYSIDE L62 6DS	
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.	Day Month Year Date of any change.
DAVID CHARLES 9 PLYMYARD CLOSE BROMBOROUGH WIRRAL MERSEYSIDE L62 6DS	
Date of Birth:- 17/10/43 Nat:BRITISH Occ:DIRECTOR PROPOSED	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships. Page 2	

02641454 Directors - continued	If the information shown needs amendment, give details below and the date of any change.			
	Day Month Year			
Particulars.	Date of any change.			
STEPHEN ROBERT				
LOVE	***************************************			
8 WOBURN DRIVE				
CHESTER. CHESHIRE CH2 1NH	••••••			
CIESTIKE CHZ INN				
•	***************************************			
Date of Birth:- 01/06/58	*			
Nat:BRITISH Occ:DIRECTOR PROPOSED	1			
	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Other directorships.				
•				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
*				
	•••••••••••••••••••••••••••••••••••••••			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships				
Other directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MODE DIDECTORS ADDITIONAL CHARACTERS				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
on binderons hobi be notified on form 200.				
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	•••••••••••••••••••••••••••••••••••••••			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				

02641454 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate • nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY	100	F100
			•
	Totals	100	<u> </u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	nembers is enclos	sed 🚺
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.	Signed	Mharl	Secretary/Director *
I enclose the fee of £18.	Date (2 -	9-95.	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return i	ncludes 🔘	continuation sheets.
	Please en	(enter num	^{ber)} I have completed
To whom should Companies House direct any enquiries about the information shown in this return?	105 ^A	BONG HT	5d 7 (2)
Printed on Recycled Paper	Telephone O		de CN3 SBH

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02641454 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of RAS (PRINT & EQUIPMENT) LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Transferred of Transfer Remarks Name and address held D. CHARLES 9, PLYMYARD CLOSE BROMBOROUGH WIRLAL . 50 MERSEYSIDE S. R. LOVE 8 WOBURN DRIVE, CHESTER_ 5<u>0</u> CH2 INH

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02641454 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return since the RAS (PRINT & EQUIPMENT) LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held