



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

003283/30
363a

Annual Return

Company Number 2747637

Company Name in full JRD RIPEL LTD

Date of this return

The information in this return is made up to

Day Month Year

15/09/2008

Date of next return

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

Show here the address at the date of
this return.

Unit 4 Middlemore Lane West

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

Post town

Aldridge

County / Region

West Midlands

UK Postcode

W59L 816

Principal business activities

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

2924

3663

7487

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

FRIDAY



A32

AVWAT7JU

20/02/2009

COMPANIES HOUSE

217

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address **

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

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

Mr

Ahmad

Mehdi

2 Sinclair Avenue

Crompton

Manchester

Lancs

U.K

UK Postcode

M18 1L 4EL

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	<u>Mr</u>		
	Day	Month	Year	
Date of birth	<u>07/12/1943</u>			
Forename(s)	<u>John Richard</u>			
Surname	<u>Dare</u>			
Address ††	<u>Rose Acre</u>			
<input type="checkbox"/>	<u>Spout Lane</u>			
Post town	<u>Mobberley</u>			
County / Region	<u>Cheshire</u>	UK Postcode	<u>WA11 6 7AU</u>	
Country	<u>U.K</u>	Nationality	<u>British</u>	
Business occupation	<u>Director</u>			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	<u> / / </u>			
Forename(s)				
Surname				
Address ††				
<input type="checkbox"/>				
Post town				
County / Region		UK Postcode	<u> / / </u>	
Country		Nationality		
Business occupation				

Issued share capital

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, or total amount of stock)

Ordinary	100	£100
Totals	100	£100

List of past and present shareholders

(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 period



on paper

in another format

A list of changes is enclosed

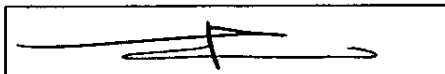
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16.2.2009

† 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**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

(enter number)

continuation sheets.

Tel _____
DX number _____ DX exchange _____

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address ** _____

Post town _____

County / Region _____


UK Postcode _____

Country _____

Nationality _____

Business occupation _____

* Voluntary details.

Name * Style / Title _____
Day Month Year
Date of birth ____/____/____
Forename(s) _____
Surname _____
Address †† _____
 _____
Post town _____
County / Region _____ **UK Postcode** _____
Country _____ **Nationality** _____
Business occupation _____

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Name	* Style / Title				
	Day	Month	Year		
Date of birth					
Forename(s)					
Surname					
Address **					
Post town					
County / Region			UK Postcode		
Country			Nationality		
Business occupation					

* Voluntary details.

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Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address **††** _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Company Number _____

Company Name in full _____

* Voluntary details.

Company Secretary

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

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Forename(s) _____

Surname _____

Address ** ☐

Post town _____

County / Region _____

Country _____

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

UK Postcode _____

Directors

Please list directors in alphabetical order.

Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address ** ☐

Post town _____

County / Region _____

Country _____

Details of new directors must be notified on form 288a

UK Postcode _____

Nationality _____

Business occupation _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
	Business occupation			

* Voluntary details.

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
	Business occupation			



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 274 7637

Company Name in full J R D BIPEL LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>J R Dare Ltd</u> Address <u>Unit 4 Middlemore Lane 1st</u> <u>Aldridge</u> UK Postcode <u>WS9 8BG</u>	Ordinary 65		
Name <u>Ahmad Mehdi</u> Address <u>2 Sinclair Avenue</u> <u>Crompton</u> <u>Manchester</u> UK Postcode <u>M8 4FL</u>	Ordinary 30		
Name <u>John R. Dare</u> Address <u>Rose Acre</u> <u>Spent Lane</u> <u>Mabberley</u> UK Postcode <u>WA1 6 744</u>	Ordinary 5		

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L		/	
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L		/	
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L		/	
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L		/	
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L		/	