



Companies House

for the record

Company Name

RESSANDA LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2870757

Information extracted from  
Companies House records on  
20th October 2002

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A10 \*ANY128FVU\* 0813  
COMPANIES HOUSE 13/11/02

### Section 1: Company details

Ref: 2870757/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>354 Tamworth Road</b> <b>Long Eaton</b> <b>Nottingham</b> <b>NG10 3AT</b>	Address     UK Postcode    - - - - -
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address     UK Postcode    - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address     UK Postcode    - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b>  <b>2123        Manufacture of paper stationery</b>	<b>SIC CODE    Description</b>      
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Ian HARTLEY</b>  <b>Address</b> <b>68 Park Road</b> <b>Duffield</b> <b>Belper</b> <b>Derbyshire</b> <b>DE56 4GR</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Ian HARTLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Ian HARTLEY</b>  <b>Address</b> <b>68 Park Road</b> <b>Duffield</b> <b>Belper</b> <b>Derbyshire</b> <b>DE56 4GR</b>  <b>Date of birth</b> 04/10/1966  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Ian HARTLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Current details

Name  
Robert WRIGLEY

Address  
Halcyon  
Hob Hill, Hazelwood  
Derby  
DE56 4AL

Date of birth 21/12/1936

Nationality British

Occupation Consultant

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Robert WRIGLEY ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Thomas Christopher WRIGLEY

Address  
7 Park Road  
Duffield  
Derby  
Derbyshire  
DE56 4GL

Date of birth 16/02/1963

Nationality British

Occupation Managing Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Thomas Christopher WRIGLEY ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288.

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary A</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>260</b> <b>Aggregate Nominal Value of issued shares</b> <b>£260.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
	<b>Class of share</b> <b>Ordinary B</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>250</b> <b>Aggregate Nominal Value of issued shares</b> <b>£250.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
	<b>Class of share</b> <b>Ordinary C</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>250</b> <b>Aggregate Nominal Value of issued shares</b> <b>£250.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
	<b>Class of share</b> <b>Ordinary D</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>250</b> <b>Aggregate Nominal Value of issued shares</b> <b>£250.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,010</b> <b>Total Nominal value of shares issued</b> <b>£1,010.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b> 
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

## Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred				
>	<b>Shareholder Name</b> <b>Ian HARTLEY</b>  <b>Address</b> <b>68 Park Road</b> <b>Duffield</b> <b>Belper</b> <b>Derbyshire</b> <b>DE56 4GR</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary C</b>	<b>Number</b> <b>250</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>  
				<b>Shares transferred by</b> <b>Ian HARTLEY</b>				
>	<b>Shareholder Name</b> <b>Irene WRIGLEY</b>  <b>Address</b> <b>Halcyon</b> <b>Hob Hill Hazelwood</b> <b>Belper</b> <b>Derbyshire</b> <b>DE56 4AL</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary A</b>	<b>Number</b> <b>130</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>  
				<b>Shares transferred by</b> <b>Irene WRIGLEY</b>				
>	<b>Shareholder Name</b> <b>Robert WRIGLEY</b>  <b>Address</b> <b>Halcyon</b> <b>Hob Hill Hazelwood</b> <b>Belper</b> <b>Derbyshire</b> <b>DE56 4AL</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary A</b>	<b>Number</b> <b>130</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>  
				<b>Shares transferred by</b> <b>Robert WRIGLEY</b>				

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder</b>  <b>Name</b>          Robert Paul WRIGLEY</p> <p><b>Address</b>          Tulpenham 1, 3080 Tervuren          Belgium</p> <p><b>Shares held</b>  <i>Class</i>          Ordinary D</p>	<p><b>Name</b>          _____</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b>  <i>Class</i>                      <i>Number</i></p> <p>_____                      _____</p> <p>_____                      _____</p>	<p><b>Shares transferred by</b>          Robert Paul WRIGLEY</p> <table border="0" style="width: 100%;"> <tr> <th style="text-align: left;"><i>Class</i></th> <th style="text-align: left;"><i>Number</i></th> <th style="text-align: left;"><i>Class</i></th> <th style="text-align: left;"><i>Number</i></th> <th style="text-align: left;"><i>Date of transfer</i></th> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	_____	_____	__/__/__	_____	_____	_____	_____	__/__/__
<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>													
_____	_____	_____	_____	__/__/__													
_____	_____	_____	_____	__/__/__													

<p>&gt; <b>Shareholder</b>  <b>Name</b>          Thomas Christopher          WRIGLEY</p> <p><b>Address</b>          7 Park Road          Duffield          Belper          Derbyshire          DE56 4GL</p> <p><b>Shares held</b>  <i>Class</i>          Ordinary B</p>	<p><b>Name</b>          _____</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b>  <i>Class</i>                      <i>Number</i></p> <p>_____                      _____</p> <p>_____                      _____</p>	<p><b>Shares transferred by</b>          Thomas Christopher          WRIGLEY</p> <table border="0" style="width: 100%;"> <tr> <th style="text-align: left;"><i>Class</i></th> <th style="text-align: left;"><i>Number</i></th> <th style="text-align: left;"><i>Class</i></th> <th style="text-align: left;"><i>Number</i></th> <th style="text-align: left;"><i>Date of transfer</i></th> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	_____	_____	__/__/__	_____	_____	_____	_____	__/__/__
<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>													
_____	_____	_____	_____	__/__/__													
_____	_____	_____	_____	__/__/__													

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*I. Hady*  
(Director / Secretary)

Date

11 / 11 / 2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to  
**10/11/2002**

If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th November 2003** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

IAN HARTLEY

Telephone number inc code

0115 9732388

Address

354 TAMWORTH ROAD  
LONG EATON  
NOTTINGHAM

DX number if applicable

DX exchange

Postcode

NG10 3AT