



Companies House

for the record

Company Name

RESINCARE LIMITED

363s Annual Return

100001/15

- > 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.

Company Type

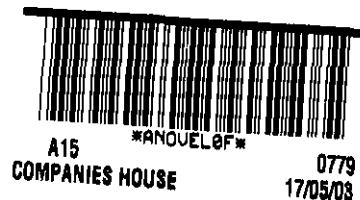
Private Company Limited By Shares

Company Number

2925944

Information extracted from
Companies House records on
14th April 2003

Section 1: Company details



Ref: 2925944/03/10

	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>	17 Devereux Drive Watford Hertfordshire WD17 3DD	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7470</td> <td>Resin cleaning surfaces</td> </tr> </tbody> </table>	SIC CODE	Description	7470	Resin cleaning surfaces
SIC Code	Description									
7499	Non-trading company									
SIC CODE	Description									
7470	Resin cleaning surfaces									
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.										

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Adele Marie PEAK Address 28 Cissbury Road Hove East Sussex BN3 6EN	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Adele Marie PEAK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Ian Grant MACHEN Address 17 Devereux Drive Watford Hertfordshire WD17 3DD Date of birth 15/03/1968 Nationality British Occupation Company Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Grant MACHEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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.

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

Current details**Name**

Gary Alan PEAK

Address

28 Cissbury Road
Hove
East Sussex
BN3 6EN

Date of birth 29/04/1970

Nationality British

Occupation Accountant

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 Gary Alan PEAK ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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	
> Shareholder Name Alan George PEAK		Name _____			
Address 28 Ussbury Road Hove East Sussex BN3 6EN		Address 28 Cissbury Road. _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Alan George PEAK	
Shares held Class Ordinary		Number 1	Class NIL	Number NIL	Class ORDINARY
				Number 1	Date of transfer 14/02/2003
					_ _ / _ _ / _ _ _ _
<hr/>					
> Shareholder Name Gary Alan PEAK		Name _____			
Address 28 Cissbury Road Hove East Sussex BN3 6EN		Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Gary Alan PEAK	
Shares held Class Ordinary		Number 1	Class _____	Number _____	Class _____
				Number _____	Date of transfer _ _ / _ _ / _ _ _ _
					_ _ / _ _ / _ _ _ _

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 <u>GARY ALAN PEAR</u> Address <u>28 CISSBURY ROAD</u> <u>HOVE</u> <u>E. SUSSEX</u> UK Postcode <u>BN3 6EN</u>	1. ORDINARY SHARE	N/A.	
Name <u>IAN GRANT MACHEN</u> Address <u>17 DEVEREUX DRIVE</u> <u>WATFORD</u> <u>HERTFORDSHIRE</u> UK Postcode <u>WD17 3DD</u>	1. ORDINARY SHARE.	N/A.	
Name <u>ALAN GEORGE PEAR</u> Address <u>28 CISSBURY ROAD</u> <u>HOVE</u> <u>E. SUSSEX</u> UK Postcode <u>BN3 6EN</u>	NIL	1. ORDINARY SHARE	14/2/03 TO 16. MACHEN.
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

G. Leal
(Director / ~~Secretary~~)

Date

14 / 05 / 2003

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 5/5/2003 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 **5th May 2004** 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

GARY PEAR

Telephone number inc code

01293 734 926

Address

28 CRESSBURY ROAD
NOVE

DX number if applicable

— — — — —

DX exchange

Postcode

BN3 6EN