

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A14 *A5URJK03* 491 COMPANIES HOUSE 24/09/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/08/99 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	Day Month Yea	
2 18	0 18	919

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.

SHEAVES HOUSE 9 BIRCH CLOSE WRECCLESHAM FARNHAM SURREY GU10 4TJ

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

Page 1

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

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Annual Return

of company number 02965011

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company name

RESOURCES ON DEMAND 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.

Month

Year

Day	Month	Year	

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02965011 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)	
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. MAUREEN PATRICIA	Day Month Year
MCALISTER SHEAVES HOUSE 9 BIRCH CLOSE WRECCLESHAM FARNHAM SURREY GU10 4TJ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Your
Particulars of a new director must be notified on form 288. RICHARD CLIVE WALKER SHEAVES HOUSE 9 BIRCH CLOSE WRECCLESHAM FARNHAM SURREY GUIO 4TJ	Day Month Year Date of any change.
Date of Birth:- 16/12/57 Nat:BRITISH Occ:MARKETEER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	SKILLMATCHER LAD

02965011	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Markh Year			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			

Show any relevant current and previous directorships

02965011 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £ 2
	Totals	2	£Q
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 enclose	ed 🔽
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	Signed	P.Nº.A	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20,0	09,99	Secretary/Director.* *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	SHEAVES WRECCL	ESHAM, F	9 BIRCH CLOSE,

Telephone 01252 795255 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIOT OF TAOT AND THEOLITE MAINDER	Account of Shares		es
Company Number: 02965011	Number of	Particulars of shares trans-	
Company Name:	shares or	last return, or, in the case	
RESOURCES ON DEMAND LIMITED	amount of stock held		e
	by existing	company, by	
	members at		
	date of this return.	(b) persons who have	
	_}	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	n Remarks
	held	Transferred of Transfer	
	_		
RICHARD CLIVE WALKER	್ತ		
SHEAVES HOUSE			
9 BIRCH CLOSE WRECCLESHAM FARNHAM			
GARNHAN			
SURREY			
GUIO ATJ			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02965011 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the RESOURCES ON DEMAND LIMITED stock held incorporation by existing company, by incorporation of the 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 currently Registration Name and address Remarks Transferred of Transfer held