

Please complete in typescript,  
or in bold black capitals.

CHFP036

363a

AI 415  
500059

## Annual Return

Company Number

3340539

Company Name in full

RSA ISLAND VILLAGE LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

2 0 / 0 3 / 2 0 0 0

### 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.

13 STATION ROAD, FINCHLEY

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

Post town

LONDON

County / Region

UK Postcode

N 3 2 S B

### Principal business activities

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

9305

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



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**  
for companies registered in Scotland

DX 235 Edinburgh

## 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, and it 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 mark the appropriate box

## Company Secretary

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

\* Style / Title

Forename(s)

Surname

Address

\* Voluntary details

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

**Usual residential address**

must be given. In the case of a corporation or a 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.

MRS

JANET CHRISTINE

COLLETT

22 MONROE CRESCENT

ENFIELD

MIDDLESEX

ENGLAND

UK Postcode E N 1 4 H T

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \*Style / Title

MR  
Day Month Year

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

Date of birth 0 4 / 0 3 / 1 9 4 4

Forename(s)

MARTIN FRANK

Surname

JEWELL

Address

6 FARM CLOSE

### Usual residential

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town

CUFFLEY

County / Region

HERTFORDSHIRE

UK Postcode

E N 6 4 R Q

Country

ENGLAND

Nationality

BRITISH

Business occupation

TOWN PLANNER

### \*Voluntary details

Name \*Style / Title

MR

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

Date of birth Day Month Year  
0 7 / 1 2 / 1 9 4 5

Forename(s)

MICHAEL ANTHONY

Surname

POLLEDRI

Address

### Usual residential

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

2 SOUTHVIEW, 162-164 OAKLEIGH ROAD SOUTH

Post town

LONDON

County / Region

UK Postcode

N 1 1 1 H E

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

**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	0	£0.00
Totals	0	£0.00

**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 members is enclosed

☐
☐
**Certificate**

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

Signed



Date

28-3-00

†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**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact of there is a query

RICHARD ANTHONY & COMPANY  
13 STATION ROAD, FINCHLEY, LONDON  
N3 2SB, ENGLAND Tel 020 8349 0353  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

MR  
Day Month Year

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

Date of birth 0 5 / 0 7 / 1 9 4 8

Forename(s) GARY JOHN

Surname WALKER

Address 12 WEST STREET

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town HERTFORD

County / Region HERTS UK Postcode S G 1 3 8 E X

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

\*Voluntary details

Name \* Style / Title

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

Date of birth Day Month Year  
/ /

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town

County / Region UK Postcode

Country Nationality

Business occupation