



Companies House

— for the record —

Company Name

RIVENDELL EUROPE LIMITED

363s Annual Return

BofS £15.
011804.

Company Type

Private Company Limited By Shares

Company Number

3374815

Information extracted from
Companies House records on
6th May 2000

- > 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.

Section 1: Company details



Ref: 3374815/03/10

	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>	Wira Business Park Clayton Wood Rise West Park Ring Road Leeds West Yorkshire LS16 6EB	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>2224</td> <td>Composition and plate-making</td> </tr> <tr> <td>2225</td> <td>Other activities to printing</td> </tr> <tr> <td>2222</td> <td>Printing not elsewhere classified</td> </tr> </tbody> </table>	SIC Code	Description	2224	Composition and plate-making	2225	Other activities to printing	2222	Printing not elsewhere classified	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter 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
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Nigel Jeremy Cloudesley GOVETT Address 62B Yew Tree Lane Harrogate North Yorkshire HG2 9JS	Name Address FULWITH OAKS 25 FULWITH MILL LANE HARROGATE UK Postcode HG2 8HJ Date of change 31/03/2000 Date Nigel Jeremy Cloudesley GOVETT ceased to be secretary (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.	Name Ivan James FERRIS Address The Barn Ogden Lane Denholme Bradford West Yorkshire BD13 4JZ Date of birth 10/10/1965 Nationality British Occupation Sales Director	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Ivan James FERRIS 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.	Name Nigel Jeremy Cloudesley GOVETT Address 62B Yew Tree Lane Harrogate North Yorkshire HG2 9JS Date of birth 07/06/1962 Nationality British Occupation Managing Director	Name Address FULWITH OAKS 25 FULWITH MILL LANE HARROGATE UK Postcode HG2 8HJ Date of birth / / Nationality Occupation FINANCE DIRECTOR Date of change 01/10/1999 Date Nigel Jeremy Cloudesley GOVETT ceased to be director (if applicable) / /

	Current details	Amended details
> Director	Name James MCAULAY	Name _____
<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>	Address Thistledene 1 Devonshire Green Marton Le Moor Ripon Yorkshire HG4 5DL	Address PAVILION HOUSE COLD BATH ROAD HARROGATE _____
	Date of birth 26/11/1955	UK Postcode HG2 0PB Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Managing Director	Date of change 02/02/2000 Date James MCAULAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 41,000 Aggregate Nominal Value of issued shares £41,000.00	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 41,000 Total Nominal value of shares issued £41,000.00	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 029 2038 0801.		

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 Ivan James FERRIS		Name _____		Shares transferred by Ivan James FERRIS		
		Address _____				
Address The Barn, Off Ogden Lane Denholme Bradford West Yorkshire BD13 4JZ		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 3000		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Nigel Jeremy Cloudesley GOVE		Name <u>NIGEL JEREMY CLOUDESLEY GOVETT</u>		Shares transferred by Nigel Jeremy Cloudesley GOVETT		
		Address <u>FULWTH OAKS, 25 FULWTH</u> <u>MILL LANE</u> <u>HARROGATE</u>				
Address 62B Yew Tree Lane Harrogate North Yorkshire HG2 9JS		UK Postcode <u>HG2 8JT</u>				
Shares held Class Number Ordinary 17500		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Darren Andrew KAYE		Name _____		Shares transferred by Darren Andrew KAYE		
		Address _____				
Address 11 Ennerdale Road Stockport Cheshire SK1 4NR		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 3000		Shares held 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

(Director / Secretary)

Date

22, 05, 2000

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

What to do now

Please detach and retain the covering letter, 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 22/5/2000
- 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 22nd May 2001 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

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

Cheque

☐

Postal Order

☒

Cheque / Postal Order

Number

11804

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JERRY GOVETT

Telephone number inc code

0113 274 4466

Address

RIVENDELL EUROPE LTD

CLAYTON WOOD RUC

LEEDS

DX number if applicable

DX exchange

Postcode

LS16 6EB