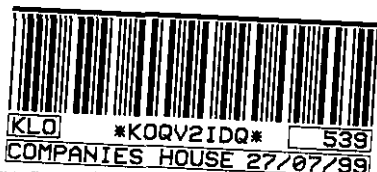




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/05/99  
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	Month	Year
21	05	99

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

70 UPPER RICHMOND ROAD  
PUTNEY  
LONDON  
SW15 2RP

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Please enter trade classification(s).

7	4	8	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

BB FIS  
100182

363s

## Annual Return

of company number 03575169

D

**company name**

RUBICON INTERNATIONAL SERVICES LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

03575169

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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.

ANTHONY  
VEASY  
COMMERCIAL HOUSE ABBEYMEAD AVENUE  
ABBEYMEAD  
GLOUCESTER  
GLOUCESTERHIRE GL4 5UA

Day Month Year  

--	--	--

 Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  

--	--	--

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN LAMB  
DAVIDSON  
18 ST STEPHENS GARDENS  
PUTNEY  
LONDON  
SW15 2RR

Day Month Year  

--	--	--

 Date of any change.

Date of Birth:- 20/08/62  
Nat:BRITISH  
Occ:PROPERTY MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

03575169

**Directors - continued**

Particulars.

DEREK LAWRENCE  
GOLD  
WATTEN HILL  
MEYSEY HAMPTON  
CIRENCESTER  
GLOUCESTERSHIRE GL7 5LH

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Date of Birth:- 15/03/36

Nat:BRITISH

Occ:ENGINEER

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03575169

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

A full list of members is enclosed

**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**

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

Signed

Secretary/Director\*  
(delete as appropriate)

Date 21.02.99

I enclose the fee of **£15**.

Cheques should be made payable  
to **Companies House**.

This return includes ..... continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

RICHARD EVERALL

P. BLANDFIELD ROAD

LONDON

Postcode SW12 8BE

Telephone 0181. 675 3355 Ext .....

**SCHEDULE TO FORM 363**

**Continued overleaf**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]