

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

100 kg 2 3638

Annual Return

of company number

03575169

D

company name

RUBICON INTERNATIONAL SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

COMPANIES HOUSE

CROWN WAY

CARDIFF CF4 3UZ

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	y Month Year	
219	0 15	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.

70 UPPER RICHMOND ROAD PUTNEY LONDON SW15 2RP

Principal business activities (See note 4)

Please enter trade classification(s).

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

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.

Day	Month	Year
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Day	Month	Year
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	03575169 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	
	REGISTERED OFFICE	·
		1-1
	Register of debenture holders (See note 6)	
	Any register of debenture holders (or duplicate) is	na katanga at matanga menangan balangan beranggan beranggan beranggan beranggan beranggan beranggan beranggan Beranggan beranggan
	kept at	
	Company Secretary (See note 7)	
	Particulars of a new secretary must be notified on	Day Month Year
	form 288.	Date of any change.
	* · · · · · · · · · · · · · · · · · · ·	
	ANTHONY	
	VEASY COMMERCIAL HOUSE ABBEYMEAD AVENUE	
	ABBEYMEAD	
	GLOUCESTER	
	GLOUCESTERHIRE GL4 5UA	
•		***************************************
	and the second of the second o	***************************************

	• •	
•		Day Month Year
	If this person has ceased to be secretary, please	
•	state when.	Date of resignation.
_	Directors (See note 7)	
		Day Month Year
	Particulars of a new director must be notified on form 288.	Date of any change.
-	JOHN LAMB	
	DAVIDSON 18 ST STEPHENS GARDENS	
	PUTNEY	
	LONDON	
	SW15 2RR	***************************************
	•	
	Date of Birth:- 20/08/62	***************************************
	Nat:BRITISH	
*	Occ:PROPERTY MANAGING DIRECTOR	Dou Month Von-
	if this person has ceased to be director, please	Day Month Year
<i>:</i>	state when.	Date of resignation.
	Show any relevant current and previous directorships.	
	The state of the s	i ing pangkan ng kanangan ng pangkan kanang pangkan ng pangkan ng pangkan ng pangkan ng pangkan ng pangkan ng

03575169 Directors - continued	If the information shown needs amendment, give details below and the date of any change.
Particulars. DEREK LAWRENCE GOLD	Day Month Year Date of any change.
WATTEN HILL MEYSEY HAMPTON CIRENCESTER GLOUCESTERSHIRE GL7 5LH	
Date of Birth:- 15/03/36 Nat:BRITISH Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year
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.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

Date of resignation.

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

Show any relevant current and previous directorships.

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03575169 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal yafue per share)
	ORDINARY	100	€ 1∞
	Totals	100	<u>lioo</u>
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 m	embers is enclos	sed 🔽
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.			1
Certificate	Signed	Co	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3'. o	z. 99,	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter number sure that you	have completed
To whom should Companies House direct any enquiries about the information shown in this	RICHARD	EVERALL R	
return?>		Postcod	sw/2 889
	rerephone Of	a, 643 999	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Charge			
Company Number: 03575169		Account of Share Particulars of shares trans-	>	
Company Name: RUBICON INTERNATIONAL SERVICES LIMITED	TED Number of shares or amount of stock held by existing members at date of this return. Number of shares or amount of stock held incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			
Name and address	Number currently held	Number Transferred of Transfer	Remarks	
JOHN LAMB SNISSON				
JOHN LAMB SAVISSON 18. ST. STEPHENS GARDENS	50			
MINEY				
LONDON SWID DRR				
DEDEN LAWRENCE P.				
DEREK LAWRENCE GOLD WATTEN HILL				
MEYSEY HAMPTON	50			
EIRENCOSTERSHIRE				
GL 7 5 L/1			· · · · · · · · · · · · · · · · · · ·	
	100			
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LIST OF PAST AND PRESENT MEMBERS (continued)

* SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (c	ontinuea)		E TO FORM 363
Company Number: 03575169		Account of Share	es
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
	amount of	of the first return, since the	
RUBICON INTERNATIONAL SERVICES LIMITED	stock held	incorporation of the	:
	by existing	company, by (a) persons who are still	
	members at date of this		
	return.	(b) persons who have	
	j	ceased to be members.	
	Number	Number Date of	
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Name and address	currently	Transferred Registration	Remarks
	held	ransferred of Transfer	
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