



Companies House

for the record

Company Name

RIDGMOUNT HOLDINGS LIMITED

# 363s Annual Return

NW 115  
000437

Company Type

Private Company Limited By  
Shares

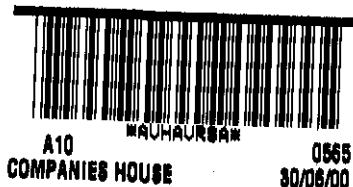
Company Number

3730687

Information extracted from  
Companies House records on  
11th 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: 3730687/01/01

	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>	2nd Floor St Georges House 15 Hanover Square London W1R 0HE	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 no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7 4 1 5</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	7 4 1 5	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
7 4 1 5	_____													
_____	_____													
_____	_____													
_____	_____													
_____	_____													

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> LYCIDAS SECRETARIES LIMITED  <b>Address</b> 292 St Vincent Street Glasgow G2 5TQ	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date LYCIDAS SECRETARIES LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Company Secretary</b> <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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Paul SAMUELS  <b>Address</b> 38 Goodwood Avenue Enfield Middlesex EN3 5RR	<b>Name</b> PAUL NATHAN SAMUELS <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Paul SAMUELS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> David Hyam IMMANUEL  <b>Address</b> 40 Ferncroft Avenue London NW3 7PE  <b>Date of birth</b> 12/04/1947  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ Date David Hyam IMMANUEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> LYCIDAS NOMINEES LIMITED   <b>Address</b> 292 St Vincent Street Glasgow G2 5TQ   <b>Date of birth</b> 23/03/1988  <b>Nationality</b> British  <b>Occupation</b> Limited Company	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> LYCIDAS NOMINEES LIMITED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Paul SAMUELS   <b>Address</b> 38 Goodwood Avenue Enfield Middlesex EN3 5RR   <b>Date of birth</b> 17/01/1958  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> PAUL NATHAN SAMUELS _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Paul SAMUELS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Please enter the details of the company's total share capital in the space provided below.

### Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

Ordinary

100

Aggregate Nominal Value of issued shares  
£100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 DAVID HYAM IMMANUEL <hr/> Address 40 FERNCROFT AVENUE LONDON <hr/> UK Postcode    N _ W _ 3 _ 7 _ P _ E _	Ord - 100	Ord - 1 Ord - 1	10/3/99 10/3/99
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Lycidas Secretaries Ltd <hr/> <b>Address</b> 292 St Vincent Street <hr/> Glasgow <hr/> <hr/> <div>UK Postcode    G 2    5    T Q   </div>	Ord - 1	10/3/99
<b>Name</b> Lycidas Nominees Ltd <hr/> <b>Address</b> 292 St Vincent Street <hr/> Glasgow <hr/> <hr/> <div>UK Postcode    G 2    5 T Q   </div>	Ord - 1	10/3/99
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <hr/> <div>UK Postcode                  </div>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <hr/> <div>UK Postcode                  </div>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <hr/> <div>UK Postcode                  </div>		



Companies House

— for the record —

**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 26 06 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 10/3/2000

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 **10th March 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

000437

*(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

\_\_\_\_\_

Telephone number inc code

020 7629 7826

\_ \_ \_ \_ \_

Address

\_\_\_\_\_

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

\_ \_ \_ \_ \_

