

PC SHARE REGISTER

plus

V6.0e

Please complete in typescript,
or in bold black capitals.

CHFP013

RBS
LTS
000094

363a

Annual Return

Company Number 3904401

Company Name in full RGH Plastics Limited

Date of this return

Day Month Year

The information in this return is made up to

1 1 / 0 1 / 2 0 0 2

Date of next return

Day Month Year

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

Show here the address at the date of
this return.

5 Kings Court

Harwood Road

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

Post town Horsham

County / Region West Sussex

UK Postcode R H 1 3 5 U R

Principal business activities

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

5118

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



A56
COMPANIES HOUSE

0268
20/02/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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, which 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 tick the appropriate box

Company Secretary

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

* 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.

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

Ms

Forename(s)

Lynda

Surname

Watson

Address

15 Little Dippers

Post town

Pulborough

County / Region

West Sussex

UK Postcode

R H 2 0 2 D B

Country

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	2	8 / 0 5 / 1 9 5 9
	Forename(s)	Russell Guy	
	Surname	Hart	
Address	15 Little Dippers		
	Post town	Pulborough	
	County / Region	West Sussex	UK Postcode R H 2 0 2 D B
	Country	England	Nationality British
Business occupation	Director		

* Voluntary details.

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

Name	* Style / Title		
		Day	Month
		Year	
	Date of birth	/ /	
	Forename(s)		
	Surname		
Address			
	Post town		
	County / Region	UK Postcode	
	Country	Nationality	
Business occupation			

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 £1 shares	1	£1.00
Totals	1	£1.00

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

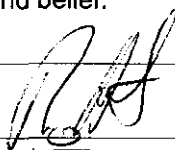
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

5-2-2002

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 payable to **Companies House**.

This return includes

ONE
(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 if there is any query.

Andrews Gibson Accountants

5 Kings Court, Harwood Road Horsham West Sussex

RH13 5UR

Tel 01403 271275

DX number

DX exchange

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 3904401

Company Name in full RGH Plastics Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 11/01/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 12/01/2001 to 11/01/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Russell Guy Hart
15 Little Dippers
Pulborough
West Sussex
RH20 2DB
England

Ordinary £1 shares

Balance at 11/01/2002

1