

## PC SHARE REGISTER

plus

V6.0e

363a

Please complete in typescript,  
or in bold black capitals.

CHFP013

## Annual Return

100227/115

Company Number 3904401

Company Name in full R.G.H. Supplies Limited

## Date of this return

The information in this return is made up to

Day Month Year

1 1 / 0 1 / 2 0 0 3

## Date of next return

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

/ / / / /

## 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.



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

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

5 Kings Court, Harwood Road

Post town Horsham

County / Region West Sussex

UK Postcode R H 1 3 5 U R

**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.

Not Applicable

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.

Name

\* Style / Title Ms

Forename(s) Lynda

Surname Watson

Address

15 Little Dippers

**Usual residential address**

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

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.

**Name** \* Style / Title Mr

Day Month Year

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

Date of birth 2 8 / 0 5 / 1 9 5 9

Forename(s) Russell Guy

Surname Hart

**Address** 15 Little Dippers

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

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.

**Name** \* Style / Title \_\_\_\_\_

Day Month Year

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

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office 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
<b>Totals</b>	<b>1</b>	<b>£1.00</b>

**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

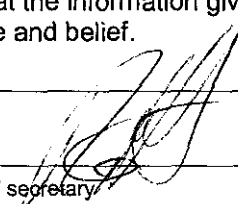
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☐

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

17-1-2003

# 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.

Andrew

5 Kings

RH13 5

DX nL

Peter A. King, Accountant  
Jayes Park Courtyard,  
Ockley, Dorking  
Surrey, RH5 5RR.  
Tel: 01306 621513

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# List of past and present shareholders

## Schedule to form 363

*(full list)*

Company Number 3904401

Company Name in full R.G.H. Supplies 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 11/01/2003	Shares or amount of stock transferred <i>(if appropriate)</i> from 12/01/2002 to 11/01/2003	
		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 11/01/2003

1