



**Companies House**  
the record

100434/15

Company Name  
**RCS FILLING MACHINES LTD.**

## 363s Annual Return

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters

Company Type  
**Private Company Limited By Shares**

Company Number  
**4336217**

Information extracted from  
Companies House records on  
**14th November 2003**

### Section 1: Company details



E12 COMPANIES HOUSE 0037 06/01/04  
A03 COMPANIES HOUSE 0400 06/01/04  
A18 COMPANIES HOUSE 22/12/03  
A21 COMPANIES HOUSE 0076 08/12/03

Ref: 4336217/09/28

	Current details	Amended details										
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Unit 1 Brand Street</b> <b>Meadow Lane</b> <b>Nottingham</b> <b>Nottinghamshire NG2 3GW</b>	Address     UK Postcode										
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address     UK Postcode										
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address     UK Postcode										
<b>&gt; Principal Business Activities</b> <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2924</td> <td></td> </tr> <tr> <td>2922</td> <td></td> </tr> <tr> <td>2953</td> <td></td> </tr> <tr> <td></td> <td>CONTAINER FILLING MACHINES I.E. OIL DRUMS.</td> </tr> </tbody> </table>	SIC CODE	Description	2924		2922		2953			CONTAINER FILLING MACHINES I.E. OIL DRUMS.
SIC CODE	Description											
2924												
2922												
2953												
	CONTAINER FILLING MACHINES I.E. OIL DRUMS.											

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name****Denise Elizabeth KIRK****Address**

**10 Stockdale Close  
Arnold  
Nottingham  
Nottinghamshire  
NG5 9QB**

Particulars of a new Company Secretary must be notified on form 288.

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

UK Postcode \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Denise Elizabeth KIRK  
ceased to be secretary (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name****Ross William GAMMON****Address**

**43 Oak Tree Drive House  
Gedling Manor House Gedling  
Nottingham  
Nottinghamshire  
NG4 4DA**

Particulars of a new Director must be notified on form 288.

**Date of birth** 31/05/1960**Nationality** British**Occupation** Managing Director**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Ross William GAMMON ceased to  
be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

**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

ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

~~£100.00~~ £100.00

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

100

Aggregate Nominal Value of issued shares

~~£100~~ £100**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 07/12/2002

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

## &gt; Director

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.

## Current details

Name  
Stuart James MARGETSON

Address  
76 Aylesham Avenue  
Arnold  
Nottingham  
NG5 6PP

Date of birth 14/12/1969

Nationality British

Occupation Technical Director

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Stuart James MARGETSON  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Section 4: Details of new shareholders and transfers (A) (iii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 <u>STUART WARGETSON</u> Address <u>76 AYLESHAM AVE</u> <u>ARNOLD</u> <u>NOTTINGHAM</u> UK Postcode <u>NG5 6PP</u>	ORDINARY SHARES  5 HELD		
Name <u>CLAIRE GAMMON</u> Address <u>43 OAK TREE DRV</u> <u>GEDLING</u> <u>NOTTINGHAM</u> UK Postcode <u>NG4 4DA</u>	ORDINARY SHARES  10 HELD		
Name <u>MR ROSS GAMMON</u> Address <u>43 OAK TREE DRIVE</u> <u>GEDLING</u> <u>NOTTINGHAM</u> UK Postcode <u>NG4 4DA</u>	ORDINARY SHARES  85 HELD		
Name  Address    UK Postcode <u>-----</u>			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

*[Handwritten Signature]*  
(Director / Secretary)

Date

*20/11/03*

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*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  
**7/12/2003**

If you are making this return up to an earlier date, please give the date here

*07/12/2003*

*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 **7th December 2004** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode