

### 363a

lease complete ir old black capitals		Annual Return
HFP000		
	Company number	4368930
Cor	mpany name in full	R P A Service Ltd
Date of this retu The information in this	i <b>rn</b> s return is made up to	Day Month Year  0
Date of next retu	urn  our next return to a date	Day Month Year
eartier than the anniv- please show that date House will then send appropriate time.	ersary of this return here. Companies	
Registered Office	c <del>e</del>	17 Bell Lane
Show here the addrest this return	ss at the date of	Eton Wick
Any change of registered office	Post town	Windsor
must be notified on form 287	County/Region	Berkshire
	UK Postcode	S L 4 L 6 L Q
Principal busine	ess activities	8511
Show trade classifica the principal activity of	tion code number(s) for or activities	
If the code number cannot be determined, give a brief description of principal activity		Hospital Activities
I		



16/02/2009 COMPANIES HOUSE

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 or Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX 23050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

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 with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee exerunder section 30 Private unlimited company with share capit	mpt tal
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide details of joint secretaries).  †† Tick the box if the address shown is a service address for the beneficlary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	EVANS  17 BELL LANE  ETON WICK  WINDSOR  BERKSHIRE  S L A L L L Q

Directors Please list the directors i * Voluntary details In the case of a	n alphabet	ical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	.*Style/Title	
name is the			Day Month Year
corporate or firm name			0 7 10 3 11 9 5 8
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	Address ††	Address ††	17 Bell Lane
Confidentiality Order granted under section		J	Eton Wick
723B of the Companies Act 1985. Otherwise, give your usual	3	Post town	Windsor
residential address. In the case of a	С	ounty/Region	Berkshire
corporation or Scottisi firm, give the registere or principal office address.		UK Postcode	S  L  4    6  L  Q
addiess.		Country	England
		Nationality	British
	Busines	s occupation	Physicist
Directors Please list the directors Voluntary details	in alphabel	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	,	Address ††	
Confidentiality Order granted under section		]	
723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office address.	3	Post town	
	С	ounty/Region	
		UK Postcode	
auuress.		Country	
		Nationality	
	Busines	ss occupation	
			Page 3

Issue share capital Enter details of all the shares in issue at the date of this return	Ordinary/Preference) issued Value (i.e. Number issued multip nominal value total amount is		Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	Ordinary	10	£10.00	
		L		
	Totals		<u> </u>	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conjudic company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	no enclosed. <b>Please complete Schedule B.</b> res			
returns.	A list containing shareholder changes is enclosed			
	→ For private or non-trac complete Schedule A	ded public companies, <b>pl</b> e A	ease	
	→ For traded public com Schedule B	panies, please complete	•	
	There were no shareholder of	changes in this period	$\checkmark$	
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my	
Signed	BU		Date 14/2/9	
* Please delete as appropriate  When you have signed the return, send	*(director / secretary)		•	
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (e	continuation sheets		
You do not have to give any contact information in the box opposite 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.	DX number	DX exchange		
			Page 4	

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Directors Please list the directors Voluntary details In the case of a	in alphąbei		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	· *Style/Title	Day Month Year
name is the corporate or firm name		Date of birth	Day Month Year
		Forename(s)	
†† Tick the box if the		Surname	
service address for the beneficiary of a	•	Address ††	
Confidentiality Order granted under section 723B of the Companie		j	
Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a corporation or Scottis	С	ounty/Region	<del></del>
firm, give the registers or principal office address.	ıd	UK Postcode	
		Country	
		Nationality	
	Busines	s occupation	
Directors			
Please list the directors	in alphabet	ical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a			
* Voluntary details	in alphabei	*Style/Title	
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm			Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the		*Style/Title	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		*Style/Title  Date of birth	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name s	*Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town ounty/Region	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name s	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  ounty/Region  UK Postcode	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name s	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town ounty/Region UK Postcode Country	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name s C	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town ounty/Region UK Postcode Country Nationality	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name s C	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town ounty/Region UK Postcode Country Nationality	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name s C	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town ounty/Region UK Postcode Country Nationality	Day Month Year

Directors Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
	Surname	1
†† Tick the box if the address shown is a service address for th		
beneficiary of a		
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise,	es Post town	1
give your usual		
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the register		
or principal office address.	OK i Ostcode	
	Country	
	Nationality	
	Business occupation	1
	·	
Directors Please list the directors Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for th	Address ††	
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.		I
	98	
	County/Region	
	uK Postcode	
	Country	
	wasmess vocupation	

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in full	

- > 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 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

#### Do not give shareholder address information

	Do not give onare			
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	I	

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
	·			
Name				
Name				
Name			į	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	L
	Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
	<ul> <li>You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:</li> <li>The company's first annual return following incorporation</li> </ul>

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		
		Shares or amount of stock transferred		
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	<del>-</del>			
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Add				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number		

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
			1	
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode にしししししし				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				