



# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

201562/90

CHFP029

Company Number 4732937

Company Name in full RS FURBS Limited

### Date of this return

The information in this return is made up to

Day Month Year

1 3 / 0 4 / 2 0 0 6

### 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

1 3 / 0 4 / 2 0 0 7

### Registered Office

Show here the address at the date of  
this return.

42 Portman Road

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

Post town

Reading

County / Region

Berkshire

UK Postcode

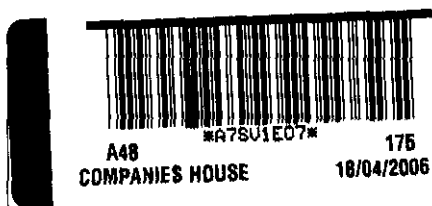
R G 3 0 1 E A

### Principal business activities

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

7487

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



Form April 2002

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

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh  
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## Register of members

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

42 Portman Road

Post town

Reading

County/Region

Berkshire, RG30 1EA

UK Postcode

LLLL LLL

## 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

LLLL LLL

## 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

\* Voluntary details

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

Name

\* Style / Title

Forename(s)

Surname

Address ††

☐

†† Tick this box if the address shown is a service address for the 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

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

Throgmorton Secretaries Limited

42 Portman Road

Post town

Reading

County/R egion

Berkshire, RG30 1EA

UK Postcode

LLLL LLL

Country

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the 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

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		03	03	1960
Forename(s)		Robert Charles		
Surname		Standing		
<input type="checkbox"/> Address ††		111 Castelnau		
Post town		London		
County / Region		UK Postcode	SW13 9EL	
Country		Nationality	British	
Business occupation		Fund Manager		

\* 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.

†† Tick this box if the address shown is a service address for the 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

Name	* Style / Title			
		Day	Month	Year
Date of Birth				
Forename(s)				
Surname				
<input type="checkbox"/> 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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
£1 Ordinary	25000	£ 25,000.00
Totals	25000	£ 25,000.00

**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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

Signed

**Throgmorton Secretaries Ltd**

Date

13/4/06

† Please delete as appropriate.

† a director /secretary

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

*(enter number)*

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.

Throgmorton Secretaries Limited

42 Portman Road, Reading, Berkshire, England, RG30

Tel 0118 939 3200

DX number

DX exchange

## List of past and present shareholders

### Schedule to form 363a

CHFP029

**Company Number** 4732937

**Company Name in full** RS FURBS 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 or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Instant Companies Limited</u> Address <u>1 Mitchell Lane, Bristol, England.</u> <u></u> <u></u> UK Postcode <u>B S 1 6 B U</u>	£1 Ordinary    0.00	£1 Ordinary    1	21/05/2003
Name <u>Robert Standing and Barnett</u> <u>Waddingham Capital Trustees Limited</u> Address <u></u> <u></u> <u></u> UK Postcode <u>    </u>	£1 Ordinary    25000		
Name <u></u> Address <u></u> <u></u> <u></u> UK Postcode <u>    </u>			