

Please complete in typescript,  
or in bold black capitals.

CHFP036

000555/30.  
**363a**

## Annual Return

Company Number

05339659

Company Name in full

THE RESOURCES GROUP LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

24 / 10 / 2006

### 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

31 / 10 / 2007.

### Registered Office

Show here the address at the date of  
this return.

APPLE GARTH, HOOK ROAD ROTHERWICK

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

Post town

HOOK

County / Region

HAMPSHIRE

UK Postcode

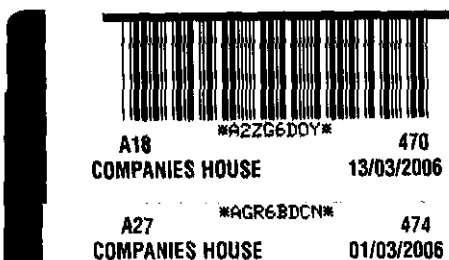
RG27 9BY

### Principal business activities

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

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

HOLDING COMPANY



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

### 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

### Company Secretary

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

Name \* Style / Title

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

Country

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

REDHILL SECRETARIAL SERVICES LTD

APPLE GARTH, HOOK ROAD ROTHERWICK

HOOK

HAMPSHIRE

UK Postcode

RG27 9BY

\*\* 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.

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

*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.

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Name \*Style / Title MR

Day Month Year

Date of birth 18 / 05 / 1959

Forename(s) LAURENCE PAUL

Surname CAVE

Address \*\* WOOTTON HOUSE, ARNOLDS WAY

☐

Post town OXFORD

County / Region  UK Postcode OX2 9JB

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

**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 19 / 09 / 1934

Forename(s) STEPHEN LIONEL HARRY

Surname FRANCIS

Address \*\* 1 DENFIELD LANE, WHEATLEY

☐

Post town HALIFAX

County / Region WEST YORKSHIRE UK Postcode HX3 5JD

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

**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	999	£ 999.00
	999	£ 999.00
Totals		

**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 members is enclosed

☐☐**Certificate**

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

Signed



Date

27/02/2006

† Please delete as appropriate

~~Director~~ / secretary

When 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.

THOMAS ST JOHN, PORTFOLIO SECRETARIAL SERVICES LLP

13 HARLEY STREET, PO BOX 2398, LONDON

W1G 9WZ, ENGLAND

Tel 020 7636 1888

DX number

DX exchange

## 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.

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Name	*Style / Title			
		Day	Month	Year
	Date of birth	_ _ _ / _ _ _ / _ _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

### \*Voluntary details

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ _ / _ _ _ / _ _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

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Name	*Style / Title			
		Day	Month	Year
	Date of birth	LL / LL / LL LL		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	LL / LL / LL LL		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			



## List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 05339659

Company Name in full THE RESOURCES GROUP 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR LAURENCE PAUL CAVE</u> Address <u>WOOTTON HOUSE, ARNOLDS WAY</u> <u>OXFORD</u> UK Postcode <u>OX2 9JB</u>	ORDINARY 333		
Name <u>COMMONWEALTH SERVICES LIMITED</u> Address <u>DRAKES CHAMBERS, 197 MAIN STREET</u> <u>PO BOX 3321, ROAD TOWN</u> <u>TORTOLA, BRITISH VIRGIN ISLAND</u> UK Postcode <u>          </u>	ORDINARY 333		
Name <u>MR STEPHEN LIONEL HARRY FRANCIS</u> Address <u>1 DENFIELD LANE, WHEATLEY</u> <u>HALIFAX</u> <u>WEST YORKSHIRE</u> UK Postcode <u>HX3 5JD</u>	ORDINARY 333		

# List of past and present shareholders (Continued)

Company Number 05339659

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _____			
Name _____ Address _____ _____ _____ UK Postcode    _____			
Name _____ Address _____ _____ _____ UK Postcode    _____			
Name _____ Address _____ _____ _____ UK Postcode    _____			
Name _____ Address _____ _____ _____ UK Postcode    _____			