

form produced by

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Secretarial

Ver.1.04

002686/30

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

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

2 4 / 0 1 / 2 0 0 7

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.

Apple Garth

Hook Road

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

Post town Rotherwick

County / Region Hampshire

UK Postcode R G 2 7 9 B Y

Principal business activities

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

7415

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

WEDNESDAY



A50

AI26XN2M
14/02/2007
COMPANIES HOUSE

208

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 or

DX 33050 Cardiff

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

DX 235 Edinburgh 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 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 tick the appropriate box

* Voluntary details.

Company Secretary

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

##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.

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

Name * Style / Title

Forename(s)

Surname Portfolio Secretarial Services LLP

Address ##

13 Harley St

PO Box 2398

Post town London

County / Region

UK Postcode

W 1 G 9 Q G

Country

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.

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	1	8	/	0	5	/	1	9	5	9			
Forename(s)	Laurence												
Surname	Cave												
Address ##	Wootton House												
<input type="checkbox"/>	Arnolds Way												
Post town	Oxford												
County / Region						UK Postcode	O	X	2		9	J	B
Country						Nationality	British						
Business occupation	Director												

* 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	Mr											
	Day	Month	Year										
Date of birth	1	9	/	0	9	/	1	9	3	4			
Forename(s)	Stephen Lionel Harry												
Surname	Francis												
Address ##	1 Denfield Lane												
<input type="checkbox"/>	Wheatley												
Post town	Halifax												
County / Region	West Yorkshire					UK Postcode	H	X	3		5	J	D
Country	United Kingdom					Nationality	British						
Business occupation	Operations Manager												

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	999	999.00 GBP
Totals	999	999.00

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

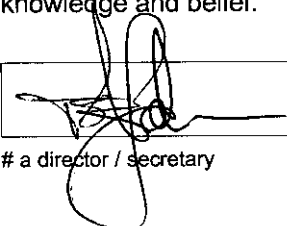
☐
☐

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

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

(enter number)

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.

Portfolio Secretarial Services LLP

13 Harley Street, PO Box 2398 London

W1G 9WZ

Tel 020 7636 1888

DX number

DX exchange

List of past and present shareholders

Schedule to form 363

(full list)

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 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 24/01/2007	Shares or amount of stock transferred (if appropriate) from 25/01/2006 to 24/01/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Laurence Cave
Wootton House
Arnolds Way
Oxford
OX2 9JB

Ordinary £1 Shares

Balance at 24/01/2007 333

Commonwealth Services Limited
PO Box 3321
1st Floor, Yamraj Building, Market Square
Road Town
Tortola
British Virgin Island

Ordinary £1 Shares

Balance at 24/01/2007 333

Mr Stephen Lionel Harry Francis
1 Denfield Lane
Wheatley
Halifax
West Yorkshire
HX3 5JD
United Kingdom

Ordinary £1 Shares

Balance at 24/01/2007 333