

363a

N/

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 8

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

13 Harley Street

Po Box 2398

Any change of
registered office
must be notified
on form 287

Post town London

County / Region

UK Postcode

W 1 G 9 W Z

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

TUESDAY



A70P3X5B

A43

12/02/2008

47

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

or companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Page 1

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

Name

* Style / Title

Forename(s)

Surname

Address ##

☐

Post town

County / Region

Country

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

Portfolio Secretanal Services LLP

13 Harley St

PO Box 2398

London

UK Postcode

W 1 G 9 Q G

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		
	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		
	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
Ordinary £1 shares	2,001	2,001 00 GBP
Totals	3,000	3,000 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

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on paper in another format

A list of changes is enclosed

☐
☐

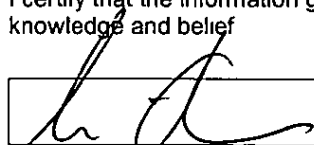
A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed



Date

04/02/2008

Please delete as appropriate

2 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

3
(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 Secretanal 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 24/01/2008	Shares or amount of stock transferred (if appropriate) from 25/01/2007 to 24/01/2008	
		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 24/01/2008 333

Mr Laurence Cave
Wootton House
Arnolds Way
Oxford
OX2 9JB

Ordinary £1 shares

Balance at 24/01/2008 1,001

Mr Laurence Cave
Wootton House
Arnolds Way
Oxford
OX2 9JB

Ordinary £1 Shares

	166	12/02/2007	Transfer
Balance at 24/01/2008	166		

List of past and present shareholders
Schedule to form 363
(full list)

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		Number of shares or amount of stock transferred	Date of registration of transfer

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

Ordinary £1 Shares

	-166	12/02/2007	Transfer
	-167	12/02/2007	Transfer

Balance at 24/01/2008 0

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

Ordinary £1 Shares

Balance at 24/01/2008 333

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

Ordinary £1 shares

Balance at 24/01/2008 1,000

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 05339659

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

Ordinary £1 Shares

	167	12/02/2007 Transfer
Balance at 24/01/2008	167	