

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

06705374

REMDALE LIMITED

Date of this return

The information in this return is made up to

Day Month

12 13/10/19/12/10/0

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

STREET QUEEN

ASHFORD

KENT

|N|2|3

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

ENSINEERING

19/01/2010 PC3 **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 DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members		1	
If the register of members is no			
registered office, state here who	ere it is kept		
		1	
	Post town		
^	ounty/Region	1	
C	ounty/Region		
	UK Postcode		
Register of Debenture	holdore		
If there is a register of debentur			
duplicate of any such register of is not kept at the registered office			
where it is kept	ce, state nere		
·	Post town		
С	ounty/Region		
	UK Postcode		
	ON I USICOUE		
Company type			
Public limited company			
Private company limited	by shares		
Private company limited l	by guarantee with	out	
Private company limited	bv shares exempt	under Please tick	the appropriate box
section 30	.,	T TOUSE HON	ine appropriate box
Private company limited under section 30	by guarantee exe	mpt	
Private unlimited compar	ny with share capi	al	
Private unlimited compar	ny without share c	apital	
Campany Samutany		Details of a new company secretary mus	t he potitied on form 2883
Company Secretary		Details of a new company secretary mus	t be nothled on form 200a
* Voluntary details (Please photocopy Nam	ne *Style/Title		
this area to provide	ie "Style/Title		
details of joint secretaries).	Forename(s)		
	. 3.3		
†† Tick the box if the address shown is a	Surname		
service address for the		ı	
beneficiary of a Confidentiality Order	Address †1		
granted under section		1	
723B of the Companies Act 1985. Otherwise,	J		
give your usual	Post towr	L	
residential address. In the case of a corporation			
or Scottish firm, give the	County/Region		
registered or principal office address.	UK Postcode		
If a partnership, give the	OR FUSICUAE		_
names and addresses of	Country		
the partners or the name of the partnership and	_		
office address			
			<u> </u>
			Page 2

Directors Please list the directors in alphabetical order ' Voluntary details	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 corporate or firm	Day Month Year
name Date of birth	
Forename(s)	PATRICK
†† Tick the box if the	SHERRY
address shown is a service address for the Address ††	42 SPRINOVALE
beneficiary of a Confidentiality Order granted under section	IWADE
723B of the Companies Act 1985. Otherwise, Post town	SITTING BOURNE
give your usual residential address. in the case of a County/Region	KENT
corporation or Scottish firm, give the registered UK Postcode	M E 9 8 R X
or principal office address.	
 Nationality	BRITISH
Business occupation	2.0000
Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Day Month Year
Scottish firm, the name is the	
corporate or firm Date of birth name	
Forename(s)	
Surname †† Tick the 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 County/Region	
corporation or Scottish firm, give the registered or principal office	
address. Country	
Nationality	
Business occupation	
243555 555244.6	
İ	

Issue 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	30	£ 30
	1		1
	\		\
		2.0	£30
	Totals	30	<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 coupublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	pox 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	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
returns.	A list containing shareholder	r changes is enclosed	
	→ For private or non-tra complete Schedule	ded public companies, ple A	ease
	→ For traded public com Schedule B	npanies, please complete	
	There were no shareholder	changes in this period	✓
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	4 Gerre		Date 231.2/09
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 (6	continuation sheets	
You do not have to give any contact	Certified Accou		OUT NEL'.
information in the box opposite but if you do, it will help Companies House to	Registered Auc 3 Queen Stree	t	RE0251
contact you if there is a query on the form. The contact information that you	Ashford, Kent 7 Tel: (01233) 63	TN23 1.RE 33336 Fax: (01233) 633	3399
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 director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style	Details of new directors must be notified on form 288a Title Day Month Year birth / /
	Forenan	ne(s)
	Surn	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	s	town
residential address. In the case of a	County/Re	gion
corporation or Scottis firm, give the registers or principal office		code
address.	Cou	untry
	Nation	nality
	Business occup	ation
Directors Please list the directors * Voluntary details	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	
director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style	Day Month Year
director that is a corporation or a Scottish firm, the name is the	<u>.</u>	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of Forenan	Day Month Year birth /
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	Date of Forenan Surr	Day Month Year birth
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,	Date of Forenan Surr Addres	Day Month Year birth
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	Date of Forenan Surr Addres Post	Day Month Year birth
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	Date of Forenan Surr Addres Post	Day Month Year birth
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.	Date of Forenan Surr Addres Post	Day Month Year birth
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Directors Please list the directors i * Voluntary details In the case of a director that is a	·	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm name	Date of birth	Day Month Year
	Forename(s)	
†† Tick the box if the address shown is a service address for the	Surname	
	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 registerer or principal office	d UK Postcode	
address.	Country	· L
	Nationality	· <u> </u>
	Business occupation	
Directors Please list the directors i Voluntary details	n 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	5 .4 5 11.4b	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		
	Address ††	
beneficiary of a Confidentiality Order	Address ††	
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Post town	
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Post town County/Region	
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	Post town County/Region UK Postcode	
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 registere or principal office	Post town County/Region UK Postcode Country	
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 registere or principal office	Post town County/Region UK Postcode Country	
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 registere or principal office address.	Post town County/Region UK Postcode Country	
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 registere or principal office address.	Post town County/Region UK Postcode Country Nationality	

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

Company number	06705374

	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	ORDINARY			
PATRICK SHERRY	15			
Name	ORDINARY			
DOMONIC SHERRY	15			
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				