



Companies House

for the record

Company Name

RING LIMITED ✓

Bulk List.

Nw £60x4

000825

363s Annual Return

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in cap



A37
COMPANIES HOUSE
COMPANIES HOUSE

0528
19/09/01
0333
14/09/01

A15
COMPANIES HOUSE

0300
05/09/01

Company Type
Private Company Limited By
Shares

Company Number
29796

Information extracted from
Companies House records on
9th August 2001

Section 1: Company details

Ref: 29796/09/28

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Gelderd Road Leeds West Yorkshire LS12 6NB	Address UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Irg Plc 34 Beckenham Road Beckenham Kent BR3 4TU	Address UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7415	Management activities holding comps																													
SIC CODE	Description																													
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Anthony Frederick WELHAM Address 82 West End Lane Horsforth Leeds West Yorkshire LS18 5EP	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Frederick WELHAM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Maddison HALL Address The Granary Briery Hall Farm Chevet Lane Wakefield West Yorkshire WF2 6PT Date of birth 12/11/1947 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Maddison HALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert HERSH Address 6700 Sw 88 Terrace Miami Florida 33156 United States Date of birth 08/10/1946 Nationality United States Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert HERSH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Dean RAPPAPORT Address 11988 Classic Drive Coral Springs Florida 33071 Usa Date of birth 06/11/1952 Nationality American Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dean RAPPAPORT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David Warren SASNETT Address 16254 S.W.67 Court Fort Lauderdale Florida 33331 Usa Date of birth 13/11/1956 Nationality American Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Warren SASNETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Anthony Frederick WELHAM Address 82 West End Lane Horsforth Leeds West Yorkshire LS18 5EP Date of birth 09/05/1949 Nationality British Occupation Certified Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Frederick WELHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>19.2% cum. pref</u>	<u>9,492,295</u> ✓
	Aggregate Nominal Value of issued shares
	<u>£2,373,073</u>

Class of Share	Number of shares issued
<u>50p ordinary</u>	<u>39,645,923</u> ✓
	Aggregate Nominal Value of issued shares
	<u>£19,822,961</u>

Class of Share	Number of shares issued
<u>3.5% cum. pref</u>	<u>✓ 20,000</u>
	Aggregate Nominal Value of issued shares
	<u>£12,500</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>✓ 49,158,218</u>
Aggregate Nominal Value of issued shares
<u>£22,208,534</u> ✓

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 24/08/2000

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

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

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	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 _ _ _ _ _		

RING LIMITED 3.5% PREFERENCE SHARE HOLDERS - SEPTEMBER 2001

NAME	ADDRESS	HOLDING
United Society for the Propagation of the Gospel	Partnership House 157 Waterloo Road LONDON SE1 8XA	200
Mrs E Cox	58 Loyalist Street Morrisburg, Ontario Canada K0C 1X0	2,333
Mrs M C Dyson	19 Dovedale Close High Lane, Stockport SK6 8DU	200
Mrs A Hall	19 Dam Street, Lichfield Staffs WS13 6AE	2,333
Mr C R Hardy	Castle Hill Farm, Kelsall Nr Tarporley, Cheshire	900
Ms D I Hardy	Fold Cottage, Waste Lane Kelsall, Nr Tarporley Cheshire CW6	100
Miss E J Hardy	Fold Cottage, Waste Lane Kelsall, Nr Tarporley Cheshire CW6	650
Mrs J D Hardy	Summerbank, Willington, Nr Tarporley, Cheshire CW6	1,367
The Executors of J B Hardy	Boothsdales Cottage, Willington Nr Tarporley, Cheshire CW6 0NH	3,060
Mr M J Hardy	Boothsdales Cottage, Willington, Nr Tarporley, Cheshire CW6 0NH	750
Miss S J Hardy	Boothsdales Cottage, Willington, Nr Tarporley, Cheshire CW6 0NH	1,017
Mrs J A Simm	2 Houghley Close, Tytherington, Macclesfield, Cheshire SK10 2TN	80
Mr S Whiston	25 Cornwall Road, Walmer, Nr Deal, Kent	25
Mrs M Jones	554 Liverpool Road, Ainsdale, Southport	400
Mrs J E Kirby	15 Fyrening Lane, Ingatestone, Essex CM4 1DD	100
Miss E Lister	1 Irnham Road, Four Oaks, Sutton Coldfield, West Midlands	2,334
Mrs K Morgan	3 Crummock Road, Gatley, Cheadle, Cheshire SK8 4RJ	1,140
Miss B Mottershead	6 Lyndale Close, Leyland, Nr Preston, Lancs. PR5 2DT	100
The Executors of Mr F Nash J G Booth	2 Egerton Road, Davenport, Stockport, Cheshire	33
Mrs J T Naylor	16 Delphfields Road, Appleton, Cheshire WA4 5BY	5
Miss J W Plant	16 Longdown Road, Congleton, Cheshire CE12 4QJ	127
Mr R W Reid	Willowmere, 11 The Green, Barrow, Bury St Edmunds, Suffolk IP29 5DT	25

NAME	ADDRESS	HOLDING
Mrs E F Ashby	Manor Farm, Sutton Valence, Kent	100
Mrs M M Shaw	10 Ainspool Lane, Churchtown, Preston PR3 0HU	100
Mr N H Dicken	17 Christian Close, Ballastowell Gardens, Ramsey, Isle of Man IM8 2AU	500
Mr D Tonge	13 Brook Avenue North, New Milton, Hants. BH25 5HE	25
Mr P M Duncan	901 Walmersley Road, Bury, Lancashire BL9 5LE	25
Mrs H Reynolds	Brook Bushes, Bramshaw, Lyndhurst, Hampshire SO43 7JB	25
Mr F Tonge	8 Enborne Gate, Newbury, Berkshire RG14 6AZ	25
Mr K Taylor	17 Wayside Drive, Poynton, Cheshire	505
Mr G E Thompson	19 Dovedale Close, High Lane, Nr Stockport, Cheshire SK6 8AP	200
Mrs E M Thompstone	7 Lerryn Drive, Bramhall, Stockport, Cheshire SK7 3LU	50
Mr N D Toosey	Heath Cottage, Oldcastle Lane, Malpas, Cheshire SY14 7AD	883
Mr E W Vernon C/o Messrs Steels, Solicitors FAO Mr Cullerton	17 Bold Street, Warrington, Cheshire WA1 1DH	33
Mr E Whiston	38 Chamberlain Street Wells, Somerset	25
Mrs F L Whiston	Apartment 106, The Metropole, The Leas, Folkestone, Kent CT20 2LT	25
Mr Wray	Address no known	200
Total		20,000

3.5% CUMULATIVE 62.5p PREFERENCE SHARES**30 Jun 001**

<u>NAME</u>	<u>HOLDING</u>
United Society for the Propagation of the Gospel	200
E Cox	2,333
EC Dyson	200
Capel-Cure Myers Nominees Ltd	2,333
CR Hardy	900
DI Hardy	100
EJ Hardy	650
JD Hardy	1,367
The Executors of JB Hardy	3,060
MJ Hardy	750
SJ Hardy	1,017
JA Simm	80
M Jones	400
JE Kirby	100
E Lister	2,334
K Morgan	1,140
B Mottershead	100
The Executors of Mr F Nash	33
JT Naylor	5
JW Plant	127
RW Reid	25
EF Ashby	100
MM Shaw	100
NH Dicken	500
D Tonge	25
PM Duncan	25
H Reynolds	25
F Tonge	25
K Taylor	505
EE Thompson	200
EM Thompstone	50
ND Toosey	883
EW Vernon	33
E Whiston	25
FL Whiston	25
S Whiston	25
Wray (no address)	200
	<hr/>
	20,000



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

04/09/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
24/8/2001

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 24th August 2002 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☐

Postal Order

☐

Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

TONY WELHAM

Telephone number inc code

0113 276 7405

Address

RING LIMITED

GELDER ROAD

LEEDS

DX number if applicable

DX exchange

Postcode

LS12 6NB

disk // fiche /paper

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 29796