



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A43 \*ASL4GHE2\* 198  
COMPANIES HOUSE 22/06/99

# Annual Return

of company number 00054380

X

company name

RELYON (HOLDINGS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/05/99

If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
08	06	99

Day	Month	Year

## Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

STATION MILLS  
WELLINGTON  
SOMERSET  
TA21 8NN

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## Principal business activities (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

00054380

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at  
REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day      Month      Year

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Date of any change.

SARA  
SHIPMAN  
8 TRUMPS ORCHARD  
TIVERTON ROAD CULLOMPTON  
EXETER  
DEVON EX15 1TW

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If this person has ceased to be secretary, please state when.

Day      Month      Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day      Month      Year

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Date of any change.

DAVID RAYMOND  
SHAW  
34 QUEENS DRIVE  
TRULL ROAD  
TAUNTON  
SOMERSET TA1 4XW

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Date of Birth:- 23/07/52  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day      Month      Year

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Date of resignation.

Show any relevant current and previous directorships.

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**Directors - continued**

## Particulars.

IAN MICHAEL  
TOPPING  
BLAKES HOUSE  
HALSE  
TAUNTON  
SOMERSET TA4 3AG

Date of Birth:— 06/02/60

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

## Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

## Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3,725,000	£3,725,000
Totals	3,725,000	£3,725,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 12/06/97

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

**Certificate**

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

Signed

*h*

Secretary/Director\*

\*(delete as appropriate)

Date

18/6/99

I enclose the fee of **£15**.

Cheques should be made payable  
to **Companies House**.

This return includes 0 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

MRS SARA SHIPMAN

PO Box 1

WELLINGTON

SOMERSET

Postcode TA21 8NN

Telephone 01823 668212

Ext