

COMPANIES HOUSE

NW/US 000597 3638

of company number 00190237

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

this earlier date.

RODERICKS LIMITED

Annual Return

E

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

A26 *ANXOY4CH*
COMPANIES HOUSE 09/03/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/98 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
0 15	0 13	918

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.

Registered Office (See note 3)

This is the address registered by Companies House.

CHURCH HOUSE 5-14 SOUTH RD SMETHWICK WARLEY W MIDS B67 7BH

Principal business activities (See note 4)

Trade classification is
8513 DENTAL PRACTICE ACTIVITIES

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of

Day	Month	Year
D	• • • In	V
Day	Month	Year
1		

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00190237	If the information shown needs amendment, give			
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
Register of debenture holders (See note 6)	•••••••••••••••••••••••••••••••••••••••			
,				
Any register of debenture holders (or duplicate) is kept at				
	••••••			

Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.				
	Date of any change.			
JONATHAN BRYAN				
SMITH				
AAT				
41 BRADGATE DRIVE				
SUTTON COLDFIELD WEST MIDLANDS B74 4XG	***************************************			
MEST HIPERNOS BI4 4VG	***************************************			

If this person has seemed to be account.	Day Month Year			
If this person has ceased to be secretary, please state when.				
oute when.	Date of resignation.			
Directors (See note 7)				
	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
RODERICK JOHN				
SMITH 12 HARTOPP ROAD	***************************************			
FOUR OAKS				
SUTTON COLDFIELD				
WEST MIDLANDS B74 2RQ	***************************************			

Date of Birth:- 20/06/51				
Nat:BRITISH	***************************************			
Occ:DENTAL SURGEON				
	Day Month Year			
If this person has ceased to be director, please state when.				
www whole	BALLADAR HOLINAVE LANGED			
Show any relevant current and previous directorships.	BAILADOR HOLDINGS LIMITED, BAILADOR LIMITED, BAILADOR LEASING LIMITED, MICROSMAN SYSTEMS (CANTED			
Page 2	CIMITED, MICROSMAN CYCTIME (MITTED			
-				

00190237	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

00190237 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate '
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
•	A' ORDINARY	100,000	6100,000
'	& ORDINARY	33500	633,500
	Totals	133 500	133,500
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	mbers is enclose	ed
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, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	1	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27[2]	98	Secretary/Director* *(delete as appropriate)
I enclose the fee of £15.	This return incl	udes	continuation sheets.
Cheques should be made payable to Companies House.	de payable (
o whom should Companies House direct any nquiries about the information shown in this eturn?>			3 1807
	Telephone		Ext

	Account of Shares			S
Company Number: 00190237	Number of		shares trans- the date of the	
Company Name:	shares or amount of	last return, o	r, in the case eturn,since the	
RODERICKS LIMITED	stock held by existing	incorporation		
	members at date of this	(a) persons	who are still	
	return.	(b) persons		
	Number		Date of	
Name and address	currently	Number Transferred	Registration	Remarks
	held	11 alistelled	of Transfer	
RODGRICK J. SMITH,				
IV HARTORP ROAD,				
FOUR DAMS,				
SUTTON COUDFIEW.				
w.miss. 1874 2 RQ	99999			H' ORDINARY
JONATHAN B. SMITH,				
41 BRADGATE DRIVE,				
SUTTON CONSFIÈUS.				
W.Miss. B74 4XG	1			'H' ORDINARY
ANDREW 'E'. GREENWOOD		,		
228 HAGLEY ROND				
PEDMORE				
STOURBRIONE. W. MID. DY8 IJS.				
W. MID. DY8 IJS.	33,500			'B'ORDINARY
			<u> </u>	
		<u> </u>		
			1	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 00100007	Account of Shares			
Company Number: 00190237		Particulars of	shares trans-	
Company Name:	Number of			
	shares or amount of	last return, or, in the case of the first return, since the		,
RODERICKS LIMITED	stock held		of the	
	by existing			
	members at	(a) persons		
	date of this			
	return.	(b) persons	who have to be members.	
		Ceased	o be members.	
	Number		Date of	
Name and address	currently	Number		Domonico
Traine and address		Transferred	Registration	Remarks
	held]	of Transfer	
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