

COMPANIES HOUSE



of company number

Annual Return

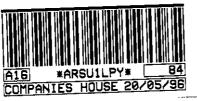
00357791

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/02/96
If this information requires amendment use the spaces

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
1 16	0 3	916

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)
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This is the address registered by Companies House.

KENT HOUSE 87 REGENT STREET LONDON W1R 7HF

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

RICHOUX	LIMITED			
company PRIVATE	 LIMITED	ву	SHARES	

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 this earlier date.

	Day	Month	Year
			,
	Day	Month	Year
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00357791 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 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 form 288. JOHN ROBERT CROXFORD 18 STANLEY COURT SUTTON SURREY SM2 6SD	Day Month Year Day Month Year Day Month Year
state when.	Date of resignation.
Particulars of a new director must be notified on form 288. JOHN ROBERT CROXFORD 18 STANLEY COURT SUTTON SURREY SM2 6SD	Day Month Year Date of any change.
Date of Birth:— 01/09/38 Nat:BRITISH Occ:FINANCE DIRECTOR If this person has ceased to be director, please state when.	Day Month Year

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00357791	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	give details below and the date of any change.				
Particulars.	Day Month Year				
MICHAEL PHILLIP	Date of any change.				
DA COSTA					
43 CLIFTON HILL	· · · · · · · · · · · · · · · · · · ·				
ST JOHN WOOD LONDON	••••••				
NW8 OQE	***************************************				

•					
Data of Pinth. 12/00/64					
Date of Birth:- 12/09/54 Nat:BRITISH					
Occ:MANAGING DIRECTOR					
If this person has seemed to be director plane.	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.					
	Day Month Year				
Particulars.	Date of any change.				
	Bate of any diange.				
	•••••				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••••••••••••••••••••••••••••••••••••				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************				

	••••••				
	•••••••••••••••••••••••••••••••••••••••				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	***************************************				
Particulars.	Day Month Year				
i al tioulais.	Date of any change.				
NO MODE DIDECTIONS ADDITIONS OF COMME					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.					
on binderond hobi be notified on rold 200.					

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If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and provious dispatanting					
Show any relevant current and previous directorships.					

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00357791 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value				
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)				
•	CRD	<u>3',∞</u>	£2,000				
· -		,					
·	Totals	2, ∞					
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 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	Signed //	11. Ox Cost	Secretary/Director *				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15 3	196	*(delete as appropriate)				
I enclose the fee of £18.	This return in	ncludes	continuation sheets.				
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.						
	BDo S	Stoy HAYWARS	<u> </u>				
To whom should Companies House direct any enquiries about the information shown in this							
return?	Londo		AQI NIW sh				
	Telephone <u>(</u>	0171 486 5888	Ext 2628				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acc	ount of Share	
Company Number: 00357791		Particulars of	shares trans-	
Company Namo	Number of	•	the date of the	
Company Name:	shares or		or, in the case eturn,since the	İ
RICHOUX RETAIL LIMITED	amount of stock held			
	by existing	company, by	01 1110	
	members at		who are still	
	date of this			
	return.	(b) persons	who have o be members.	
		Geased 1	o be members.	
• .	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Traffic and addition	held	Transferred	of Transfer	neillai və
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^'				
RICHOUX LIMITED	2,000			
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KENT HOUSE				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00357701	Account of Shares				
Company Number: 00357791 Company Name:	Number of		the date of the		
RICHOUX RETAIL LIMITED	shares or amount of	of the first r	r, in the case eturn,since the		
ALCHOON RETAIL PIMILED	stock held by existing	incorporation company, by			
	members at date of this	(a) persons members	who are still s, and		
	return.	(b) persons	who have o be members.		
	Number	Ni mata	Date of		
Name and address	currently	Number Transferred	Registration	Remarks	
	held	Transierred	of Transfer		
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