

COMPANIES HOUSE

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 19/05/99 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-
012	0 6	9 9

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.

29 LONDON ROAD BROMLEY KENT BR1 1DH

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

£70x2 005649

of company number 00372972

E

company name

R D & P E SHEPHARD LIMITED

company type

PRIVATE COMPANY LIMITED BY 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.

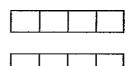
Year

	Day	Montin	Year
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Month

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00372972 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.	Day Month Year Date of any change.
JOHN VICTOR PRYSE "RAGSTONES" CHURCH STREET, TESTON MAIDSTONE KENT ME18 5AG	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. MAURICE ERNEST CLARK 10 POUND COURT DRIVE ORPINGTON KENT BR6 8AJ	Date of any change.
Date of Birth:- 22/05/39 Nat:BRITISH Occ:INSURANCE BROKER	
if this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

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⊊. ;00 03729,72	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars.	Day Month Year
JOSEPH OSMAN	Date of any change.
LYMAN	
SONNENBLICKSTRASSE 38	•••••
CH-8645 JONA SWITZERLAND	***************************************

	•••••
	•••••
Date of Birth:- 02/06/51	
Nat:SWISS	***************************************
Occ:BANKER	
if this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chart and relevant assurant and president diseasembles	***************************************
Show any relevant current and previous directorships.	•••••

Particulars.	Day Month Year
Tarriografo.	Date of any change.
JOHN VICTOR	
PRYSE RAGSTONES	
CHURCH STREET TESTON	
MAIDSTONE	
KENT ME18 5AG	

Date of Birth:- 22/03/39	
Nat:BRITISH	•••••
Occ:INSURANCE BROKER	*
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	••••
and any total and all of the and provides an octors imps.	
Particulars.	Day Month Year
•	Date of any change.
CHARLES MAURICE	
RAYMOND	
PO BOX 598	
LIONS BAY	***************************************
BRITISH COLUMBIA CANADA VON 2EO	·
CIMILIDII VON ZIIO	***************************************
Data of Dinth 00/04/45	
Date of Birth:- 02/04/47 Nat:CANADIAN	
Occ:BUSINESSMAN	***************************************
If this parson has assend to be discretized	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Page 3	

00372972 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
this return.	ORDINARY	2,051	issued multiplied by nominal value per share) £2,051
	Totals	2,051	£2,051
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	nembers is enclos	sed x
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.	х		
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> .	x		
Certificate	Signed	///15(Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14 -	-6-99	*(delete as appropriate)
I enclose the fee of £15.	This return in	ocludes (enter numb	continuation sheets.
Cheques should be made payable to Companies House.	Please er all sectio		u have completed
To whom should Companies House direct any enquiries about the information shown in this			
return?>		Postcoo	de

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

A		Acc	ount of Share	S
Company Number: 00372972			f shares trans-	
	Number of		the date of the	1
Company Name:	shares or		or, in the case	
R D & P E SHEPHARD LIMITED	amount of		eturn, since the	
K D & I E DIELIEUD HITHIED	stock held		of the	1
	by existing			
	members at		who are still	
	date of this			-
	return.		who have to be members.	Í
	4	Ceased	to be members.	1
	Number		Date of	İ
Minus and address	currently	Number		
Name and address	1	Transferred	Registration	Remarks
	held	Transterred	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00372972 Company Name: R D & P E SHEPHARD LIMITED Number of shares or amount of stock held by existing members, and (b) persons who have coased to be members. Number currently held Name and address Number currently held Name and address Account of Shares Particulars of shares transferred shares transferred shares or of the first return, or, in the case of the incorporation of the incorporation of the company, by (a) persons who have coased to be members. Number currently held Number Transferred Number Transferred Remar	ks
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