



C O M P A N I E S   H O U S E

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



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 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   2	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.

LB £30 x 2 005649  
**363s**

## Annual Return

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.

Day	Month	Year

Day	Month	Year

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

The register is kept at  
REGISTERED OFFICE

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

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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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.....  
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.....

**Company Secretary** (See note 7)

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

JOHN VICTOR  
PRYSE  
"RAGSTONES"  
CHURCH STREET, TESTON  
MAIDSTONE  
KENT ME18 5AG

Day	Month	Year

Date of any change.

.....  
.....  
.....  
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.....  
.....

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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

MAURICE ERNEST  
CLARK  
10 POUND COURT DRIVE  
ORPINGTON  
KENT BR6 8AJ

Day	Month	Year

Date of any change.

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.....  
.....  
.....  
.....  
.....  
.....  
.....

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

Date of resignation.

.....  
.....  
.....  
.....

Show any relevant current and previous directorships.

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## Directors - continued

### Particulars.

JOSEPH OSMAN  
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  
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.

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.....

.....

.....

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Day	Month	Year

Date of resignation.

.....

.....

### Particulars.

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  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

### Particulars.

CHARLES MAURICE  
RAYMOND  
PO BOX 598  
LIONS BAY  
BRITISH COLUMBIA  
CANADA VON 2E0

Date of Birth:- 02/04/47

Nat:CANADIAN

Occ:BUSINESSMAN

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

Show any relevant current and previous directorships.

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Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

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	2,051	£2,051
<b>Totals</b>	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      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**

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

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

14-6-99

I enclose the fee of **£15.**

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

This return includes ..... 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?----->

Postcode

Telephone

Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]