

COMPANIES HOUSE



nnual Retur

of company number

00572008

company name

RINGTONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



COMPANIES HOUSE 17/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/09/95 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

Da	у	Мо	nth	Υe	ar
21	2	01	9	9	5

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. ALGERNON ROAD

NEWCASTLE UPON TYNE 6

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
]	L	

Day	MOHIT	i e ai
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Principal business activities (See note 4)

Trade classification is 8201 GROCERS

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

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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change:
NEVILLE FERGUSON 8 WOODLANDS NORTH SHIELDS TYNE & WEAR NE29 9JS	
TING & WEAR NEZS SOS	
If this person has ceased to be secretary, please	Day Month Year
state 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.
NEVILLE FERGUSON 8 WOODLANDS NORTH SHIELDS TYNE & WEAR NE29 9JS	
Date of Birth:- 05/02/39 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: Particulars of shares transferred 00572008 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held RINGTONS LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held RINGONS MOLDING LIMITED 438289 ALGERNON ROBD, NEW CASTE von Tint NE 6 24N JOHN MONTHO MEMY SMMM ·19 SWIN HOB ROAD BEADNELL NORTHUMBERLOWS NE 67 SAF (Nomingt for MONDON) MONDING LOD 438290 THERE w ent No montes in 8 cmps ME

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 00572008 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the RINGTONS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

•	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued 00572008	details below and the date of any change.				
Particulars.	Day Month Year				
	Date of any change.				
MICHAEL JOHN					
HARWOOD	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
42 HOLLY AVENUE					
WHITLEY BAY	,,				
TYNE & WEAR NE26 1ED					
Date of Birth:- 15/02/41					
Nat:BRITISH					
Occ:TEA BUYING DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	3 10 0 19 9 15 Date of resignation.				
Show any relevant current and previous directorships.					
Show any relevant current and previous directorships.					
	Dov. Mosth Voor				
Particulars.	Day Month Year				
,	Date of any change.				
COLIN JOHN					
SMITH					
37 MOOR CRESCENT					
GOSFORTH					
NEWCASTLE UPON TYNE TYNE & WEAR NE3 4AQ					
TIND & WOOL NO.					
Date of Birth:- 11/04/61					
Nat:BRITISH					
Occ:PRODUCTION DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
onew any relevant current and provides directorships.	·····				
	Day Month Year				
Particulars.					
	Date of any change.				
DOUGLAS NORMAN					
SMITH					
12 NORTH JESMOND AVENUE					
JESMOND					
NEWCASTLE UPON TYNE TYNE & WEAR NE2 3JX					
TIME & HEAR NEE JON					
Date of Birth:- 19/03/60					
Nat:BRITISH					
Occ: OPERATIONS DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Chay any relevant augment and measing discrete white-					
Show any relevant current and previous directorships.					

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	00572000	If the information shown needs amendment, giv details below and the date of any change.			
Directors - continued	00572008	Dov	Month	Vaar	* _*
Particulars.		Day	Month	Year	Date of any change
			<u> </u>		Date of any change.
PETER NIGEL HASTINGS			***************************************		
SMITH		***************************************			
23 WILSON GARDENS GOSFORTH		***************************************	*****************		
NEWCASTLE UPON TYNE		***************************************			
TYNE & WEAR NE3 4JA			*************		
		******		***************************************	
Date of Birth:- 14/09/54				*****************	
Nat:BRITISH Occ:COMPANY DIRECTOR				***************	
	mlaaaa	Day	Month	Year	
If this person has ceased to be director, state when.	piease			1	Date of resignation.
		<u> </u>	<u> </u>		1 = 4.0 0. 100.g40
Show any relevant current and previous	directorships.		•••		
		E+14+44+44+4+4+4+4+4+4+4+4+4+4+4+4+4+4+4			
Particulars.		Day	Month	Year	ı
				<u></u>	Date of any change.
SIMON MONTGOMERY					
SMOR MONIGOMERI SMITH					<u>-</u>
39 REID PARK ROAD					
JESMOND		***************************************	•		
NEWCASTLE UPON TYNE TYNE & WEAR NE2 2ER					
TIME & WEAR REZ ZER		***************************************			
		***************************************		•••••	
Date of Birth:- 16/11/56					
Nat:BRITISH					
Occ: CHARTERED ACCOUNTANT		***************************************			
If this person has ceased to be director,	please	Day	Month	Year	l .
state when.					Date of resignation.
Show any relevant current and previous	directorships.				
Particulars.		Day	Month	Year	
Tarriodiaio.				1	Date of any change.
NO MORE DIRECTORS - ADDITIONA	L SECRETARIES	***************************************	***************************************		
OR DIRECTORS MUST BE NOTIFIED	ON FORM 288.	***************************************			

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

Show any relevant current and previous directorships.

Day Month Year

| | | Date of resignation.

Diréctors - continued Particulars. 00572008	details below and the date of any change. Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
if this person has ceased to be director, please state when.	Day Month Year
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 288.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8) 00572008	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value, (ie Number of shar.
Enter details of all shares in issue at the date of th return.		1 78 70 6	issued multiplied l nominal value per share
	ORDINARY	438290	438290
	<u> </u>		
	Totals	438290	438290
List of past and present members (See note 9)			Please mark the
(Use attached schedule where appropriate)			appropriate box.
			not on paper paper
A full list is required.	A full list of memi	pers is enclosed	
			•
			4
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of thireturn to dispense with annual general meetings, manthis box.			
If an elective resolution is in force at the date of thi return to dispense with laying accounts in general meetings, mark this box.			
Certificate			
I certify that the information given in this return is true t the best of my knowledge and belief.	o Signed	Q Lung	Secretary/Director *
l enclose the fee of £18.	- 1/ nas	•	Secretary/Director ** (delete as appropriate)
Cheques should be made payable	Date 16 0 cgo	1501 (111)	
to Companies House.	This return inclu	des (continuation sheets.
		(enter number) e that you have	
		on this page.	- completed
To whom should Comment to the second state of		+	`
To whom should Companies House direct any enquirie about the information shown in this return?			
	clo Kington	IS LIMITED	
	ALGERNON	ROAD, NEWC	ASTLE
	UPON TYNE	Postcode A	1E6 27N
PAGE 6	Telephone <u>⊘iQi</u>	<u> 2666 81 E</u>	xt 202