



COMPANIES HOUSE

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



A04 *AGDK3ZMB* 448
COMPANIES HOUSE 03/10/97

LDS
EIS
002908

363s

Annual Return

of company number 00572008

V

company name
RINGTONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/09/97

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
2 2	0 9	9 7

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ALGERNON ROAD
NEWCASTLE UPON TYNE 6

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Principal business activities (See note 4)

Trade classification is
5211 RETAIL NON-SPECIAL STORES FOOD,ETC

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

00572008

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

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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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Company Secretary (See note 7)

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

PETER WYLIE
DOWSON
105 ABBOTS WAY
PRESTON FARM
NORTH SHIELDS
TYNE & WEAR NE29 8LS

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.

PETER WYLIE
DOWSON
105 ABBOTS WAY
PRESTON FARM
NORTH SHIELDS
TYNE & WEAR NE29 8LS

Day	Month	Year

 Date of any change.

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

Date of Birth:- 29/09/59
Nat:BRITISH
Occ:COMPANY DIRECTOR

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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.....

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

Directors - continued

Particulars.

COLIN JOHN
SMITH
37 MOOR CRESCENT
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 4AQ

Day	Month	Year

Date of any change.

Date of Birth:- 11/04/61

Nat:BRITISH

Occ:PRODUCTION DIRECTOR

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.

PETER NIGEL HASTINGS
SMITH
23 WILSON GARDENS
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 4JA

Day	Month	Year

Date of any change.

Date of Birth:- 14/09/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

SIMON MONTGOMERY
SMITH
39 REID PARK ROAD
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR NE2 2ER

Day	Month	Year

Date of any change.

Date of Birth:- 16/11/56

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
<u>Ordinary</u>	<u>438 290</u>	<u>438 290</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>438 290</u>	<u>438 290</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 22/09/95

A list of changes is enclosed ☐

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.

I enclose the fee of **£15.**

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

Signed 1.10.97

Secretary/Director*

*(delete as appropriate)

Date 1. 10. 97

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?----->

P.W. Dawson RINGTONS LTD
ALGERIA ROAD
NEWCASTLE UPON TYNE
Postcode NE6 2YN

Telephone 0191 265 6181 Ext _____

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]