

COMPANIES HOUSE

LIS 007985 3638

Annual Return

of company number

00572008

V

company name

RINGTONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 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
212	019	917

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.

R	egis	stered	Office	(See	note	3)
---	------	--------	--------	------	------	----

This is the address registered by Companies House.

ALGERNON ROAD NEWCASTLE UPON TYNE 6

Principal business activities (See note 4)

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

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

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
1		1

Day	Month	Year		
i				

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	
Addibilities officer	
	•
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.
PETER WYLIE DOWSON 105 ABBOTS WAY PRESTON FARM NORTH SHIELDS TYNE & WEAR NE29 8LS	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	D. Markh Van
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
PETER WYLIE DOWSON 105 ABBOTS WAY PRESTON FARM NORTH SHIELDS TYNE & WEAR NE29 8LS	
Date of Birth:- 29/09/59 Nat:BRITISH Occ:COMPANY DIRECTOR	Park Mark Way
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 2

00572008	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. COLIN JOHN SMITH 37 MOOR CRESCENT GOSFORTH NEWCASTLE UPON TYNE TYNE & WEAR NE3 4AQ	Date of any change.
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.	
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.	Day Month Year Date of any change.
SIMON MONTGOMERY SMITH 39 REID PARK ROAD JESMOND NEWCASTLE UPON TYNE TYNE & WEAR NE2 2ER	
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
Show any relevant current and previous directorships.	

Page 3

00572008 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)
	DADIJAAY	438 290	436 290
	Totals	<i>५३</i> ६ २२०	438290
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.	There were no	changes in the pe	Please mark the appropriate box. eriod
The last full members list was at 22/09/95	A list of chang	es is enclosed nembers is enclose	on paper paper
Elective resolutions (See note 10)	77 1411 1137 07 11	icifibera la choros	
(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	.) ou /	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1. 15.9		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	cludes	continuation sheets.
Cheques should be made payable to Companies House.		enter numbersure that you (enter number) (enter num	;) have completed
	0		
To whom should Companies House direct any enquiries about the information shown in this	***********	d Ringi Auge	was las
return?>			easie obn Tyne:
			Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares					
Company Number: 00572008		Particulars of shares		Ĩ .			
Company Name	Number of	ferred since the date	of the				
Company Name:	shares or	last return, or, in th					
RINGTONS LIMITED	amount of stock held	of the first return,si incorporation of the	nce the				
	by existing	company, by					
	members at	(a) persons who are	still				
	date of this						
	return.	(b) persons who have ceased to be me					
	Number	100000 10 20 110					
	l .	Number Dat	e of	-			
Name and address	currently	IReas	tration	Re	emarks		
· ·	held		ansfer				
	ļ						
RINGTONS HOLDINGS LTD					<u></u>		
Angenian Rosa							
NEWCASTLE WON TYNE NEG ZYN	438 289						
Park Shring				40 /	Jam : wee		
23 WILLION GAMBENS				sf K	אומי אוון		
GOSFOLTH				House	NGS LTD		
NEWCASTLE USON TYME NES 454				THE	Leon		
			,	T.4	५५५ .		
		<u> </u>		47	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
JM SMITH							
19 Sw. 45i Ross							
BEADNELL				THE	TO PUH		
NOATHUMBERLAND NEGT 544		1 28.	1.97	Suit	н.		
· •							
,							
		<u> </u>					
		<u></u>	:		····		
					· .		
	I	<u> </u>		L			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Oanamana Numbana aarii aaaa	Account of Shares			
Company Number: 00572008			shares trans-	
Company Name:	npany Name: Number of shares or last return, or, in the case			
	shares or amount of		eturn, since the	
RINGTONS LIMITED	stock held	incorporation		
	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons	who have	
	l return.	ceased t	o be members.	
	Number			
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
•				•
· · · · · · · · · · · · · · · · · · ·				
•				
		· · · · · · · · · · · · · · · · · · ·		
	:			
,				
	`			