



NLW  
132000755  
363s

## Annual Return

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

of company number 00616354 A

company name  
R. & F. DEVELOPMENTS

company type  
PRIVATE UNLIMITED COMPANY WITH SHARE  
CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/91  
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 |
|-----|-------|------|
| 08  | 12    | 91   |

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 |
|-----|-------|------|
|     |       |      |

### 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 |
|-----|-------|------|
|     |       |      |

### Registered Office (See note 3)

This is the address registered by Companies House.

PIN-HI CALUMET (12A)  
REYNOLDS ROAD  
BEACONSFIELD  
BUCKS HP9 2XS

PIN-HI  
12A CALUMET  
REYNOLDS ROAD  
BEACONSFIELD. BUCKS. HP9 2XS

### Principal business activities (See note 4)

Trade classification is  
8999 OTHER SERVICES

|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |

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

00616354

## 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.

## 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.

MRS  
ANN KAREL  
WHITE  
5 ROCKINGHAM PARADE  
UXBRIDGE  
MIDDLESEX UB8 2UW

Day Month Year  
Date of any change.

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.

MR  
CYRIL ROY  
FREUND  
12A CALUMET  
REYNOLDS ROAD  
BEACONSFIELD  
BUCKS HP9 2LZ

Day Month Year  
Date of any change.

Date of Birth:- 23/04/21  
Nat:BRITISH  
Occ:MD

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

Day Month Year  
Date of resignation.

Other directorships.

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**Directors - continued**

Particulars.

MRS  
ELSIE FLORENCE  
FRGUND  
12A CALUMET REYNOLDS ROAD  
BECONSFIELD  
BUCKS HP9 2LZ

Date of Birth:- 04/11/22

Nat: BRITISH

Occ: DIRECTOR

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

Other 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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04/11/20

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

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Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

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Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(e.g. Ordinary/<br>Preference) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value/share) |
|-----------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------|
| <u>ORDINARY</u>                         | <u>2000</u>                | <u>£2000.00</u>                                                                                    |
| _____                                   | _____                      | _____                                                                                              |
| _____                                   | _____                      | _____                                                                                              |
| _____                                   | _____                      | _____                                                                                              |
| <b>Totals</b>                           | <u>2000</u>                | <u>£2000.00</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 ☒

The last full members list was at 08/12/89

|                                    |                          |                          |
|------------------------------------|--------------------------|--------------------------|
|                                    | on paper                 | not on paper             |
| A list of changes is enclosed      | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

**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 £32.

Cheques should be made payable to **Companies House**.Signed *A. R. Freund*Secretary/Director  
\*(delete as appropriate)Date 3.1.92This return includes NIL continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

C. R. FREUND  
12 CALUMET  
REYNOLDS RD. BASINGSTAD  
HANTS Postcode HP9 2LZ

Telephone 8294 623710 Ext \_\_\_\_\_Printed on  
Recycled Paper

**SCHEDULE TO FORM 363**

**Continued overleaf**