

Please complete legibly, preferably in black type, or bold block lettering

• insert full name of company

meeting

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this mergin To the Registrar of Companies

Annual return of (note 1)

RLF DEVELOPMENTS

The information in this return is as at

BEACONSFIELD

t if the company has a share capital, this date must be the 14th day after the annual general 15 SEPTEMBER

Address of registered office of the company

'PIN-HI', CALUMET (IZA), REYNOLDS ROAD

Total amount of indebtedness of the company

in respect of mortgages and charges (note 2).

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is

Register of members

BUCKS

KADUNA CLOSE

19 86

PINNER, MIDDLESEX

Register of debenture holders

kept or may be inspected. Particulars of the secretary

Name (notes 3 and 4) KAREL

Previous name(s)(note 3)

Address (notes 4 and 5) ROCKINGHAM PARADE

ROCKINGHAM ROAD UNBRIDGE, MIZDLESEN Postcode

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____ continuation sheets]

HHITE

t only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

Signed

Director, and

AH White

12/11

Company number

616354

t.(The date of this return note 1)

Postcode

1109

24Z

For official use

Secretary

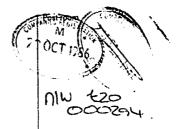
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Presentor's name address and reference (if any):

N. M. WOEDCECK 9 KADUNA CLOSE PINNER, MIDDLESEY

HAS 2PZ P.416 For official Use General Section



Page 1



Particulars of the di	وبرونوا والمستوالة والمستوالة		Business Occupation	Please do not write in this margin
	CYRIL ROY A	REUND	Manager	
Previous name(s)(no	ite 3)		Nationality	Please complete
Address(note 5) PIN-HI, CALUMET (124)			BRITISH	legibly, preferable in black type, or bold blockletturing
	EVNOLDS ROAD	, BEACONSFIELD	Date of birth(note 9)	
	BUCKS Po	stcode HP9 2L=		 delete if inappropriate,
Other relevant past	or present directors	hips* (note 8)		Enter particulars of other director
	REUND DEVELO	PMENTS LIMITED . (C	t 9-5-95)	ships held or previously held, If this space is
	BACKREICE A	LIMITED		Insufficient use continuation she
1.1				COMMUNICION SIN
Nante(note 3)	ELSIE FLOI	RENCE FREUND	Business Occupation	
			Lectary	_[
Previous name(s)(no		·	Nationality	
Address(note 5)	'PIN-HZ', CA	ALUMET (12A)	BRITISH	
R		D, BEACONSFIELD	Date of birth(note 9)	
	I Pa	ostcode HP9 262	i	1
76	BUCKS PO	151COUNT 1779 122		
	t or present directors			
Other relevant past		hips* (note 8)		
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Summary	of share capital and debentures				Please do not write in	
	Nominal share capital	£ 25000			this margin	Please do not write in
		Number of shares C	888	Nominal value of each share	~-d	this margin
	divided into:- 1	25000	ordinary	£ /	Piease complete	
	2			£	fegibly, preferably In black type, or	Please complete
	3			£	bold block lettering	legibly, preferably black type, or
	issued share capital and debenture	S	Number	Class		bold block letterin
1.Number of sh	ares of each class taken up to the date of this return.		1 8000	ordering		
			2			
			3			
2.Number of sh wholly in cast	ares of each class issued subject to payment		1 /00/	ordinary		
			2			
3 Number of ch	ares of each class issued as fully paid up for		3			
aconsideration	n other than cash		1 6999	ordinary	_[•
			2			
		4.1	3			
		Amount per share				
4.Number of shi consideration	ares of each class issued as partly paid up for a tother than cash and extent to which each such share	£				
is so paid up	2	£			_	
E Number of the	3	£ -				
5.Number of sha	ares (if any) of each class issued at a discount		1			
			2 -			
Continued			3			
Continued or	i page 4	L	IST OF PAST			
Folio in register	Nam	nes and Addresses				
ledger containing				and a second of		
particulars			10 to			
	CYRIL ROY FREUND] ,	
	'PIN-HI', CALUMET (121)	REVNOLDS	ROAD		2	
	BEACONSFIELD, BUCKS	HP9 262			3	+ S. *
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	IPIN-HI' CALUMET (12A		5 ROAD		6	
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Please complete legibly, preferably in black type, or bold block lettering

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Summary of share capital and debentures continued 6 Amount of discount on the issue of shares which has not been written off at the date of this return
7 Amount per share called up on number of shares of each class

Please complete legibly, preferably black type, or bold block lettering

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any

shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer Issued and surrendered respectively since the date of the last return SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

AND PRESENT MEMBERS (notes 11 and 12)

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Number

Class

Amount

Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have cased to be members (note 12)			Remarks	
Number	Date of Registrati	on of transfer (b)		
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	return,or,in the case of the company,by (a) persons who have company.	return,or,in the case of the first return,of the i of the company,by (a) persons who are still m (b) persons who have cassed to be members Date of Registrati	return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12) Date of Registration of transfer	return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have cassed to be members (note 12) Date of Registration of transfer

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