

A

THE COMPANIES ACTS 1948 TO 1981

Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948



Form No. 6a

6a

Please do not write in this binding margin

To the Registrar of Companies

For official use

Company number

2 **SSS**

616354

Annual return of

R & F DEVELOPMENTS

Limited*

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

* delete if inappropriate

made up to the **31 DECEMBER** 1985 (hereinafter called 'the date of this return') being the fourteenth day after the date of the annual general meeting for the year 1985

Address of registered office of the company

'PIN-HI', CALUMET (12A), REYNOLDS ROAD, BEALONSFIELD, BUCKS

HP9 2LZ

† Scottish companies see also note 2

Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (note 1).†

-

Register of members

If the register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept, or, if such a register is kept otherwise than in a legible form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 3)

9 KADUNA CLOSE

PINNER, MIDDLESEX

Register of debenture holders

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6) **ANN KAREL WHITE**

Previous name(s) (note 4)

Address (notes 5, 6 and 7) **5 ROCKINGHAM PARADE**

ROCKINGHAM ROAD, UXBRIDGE, MIDDLESEX

We certify this return which comprises pages 1, 2, 3 and 4 (plus † continuation sheets)*

† enter number of continuation sheets attached

Signed **[Signature]**

Director, and

[Signature]

Secretary

Presenter's name, address and reference (if any):

N.M. WOODCOCK

9 KADUNA CLOSE

PINNER, MIDDLESEX

HA5 2PZ

p.416

For official use
General section

17 JUN 1986
74
10-0004
000243

30 APR 1986
72
OFFICE



Printed and supplied by:—
Jordan & Sons Limited Company Formation and Information Services, Stationers and Publishers
Jordan House, 47 Brunswick Place, London N1 6EE. Telephone: 01-253 3030 Telex: 261010

14786

Summary of share capital and debentures

Nominal share capital

£ 25000

divided into:-

£ 25000		
Number of shares	Class	Nominal value of each share
25000	Ordinary	£ 1
		£
		£

Please do not
write in this
binding margin

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

Please do not
write in this
binding margin

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

Issued share capital and debentures

- 1 Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)

- 2 Number of shares of each class issued subject to payment wholly in cash**

- 3** Number of shares of each class issued as fully paid up for a consideration other than cash

- 4** Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

- 5 Number of shares (if any) of each class issued as a discount

		Number	Class
Amount	£	8000	ordinary
	£		
	£		
	£	1001	ordinary
	£		
	£		
	£	6999	ordinary
	£		
	£		
	£		

*per share

Continued on page 3

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
	CYRIL ROY FREUND 'PIN-HI', CALUMET (12A), REYNOLDS ROAD BEACONSFIELD, BUCKS, HP9 2LZ
	ELSIE FLORENCE FREUND 'PIN-HI', CALUMET (12A), REYNOLDS ROAD BEACONSFIELD, BUCKS, HP9 2LZ

Please do not
write in this
binding margin

Particulars of the director(s) of the company at the date of the return (note 9)

Name (note 4)	CYRIL ROY FREUND	Business occupation	Manager
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	'PIN-HI' CALUMET (12A) REYNOLDS ROAD, BEACONSFIELD BUCKS, HP9 2LZ	Date of birth (note 11)	
Other directorships*	FREUND DEVELOPMENTS LIMITED (6 9-5-1985) BACKBEIGE LIMITED		

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

Important
The particulars
to be given are
those referred
to in section
200 of the
Companies Act
1948 as amended
by section 95
of the Companies
Act 1981.

Name (note 4)	ELSIE FLORENCE FREUND	Business occupation	Secretary
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	'PIN-HI' CALUMET (12A) REYNOLDS ROAD, BEACONSFIELD BUCKS, HP9 2LZ	Date of birth (note 11)	
Other directorships*	BACKBEIGE LIMITED		

*enter particulars
of other director-
ships held or
previously held
(see note 10). If
this space is
insufficient use
a continuation
sheet

Name (note 4)		Business occupation	
Previous name(s) (note 4)		Nationality	
Address (note 7)		Date of birth (note 11)	
Other directorships*			

Name (note 4)		Business occupation	
Previous name(s) (note 4)		Nationality	
Address (note 7)		Date of birth (note 11)	
Other directorships*			

1
4
/
7
/
8
6