



COMPANIES HOUSE

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

Val 232
000796363s
COMPANIES HOUSE
8 JAN 1993
10
Annual Return

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 16/11/92

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	92

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.

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

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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 3)*

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.

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.

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.

00616354

Directors - continued

Particulars.

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

Date of Birth:- 04/11/20

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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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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00616354

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)
ORDINARY	8000	£8000.00
Totals	8000	£8000.00

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Schedule enclosed

Please mark the
appropriate box.

A full list is required.

on paper ☐ not on
paper ☐

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 £32.

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

Signed

Secretary/Director
*(delete as appropriate)

Date

25/11/92

This return includes NIL 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?

C. R. FREUND

124 CALUMET

REYNOLDS RD. BEACONSFIELD

BUCKS

Postcode

HP9 2LZ

Telephone

(0494)

673710

Ext

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Recycled Paper

