

COMPANIES HOUSE

THE REGISTRAR OF COM: WIES 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 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	
0 18	1 2	912	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

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

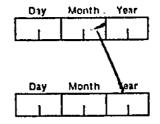
Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

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

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1	Annual Retu	arm
	of company number 00616354	A
	company name R. & F. DEVELOPHENTS	
	company type PRIVATE UNLIMITED COMPANY WITH SHAR	₹Ĕ

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.



00616354 Register of members (See note 3)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Hadistal of mountain the war of	
The register is kept at	************************************
REGISTERED OFFICE	***************************************

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
nopi ai	***************************************

4	
Gompany Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ANN KAREL WHITE	***************************************
5 ROCKINGHAM PARADE	•••••
UXBRIDGE MIDDLESEX UB8 2UW	***************************************
MIDDLESEA OBO LON	

If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.

CYRIL ROY FREUND	•••••
12A CALUMET	***************************************
REYNOLDS ROAD BEACONSFIELD	***************************************
BUCKS HP9 2LZ	***************************************
	••••••
Date of Birth:- 23/04/21 Nat:BRITISH	***************************************
Occ :MD	Day Month You
If this person has ceased to be director, please	Day Month Year 1 1 Date of resignation.
state when.	Date of resignation.
Other directorships.	***************************************
Page 2	***************************************

00616354	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	domino boton and the over 12 mg 1 mg 2
	Day Month Year
Particulars.	Date of any change.
No agus me antistan	
ELSIK FLORENCE FRGUND	**************************************
12A CALUMET REYNOLUS ROAD	***************************************
DECONSPIELD	***************************************
BUCKS HP9 2LZ	

Date of Birth:- 04/11/20	***************************************
Natibritish	************************************
Occ : DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Other directorships.	***************************************
·	********************************
	Day Month Year .
Particulars.	Date of any change.
	L. L. L. L. Date of any strange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	*************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************

•	***************************************

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
· ·	
Other directorships.	***************************************

	Day Month Year
Particulars.	Date of any change.
•	<u> </u>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 268.	

·	***************************************
•	***************************************

•	
	Day Month Year
If this person has ceased to be director, please	Day Month Year 1 1 Date of resignation.
state when.	Date of resignation.
Other directorships.	
Page 3	

00616354 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.	Profesence etc)		issued multiplied by nominal value per share)	
	OKBINORY	Joon	18000.00	
	Totals	Soon	Joon. 00	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)	Scheolule	enolosed	appropriate box.	
A full list is required.			not on on paper paper	
	A full list of n	nembers is enclos	sed 🗾	
Elective resolutions (See note 10) (Private companies only)			- -	
if an elective resolution is in force at the cate 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		60		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	XX.	Secretary/Director *	
I enclose the fee of £32.	Date 25	•	*(delete as appropriate)	
Cheques should be made payable to Companies House.	This return i	ncludes K'L	continuation sheets.	
	(citer number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquirles about the information shown in this return?	/2.A	FREJND CALUMET MDS RD	bear is First D	
Printed on	Svc.K.		beaconsfired de 41972	

LIST OF PAST AND PRESENT MEMBERS

schedule to form 363

FIGI OF PASI MAD PRESENT MEMBERS	Account of Sharan			
Company Number: 00616354	Number of	Account of Shares Particulars of shares trans- ier of ferred since the date of the		-
Company Name:	shares of	last return, o	r In the case	ŀ
R. & F. DEVELOPMENTS	amount of		eturn, since the	
K' & L' DEAFFOLUENTE	stock held	incorporation company, by	or the	
	by existing members at	(a) persons	who are still	
	date of this	members	r, and	i
•	return.	(b) persons	who have	
	<u>. </u>	denind l	o be members.	
	Number	l	Date of	
Name and address	currently	Number	Registration	Remarks
Manie and address	held	Transferred	of Transfer	Tremains
	1,0,0		Of Italiaid:	
00000		1	1	
C.R. FREUND	door			
0 1 00 1			•	. 1
E.F. FRZJNID	Loon			
Bornt 21-1				
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