



363a

Please complete in typescript, or in bold black capitals

# Annual Return

00017130

CHFP000

Company number

00744899

Company name in full

RESIDUAL LANDS LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

1 0 1 1 1 2 0 0 8

## Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here Companies House will then send a form at the appropriate time

Day Month Year

1 1 1 1 1 1 1 1 1

## Registered Office

Show here the address at the date of this return

23A GOLDTOPS

Any change of registered office must be notified on form 287

Post town

NEWPORT

County/Region

SOUTH WALES

UK Postcode

N P 2 D 4 U L

## Principal business activities

Show trade classification code number(s) for the principal activity or activities

7011

If the code number cannot be determined, give a brief description of principal activity

THURSDAY



A39

\*AHAZ44S0\*

13/11/2008

182

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at  
Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England or Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

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**Register of members**

If the register of members is not kept at the registered office state here where it is kept

N/A

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

N/A

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries)

Name

\*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

DEREK GEORGEMETTERS14 ST TUDORS VIEWBLACKWOODGWENTN P 1 2 1 A QU.K.



**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day

Month

Year

Date of birth 0 5 1 0 3 1 9 3 4

Forename(s) ROBIN ARTHUR ELIDYR

Surname HERBERT

Address ††

THE NEUADD

LLANBEDR ROAD

Post town CRICKHOWELL

County/Region POWYS

UK Postcode N P 8 1 S P

Country UK

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day

Month

Year

Date of birth 1 3 1 0 5 1 9 3 0

Forename(s) REGINALD ERNEST

Surname PHILLIPS

Address ††

GREENDALE

ROGERSTONE

Post town NEWPORT

County/Region SOUTH WALES

UK Postcode N P 1 0 9 6 Q

Country U.K.

Nationality BRITISH

Business occupation SURVEYOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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1. The first part of the document  
describes the general situation  
of the country and the  
state of the economy.  
It also mentions the  
political situation and  
the role of the government.  
The second part of the document  
describes the social situation  
and the role of the people.  
It also mentions the  
cultural situation and  
the role of the arts.

3. The third part of the document  
describes the economic situation  
and the role of the market.  
It also mentions the  
financial situation and  
the role of the banks.  
The fourth part of the document  
describes the political situation  
and the role of the government.  
It also mentions the  
legal situation and  
the role of the courts.

**Issue share capital**

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

Class (e.g. Ordinary/Preference)

Number of shares Issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	96	£ 96
Totals	96	£ 96

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper

in another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete **Schedule A**


→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

10/11/08

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

J. G. METTERS

23A GOLDTOPS

NEWPORT S. WALES

01633-263036

DX number

DX exchange

**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

**Company number**

**Company name in full**

RESIDUAL LANDS ~~AT~~ LIMITED

- Do not give shareholder address information**

[illegible]