

ess/045702/£615×41.

Annual Return

of company number 00835482

Н

company name

RDFG LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES 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 14/05/97 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	
2 18	015	917	

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.

EQUITY HOUSE IRTHLINGBOROUGH ROAD WELLINGBOROUGH NORTHANTS NN8 1LT

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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.

Day	Month	Year

Day	Month	Year
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00835482 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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. SHIRLEY ELIZABETH JOHNSON 25 STONEY COMMON STANSTED ESSEX CM24 8NF	Day Month Year
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.	Day Month Year
ADRIAN JOHN BUSBY 22 WOODSIDE AVENUE BEACONSFIELD BUCKINGHAMSHIRE HP9 1JJ Date of Birth:- 08/04/51	
Nat:BRITISH Occ:DIRECTOR	
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	***************************************

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00835482	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
MICHAEL JAMES CAMP	
BURWOOD HARE LANE	
LITTLE KINGSHILL	
GREAT MISSENDEN BUCKINGHAMSHIRE HP16 OEF	
POCKINGHAMBHIKE HITO OFF	
15/00/00	
Date of Birth:- 15/02/60 Nat:BRITISH	
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
<u> </u>	Day Month Year
Particulars.	Date of any change.
JOHN MICHAEL	
FLEXEN	
OCHRE COTTAGE CHURCH LANE WROXTON	
BANBURY	
OXFORDSHIRE OX15 6QT	
•	
Date of Birth:- 08/08/61	
Nat:BRITISH	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Onon any potential control of the property of	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	Day Month Your
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Olympia relevant current and provious directorships	

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00835482 Issued Share Capital (See note 8)	Class	Number of	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	i	nominal value (ie Number of share issued multsplied b	
	ORD	100,000	Hononinal value per share)	
	Totals	100000	£100000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.		Oi	not on n paper paper	
	A full list of m	embers is enclosed		
Elective resolutions (See note 10) (Private companies only)			1911	
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	Signed	83Pm		
certify that the information given in this return is rue to the best of my knowledge and belief.	Date 6/6/6		ecretary/Director * elete as appropriate)	
I enclose the fee of £15.	This return inc	ludes c	ontinuation sheets.	
Cheques should be made payable o Companies House.	Please ens	(enter number) sure that you ha s on this page.	ave completed	
		ian Booket		
o whom should Companies House direct any nquiries about the information shown in this eturn?>	85 BUCKWIGHAM GALE			
	*****	Postcode	AIE 6PD	
	OIN (41) Telephone		xt	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00835482		Particulars of		
	Number of	ferred since t		
Company Name:	shares or	last return, o	r, in the case	
•	amount of	of the first re	eturn, since the	
RDFG LIMITED	stock held	incorporation	of the]
	by existing	company, by	who ore extil	,
`	members at	(a) persons		
	date of this	members (b) persons		
	return.	ceased t	o be members.	ļ
,	Number		Date of	
	currently	Number	Registration	Remarks
Name and address	1 -	Transferred		nemarks
,	held	,,,	of Transfer	
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BOOKER PLC 85 BUCKINGHAM GATE			<u></u>	
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LARON I RWI	99999			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00835482	Account of Shares			
Company Name: RDFG LIMITED	Number of shares or amount of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the	•	
	stock held by existing members at date of this return.	(a) persons who are still		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
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