

102756/15

363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 00873653

Company Name in full Revertex Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
1	2	0	6	2	0	0	3

### Date of next return

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			

### Registered Office

Show here the address at the date of  
this return.

Yule Catto Building

Temple Fields

Any change of  
registered office  
**must** be notified  
on form 287.

Post town Harlow

County / Region Essex

UK Postcode CM20 2BH

### Principal business activities

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

7499

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



A03  
COMPANIES HOUSE

0088  
01/07/03

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

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

Temple Fields

Post town

Harlow

County / Region

Essex

UK Postcode

CM20 2BH

## 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.

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

☐

Please tick the appropriate box

## Company Secretary

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

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Richard

\* Voluntary details.

Surname

Atkinson

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

Address

5 Berbice Lane

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Dunmow

County / Region

Essex

UK Postcode

CM6 2AZ

Country

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 2 3 1 0 1 9 6 2

Forename(s) Richard

Surname Atkinson

Address 5 Berbice Lane

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Dunmow

County / Region Essex UK Postcode CM6 2AZ

Country Nationality British

Business occupation Company Secretary

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 2 7 0 9 1 9 6 2

Forename(s) Sean Vincent

Surname Cummins

Address 15 Brooke Gardens

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Bishops Stortford

County / Region Herts UK Postcode CM23 5JF

Country Nationality British

Business occupation Chartered Accountant

**Issued 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

500

£500.000

Totals

500

£500.000

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

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

Signed

*R. A/R*

Date

24/6/03.

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Karen Pumfrett, Yule Catto & Co plc, Temple Fields, Harlow, Essex

CM20 2BH, Tel : 01279 459500

Tel

01279 459500

DX number

DX exchange

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

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

Day	Month	Year
1	7	0
8	1	9
4	6	

Forename(s) | Alexander \_\_\_\_\_

Surname | Walker \_\_\_\_\_

Address | Little Firle \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

| 23 Avenue Road \_\_\_\_\_

Post town | Bishop's Stortford \_\_\_\_\_

County / Region | Herts \_\_\_\_\_ UK Postcode | CM23 5NT \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Director \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day	Month	Year

Forename(s) | \_\_\_\_\_

Surname | \_\_\_\_\_

Address | \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | \_\_\_\_\_

Business occupation | \_\_\_\_\_

CHFP055

# List of past and present shareholders Schedule to form 363a

Company Number 00873653

Company Name in full Revertex Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			