



COMPANIES HOUSE

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



awfs
00013

363s

Annual Return

of company number 01052150

P

company name
LORDSVALE FINANCE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/10/98
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
17	10	98

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
16	10	98

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

Registered Office (See note 3)

This is the address registered by Companies House.

29 EAST STREET
EPSOM
SURREY
KT17 1BS

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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Register of members (See note 5)

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.

Day Month Year
Date of any change.

KEVIN
KENNEALLY
49 COMERAGH ROAD
WEST KENSINGTON
LONDON
W14 9HT W14 9HT

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
Date of any change.

JOHN ALAN
BRIMLEY
RIDGEWAYS 8 HIGH TREES ROAD
REIGATE
SURREY RH2 7EJ

Date of Birth:- 12/08/44
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Ridgeway Energy Services Limited

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Directors - continued

Particulars.

JONATHAN WARREN
NAIL
THE COACH HOUSE
2A MILL STREET
KINGSTON UPON THAMES
SURREY KT1 2RF

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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Date of Birth:- 18/08/44
Nat:BRITISH
Occ:BANKING/FINANCE

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

..... London Leisure Services Limited
..... Wandsworth Securities Limited

Particulars.

WILLIAM ROBERT
RUFFLER
FLAT 11 49 RUTLAND GATE
LONDON
SW7 1PL

Day	Month	Year

Date of any change.

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Date of Birth:- 25/08/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

..... See List

Particulars.

WILLIAM ROBERT
RUFFLER SR
WILJOY 9 WARREN LODGE DRIVE
KINGSWOOD COURT
KINGSWOOD
SURREY KT20 6QN

Day	Month	Year

Date of any change.

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Date of Birth:- 10/06/11
Nat:BRITISH
Occ:COMPANY DIRECTOR

If 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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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)
<u>Ordinary</u>	<u>86250</u>	<u>£ 86250.00</u>
<u>'A' Non-Voting</u>	<u>25,000</u>	<u>£ 25000.00</u>
_____	_____	_____
_____	_____	_____
Totals	<u>111,250</u>	<u>£ 111250.00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 17/10/96

A list of changes is enclosed ☐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 **£15.**Cheques should be made payable to **Companies House.**Signed K J Kenneally

Secretary/Director

*(delete as appropriate)

Date 30/10/98This return includes 1 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?----->

KEVIN KENNEALLY,
Lordsvale Finance Limited,
29 East Street, Epsom
Surrey Postcode KT17 1BS

Telephone 01372 736 7044 Ext _____

LIST OF DIRECTORSHIPS

(as at 16th October 1998)

William Robert Ruffler Jnr

Comopharm Ltd

TAS Software Plc

Lordsvale Finance Ltd

Lordsvale Leasing Ltd

Ruffler Bank Plc

R&W Holdings Ltd

Wandsworth Securities Ltd

London Leisure Services Ltd

Overtake Ltd

Overtake Developments Ltd