

008323/810

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1319326

Company Name in full

RFS (4) LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	1	0	2	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.

Thistle House, City Road

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

Post town

Chester

County / Region

Cheshire

UK Postcode

CH88 3AN

Principal business activities

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

6522

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



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 Cardiff**

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.

Capital House, Queens Park Road, Handbridge

Post town | Chester

County / Region | Cheshire

UK Postcode | CH88 3AN

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 where it is kept.

Capital House, Queens Park Road, Handbridge

Post town | Chester

County / Region | Cheshire

UK Postcode | CH88 3AN

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

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

Name

* Style / Title

Mr

Forename(s)

Paul

Surname

Gittins

Address

7 Vaughans Lane, Great Boughton

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

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

Post town | Chester

County / Region | Cheshire

UK Postcode | CH3 5XF

Country | England

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

Register of members

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

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 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

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

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

M.

Forename(s)

Thierry

Surname

Hebert

Address

56 Dukes Avenue, Chiswick

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

Post town

London

County / Region

UK Postcode

W4 2AF

Country

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title | M

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

Day Month Year
Date of birth | 1 | 3 | 0 | 8 | 1 | 9 | 4 | 9

Forename(s) | Alain

Surname | Breuils

Address | Direction Internationale, PIC 5A, 14 Avenue du Pave

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

| Neuf

Post town | 93 168 Noissey le Grand Cedex

County / Region | UK Postcode |

Country | France Nationality | French

Business occupation | INTERNATIONAL DIRECTOR

* Voluntary details.

Name * Style / Title | Mr.

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

Day Month Year
Date of birth | 3 | 0 | 1 | 1 | 1 | 9 | 4 | 7

Forename(s) | Alan Rodger

Surname | Christie

Address | 6 West Lodge Drive,, West Kirby,

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

Post town |

County / Region | Wirral UK Postcode | CH48 5JZ

Country | England Nationality | British

Business occupation | Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	M.	
		Day	Month
		Year	
Date of birth		0	5
		0	7
		1	9
		5	4
Forename(s)	Thierry		
Surname	Hebert		
Address	56 Dukes Avenue, Chiswick		
Post town	London		
County / Region		UK Postcode	W4 2AF
Country	England	Nationality	French
Business occupation	Managing Director		

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

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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

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

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)
A		500,001	£500,001.00
B		500,001	£500,001.00
C		2	£2.00
Totals		1,000,004	1,000,004.00

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**Date**

12/02/2003

† 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

3

continuation sheets.

(enter number)

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

Mr P Gittins, Bridge House, Queens Park Road,

Handbridge, Chester, Cheshire, CH88 3AN, England

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1319326

Company Name in full | RFS (4) 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 the 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 RFS LIMITED Address Thistle House, City Road, Chester, Cheshire, England UK postcode CH88 3AN	£1.00 A Shares Held 500,001		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1319326

Company Name in full RFS (4) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name RFS LIMITED Address Thistle House, City Road, Chester, Cheshire, England UK postcode CH88 3AN	£1.00 B Shares Held 500,001		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

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Company Number 1319326

Company Name in full RFS (4) LIMITED

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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 RFS LIMITED Address Thistle House, City Road, Chester, Cheshire, England UK postcode CH88 3AN	£1.00 C Shares Held 1		
Name IN STORE CREDIT LIMITED Address Thistle House, City Road, Chester UK postcode CH88 3AN	£1.00 C Shares Held 1		
Name Address UK postcode			