

BLUEPRINT

2000

004263/30

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

01432634

**Company Name in full**

RIVERMEAD COURT LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
1	4	0	6	2	0	9

**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.

The House Managers Office, Rivermead Court, Ranelagh

Gardens

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

Post town

London

County / Region

UK Postcode

SW6 3SB

**Principal business activities**

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

9600

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 ED235 Edinburgh 1  
or LP-4 Edinburgh 2**

THURSDAY



\*AZ916B70\*

A24

02/07/2009

360

COMPANIES HOUSE

**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 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**

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Susan Jane

Surname

FOX

Address ††

211 Rivermead Court, Ranelagh Gardens

Post town

London

County / Region

UK Postcode

SW6 3SG

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.

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

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

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 8 0 8 1 9 3 9

Forename(s)

Susan Jane

Surname

FOX

†† 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.

☐**Address ††**

211 Rivermead Court, Ranelagh Gardens

Post town

London

County / Region

UK Postcode SW6 3SG

Country

Nationality British

**Business occupation**

Retired

Details of new directors must be notified on form 288a

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

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 1 0 4 1 9 2 8

Forename(s)

Peter Gilby

Surname

GREEN

†† 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.

☐**Address ††**

34 Rivermead Court, Ranelagh Gardens

Post town

London

County / Region

UK Postcode SW6

Country

Nationality British

**Business occupation**

Retired

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

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

†† 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.

Details of new directors must be notified on form 288a

Name

\* Style / Title

Day Month Year  
Date of birth 1 1 0 5 1 9 4 5

Forename(s) Timothy Peter Julian

Surname HALFORD

☐

Address ††

163 Rivermead Court, Ranelagh Gardens

Post town London

County / Region

UK Postcode SW6 3SF

Country

Nationality British

Business occupation

Company Director

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

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

†† 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.

Details of new directors must be notified on form 288a

Name

\* Style / Title

Day Month Year  
Date of birth 0 8 0 2 1 9 3 6

Forename(s) Suzanne Jean

Surname HENDERSON

☐

Address ††

85 Rivermead Court, Ranelagh Gardens

Post town London

County / Region

UK Postcode SW6

Country

Nationality British

Business occupation

JP

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

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

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☐
**Address ††**

108 Rivermead Court, Ranelagh Gardens

Post town

London

County / Region

UK Postcode SW6 3SB

Country

Nationality British

**Business occupation**

Stockbroker

Details of new directors must be notified on form 288a

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Mrs

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

†† 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.

☐
**Address ††**

119 Rivermead Court, Ranelagh Gardens

Post town

London

County / Region

UK Postcode SW6 3SD

Country

Nationality British

**Business occupation**

Retired Estates Manager

Details of new directors must be notified on form 288a

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

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

Details of new directors must be notified on form 288a

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

Forename(s) David Heathcote

Surname TATHAM

†† 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.

☐

Address †† 113 Rivermead Court

Post town London

County / Region

UK Postcode SW6 3SB

Country

Nationality British

Business occupation Trade Mark Attorney

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

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

Details of new directors must be notified on form 288a

Day Month Year  
Date of birth 3 0 0 6 1 9 4 3

Forename(s) Anthony John

Surname WALKER

†† 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.

☐

Address †† Flat 157 Rivermead Court

Post town London

County / Region

UK Postcode SW6 3SF

Country

Nationality British

Business occupation Retired Investment Analyst

**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	207	£207.00
<b>Totals</b>	207	207.00

**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)

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.

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.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**on paper in another  
format☒☐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

Jane Fox

Date

26/6/09

† Please delete as appropriate.

† ( director / secretary)

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

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.

This return includes 54 continuation sheets.  
(enter number)

SimSec Limited, 57 Kings Road, Walton-on-Thames,

Surrey, KT12 2RB

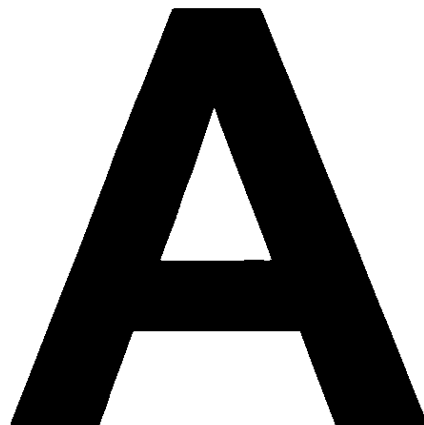
Tel

DX number DX exchange

BLUEPRINT

2000

**FORM ML8 (03/07)  
PAPER**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER – 1432634**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS  
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST  
ON CDROM APPROXIMATELY 10 DAYS FROM 06/07/09. TO  
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE  
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE  
08457 573991**

**WEB CUSTOMERS PLEASE PHONE 0303 1234 500**