

COMPANIES HOUSE



#### This form should be completed in black,

The information printed below is taken from Companies House records as at 12/11/97 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			
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#### 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.

CROUDACE HOUSE GODSTONE ROAD CATERHAM SURREY CR3 6XQ

## Principal business activities (See note 4)

Trade classification is
4543 FLOOR AND WALL COVERING

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



# Annual Return

of company number 01473249	Н
company name REZINCOTE (1995) LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

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01473249  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.
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The register is kept at REGISTERED OFFICE	
RECIPIEMED CITICE	
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.
ALEXANDER ERIC MOORE CRISMILL BARN CRISMILL LANE BEARSTED MAIDSTONE KENT ME14 4NT	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JOHN MICHAEL LEAL	
UREN PRIORY FARM	
APPLEDORE ROAD	
TENTERDEN	
KENT TN30 7DD	••••••
Date of Birth:- 01/09/23 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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<b>*01473249</b>	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	***************************************
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
one willy relevant ourrein and previous un ectorsinps.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and any vertical services and provious arrestorships.	***************************************
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
	•
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
outo whom	L I     Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

01473249 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	1000	f1000
	Totals	1000	<u>f1000</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of π	nembers is enclos	ed
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.		- He William To The State of th	
Certificate	Signed	ann	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15	112/9>	*(delete as appropriate)
l enclose the fee of £15.	This return in	•	continuation sheets.
Cheques should be made payable to Companies House.		enter numbersure that you no on this pa	have completed
To whom should Companies House direct any			•
enquiries about the information shown in this return?>			
		Postcod	fe
	Talanhara		□s#

	SCHEDULE TO FORM 303									
Company Number: 01473249		Account of Share	S							
014/5245	1	Particulars of shares trans-								
Company Name:	Number of	ferred since the date of the								
	shares or amount of	last return, or, in the case of the first return, since the								
REZINCOTE (1995) LIMITED	stock held	<b>E</b> _								
	by existing	-								
	members at									
	date of this									
	return.	(b) persons who have								
		ceased to be members.								
	Number	Number Date of								
Name and address	currently	NUBIOEC :	<b>5</b> .							
raino ana adaress	held	Transformed incultation	Remarks							
	Heid	of Transfer								
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

		Account of Shares					
Company Number: 01473249  Company Name:	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case					
	shares or amount of	of the first return, since the					
REZINCOTE (1995) LIMITED	stock held by existing	company, by					
	members at date of this						
	return.	(b) persons who have ceased to be members.					
	Niverinan						
No	Number currently	Number Date of Registration	Remarks				
Name and address	held	Transferred of Transfer	กะแสเหร				
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