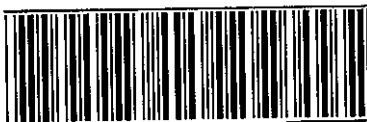




COMPANIES HOUSE

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



A47 \*ASCJUFM9\* 390  
COMPANIES HOUSE 14/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/09/95

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
13	10	95

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

3/5 FORTNUM CLOSE  
KITTS GREEN  
BIRMINGHAM  
WEST MIDLANDS B33 0JL

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
3990 METAL INDUSTRIES  
3390 OTHER MACHINERY  
4899 OTHER PRINTING

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

BS18  
100198

363s

Annual Return

of company number 01863986

U

company name  
REDACELL LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01863986

## 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.

MAURICE NEIL  
PRICE  
39 HARTSBOURNE DRIVE  
HALESOWEN  
WEST MIDLANDS B62 8ST

Day	Month	Year

 Date of any change.


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.

MAURICE NEIL  
PRICE  
39 HARTSBOURNE DRIVE  
HALESOWEN  
WEST MIDLANDS B62 8ST

Day	Month	Year

 Date of any change.


Date of Birth:— 07/06/50  
Nat:BRITISH  
Occ:FINANCIAL DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

ROMDEX SYSTEMS LIMITED ROMDEX INDUSTRIES LIMITED  
ROMDEX PRESS LIMITED GUYAN PEAKING & CO LIMITED  
WHITEHEAD LETTERFILES LIMITED

01863986

**Directors - continued**

Particulars.

JOANNA  
WHITE  
RYTON HOUSE  
RYTON  
SHIFNAL  
SALOP TF11 9JJ

Date of Birth:- 08/09/37

Nat:BRITISH

Occ:DIRECTOR/SECRETARY

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

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PHILIP ERNEST JAMES  
WHITE  
RYTON HOUSE  
RYTON  
SHIFNAL  
SALOP TF11 9JJ

Date of Birth:- 24/10/38

Nat:BRITISH

Occ:CHAIRMAN

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

WYKO GROUP PLC

Particulars.

WILLIAM JAMES RUDDICK  
WHITE  
GALTONS COTTAGE GALTONS LANE  
BELBROUGHTON  
HAGLEY  
WORCESTERSHIRE DY9 9TS

Date of Birth:- 18/11/65

Nat:BRITISH

Occ:SALES DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ROMDEX SYSTEMS LIMITED ROMDEX INDUSTRIES LIMITED

ROMDEX PRESS LIMITED BRIAN PERKINS & CO LIMITED

WHITEHEAD LETTERFILES LIMITED

**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)
ORDINARY	90	£90
Totals	90	£90

**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 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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

*M. N. Price*

Secretary/Director\*

\*(delete as appropriate)

Date 13-10-95

This 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?

*M. N. PRICE*

*REDACELL LIMITED*

*3/5 FORTNUM CLOSE KILTS GREEN*

*BIRMINGHAM*

Postcode *B33 0JL*

Telephone *0121-783-7411* Ext



**SCHEDULE TO FORM 363**

**Continued overlea**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]