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017341
£90x5

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1981890

Company Name in full

RIPPLEBAY LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31

12

97

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)

Show here the address at the date of
this return.

Unit 1, Sherfield Park

Chineham

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

Post town

BASINGSTOKE

County / Region

Hants

Postcode

RG21 1NE

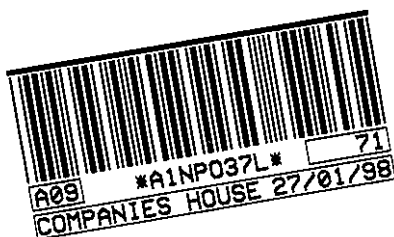
Principal business activities

(See note 4)

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

5 2 3 1

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, CF4 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

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Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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"/>
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Please mark the appropriate box

Company Secretary (See note 8)

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

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Name * Style / Title			*Honours etc	
Forename(s)	Madeleine			
Surname	Finch			
Previous forename(s)				
Previous surname(s)				
Address	129 Worting Road			
Post town	BASINGSTOKE			
County / Region	Hampshire	Postcode	RG22 6NL	
Country				

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	15	01	59
Forename(s)	Peter Wilson				
Surname	Thom				
Previous forename(s)					
Previous surname(s)					
Address	57 Fennel Close				
	Cufaude Village, Chineham				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BASINGSTOKE			
	County / Region	Hants	Postcode	RG24 0XF	
	Country		Nationality	British	
Business occupation	Pharmacist				
Other directorships	STRONGLOCK LIMITED				
* Voluntary details					

Name	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth			
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number 1981890

Company Name in full RIPPLEBAY LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Peter William Thom 57 Fennel Close Cufaude Village, Chineham BASINGSTOKE, Hants RG24 OXF	Ord 10			
Peter Wilson Thom 57 Fennel Close Cufaude Village, Chineham BASINGSTOKE, Hants RG24 OXF	Ord 55			
Rosemary Lynn Thom(deceased) 57 Fennel Close Cufaude Village, Chineham BASINGSTOKE, Hants RG24 OXF	Ord 35			

Issued share capital (See note 9)
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)
Ordinary	100	£100
Totals	100	£100

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

I.W.14

Date

19-12-97

† 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

continuation sheets

(enter number)

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

BDO Stoy Hayward	
Connaught House, Alexandra Terrace	
GUILDFORD, Surrey , GU1 3DA	Tel
DX number	DX exchange