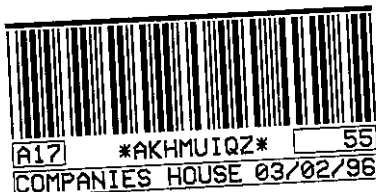


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## Annual Return

Company Number

CN 1981890

Company Name

RIPPLEBAY LIMITED

### Date of this return

The information in this return is made up to

DA 3 1 1 2 9 5

### Date of next return

I wish to make the next return to

DB

### Registered Office

This is the address at the date of this return

RO Unit 1, Sherfield Park

Chineham

Post Town BASINGSTOKE

County/Region Hants

Postcode RG21 1NE

Any change of registered office must be notified on form 287

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 2 2 7

## Register of members

The register of members is kept at

**RM**

Post Town

County/Region

Postcode

## Register of Debenture holders

A register of debenture holders is kept at

**RD**

Post Town

County/Region

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.....

**T1**

**T2**

X

**T3**

**T4**

**T5**

**T6**

**T7**

## Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**CS**

Rosemary Lynn

Thom

**AD**

57 Fennel Close

Cufaude Village, Chineham

Post Town BASINGSTOKE

County/Region Hants

Postcode RG24 0XF

Country

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>	
Peter Wilson	
Thom	
<b>AD</b>	57 Fennel Close
Cufaude Village, Chineham	
Post Town	BASINGSTOKE
County/Region	Hants
Postcode	RG24 OXF
Country	
<b>DO</b>	1 5 0 1 5 9
Nationality	<b>NA</b> British
<b>OC</b>	Pharmacist
<b>OD</b>	STRONGLOCK LTD.

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>	
Rosemary Lynn	
Thom	
<b>AD</b>	57 Fennel Close
Cufaude Village, Chineham	
Post Town	BASINGSTOKE
County/Region	Hants
Postcode	RG24 OXF
Country	
<b>DO</b>	1 7 1 2 5 9
Nationality	<b>NA</b> American
<b>OC</b>	Company Director
<b>OD</b>	STRONGLOCK LTD.

### Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	100	£100
Totals	100	£100

A full list of members is enclosed on paper

### List of past and present members

### Elective resolutions

### 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**.

Make cheques payable to  
**Companies House.**

Signed

*P.W.H.*

Secretary/Director\*

Date

19/1/96

(\*delete as appropriate)

This return includes 2 continuation sheets.

### Contact point address

Leach Bright

Connaught House

Alexandra Terrace

GUILDFORD, Surrey

Postcode GU1 3DA

Telephone

Reference KJD/R1926

## List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: Peter William Thom Address: 57 Fennel Close Cufau de Village, Chineham BASINGSTOKE, Hants Postcode RG24 0XF	1
	Name: Peter Wilson Thom Address: 57 Fennel Close Cufau de Village, Chineham BASINGSTOKE, Hants Postcode RG24 0XF	2
	Name: Rosemary Lynn Thom Address: 57 Fennel Close Cufau de Village, Chineham BASINGSTOKE, Hants Postcode RG24 0XF	3

**and Present Members**

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ord 10				
Ord 55				
Ord 35				