

COMPANIES HOUSE

of company number

02032816

H

company name

RICARDO PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/04/99 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	
F	0 15	0 5	919	

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.

SOUTHAM ROAD RADFORD SEMELE LEAMINGTON SPA WARWICKSHIRE CV31 1FQ

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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

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.

Day	Month	Year

Month

Year

Day

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O2032816 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.	Day Month Year Date of any change.
JENNIFER ANNE HEAMAN BETA POST OFFICE LANE FLAX BOURTON BRISTOL BS48 3PZ	
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	Day Month Year Date of any change.
ANDREW ROBERT GOODBURN DEACONS HAY BEACONSFIELD ROAD CHELWOOD GATE WEST SUSSEX RH17 7LG	
Date of Birth:- 05/01/47 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

Show any relevant current and previous directorships.

02032816	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. JENNIFER ANNE	Day Month Year Date of any change.			
HEAMAN BETA POST OFFICE LANE	•			
FLAX BOURTON BRISTOL BS48 3PZ				
Date of Birth:- 11/05/42 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
RODNEY JAMES WESTHEAD THE MANOR HOUSE MONKS KIRBY RUGBY WARKS CV23 ORJ				
Date of Birth:- 09/11/43				
Nat:BRITISH Occ:CHARTERED ACCOUNTANT	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
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.

02032816 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) Oudinary/	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	Totals	500,000	\$500,000.	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. eriod not on	
The last full members list was at 05/05/98	A list of changes is enclosed 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	Signed 1	JA Lee	<u></u>	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5	(a 1999	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.			continuation about	
Cheques should be made payable to Companies House.	This return includes OME 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?>	South Am MADFORM	n loas D Sousur Lé	Amingrow SPA) le CU31/FD	

Telephone 01916 319 335 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

 	Account of Shares				
Company Number: 02032816		Particulars of shares trans-			
Company Name:	Number of	ferred since the date of the			
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	ļ		
RICARDO PROPERTIES LIMITED	stock held	I			
	by existing				
	members at		<u> </u>		
	date of this return.	members, and (b) persons who have			
	l lettin.	ceased to be members.			
	Number	Number Date of			
Name and address	currently	4 (N));;;;;;; ;;; ; ;	Demostra		
Name and address	held	Transferred of Transfer	Remarks		
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BRIDGE WOMES	<u> </u>				
SHOKEHAM-By-SEA					
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SN43 5FC,					
3N43 5 Fb,	 -				
SAT TARRAMARINA 10.	,				
SAT INTENADONA She	 				
Southan HOAD	 				
MADFORD SENGE					
LEAMINSTON SPA					
WARRICHSHIME EV31 159					
		 	 		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	ittiided)			
Company Number: 02032816		Account of Share Particulars of shares trans-		es
Company Name:	Number of		the date of the	
	shares or amount of			
RICARDO PROPERTIES LIMITED	stock held	incorporation		
	by existing	company, by		
	members at date of this		who are still	
	return.	(b) persons	who have	
			o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
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