



Companies House

— for the record —

Company Name

**RESOURCES MANAGEMENT U.K.
LIMITED**

363s Annual Return

*Naturet
£15
003037*

Company Type

**Private Company Limited By
Shares**

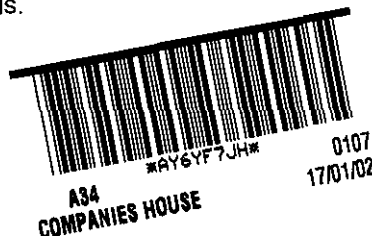
Company Number

2046398

Information extracted from
Companies House records on
8th December 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2046398/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Witherley House Hazel Way Bermuda Road Nuneaton Warwickshire CV10 7QG	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 126 Manor Court Road Nuneaton Warwickshire CV11 5HL	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	126 Manor Court Road Nuneaton Warwickshire CV11 5HL	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7499 Non-trading company	SIC CODE Description 9000 REFUSE DISPOSAL, SANITATION ETC. _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Richard STUBBS Address The Reddings Olton Close Burton Hastings Nuneaton Warwickshire CV11 6RJ	Name Address UK Postcode CV11 6XT Date of change 01/12/2001 Date Richard STUBBS ceased to be secretary (if applicable) ____/____/____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Trevor BALL Address Leal Cottage Snarestone Road Newton Burgoland Leics LE3 9HG Date of birth 02/12/1935 Nationality British Occupation Director	Name Address UK Postcode ____/____/____ Date of birth ____/____/____ Nationality ____ Occupation ____ Date of change ____/____/____ Date Trevor BALL ceased to be director (if applicable) ____/____/____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name John Alexander STARMER Address Newberry House 89 Witherley Road Atherstone Warwickshire CV9 1NA Date of birth 07/04/1952 Nationality British Occupation Director	Name Address UK Postcode ____/____/____ Date of birth ____/____/____ Nationality ____ Occupation ____ Date of change ____/____/____ Date John Alexander STARMER ceased to be director (if applicable) ____/____/____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Richard STUBBS Address The Reddings Olton Close Burton Hastings Nuneaton Warwickshire CV11 6RJ Date of birth 03/05/1944 Nationality British Occupation Director	Name Address UK Postcode CV11 6XJ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 01/12/2001 Date Richard STUBBS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Helen Elizabeth Regina TRIVETT Address Drayton Barn Farm Witherley Atherstone Warwickshire CV9 9LR Date of birth 03/11/1945 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Helen Elizabeth Regina TRIVETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Trevor BALL Address Leal Cottage Snarestone Road Newton Burgoland Leics LE3 9HG Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 170	 	Shares transferred by Trevor BALL Class Number Date of transfer 	 	
>	Shareholder Name John Alexander STARMER Address Newberry House 89 Witherley Road Atherstone Warwickshire CV9 1NA Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 421	 	Shares transferred by John Alexander STARMER Class Number Date of transfer 	 	
>	Shareholder Name Mrs S. STARMER Address 10 Windmill Road Atherstone Warwickshire CV9 1HP	Name Address NEWBERRY HOUSE 89 WITHERLEY ROAD, ATHERSTONE WARWICKSHIRE UK Postcode CV9 1NA Shares held Class Number 69	 	Shares transferred by Mrs S. STARMER Class Number Date of transfer 	 	

Current details		Amended details		Shares transferred.		
> Shareholder Name Mrs C.M. STUBBS		Name <hr/>		Shares transferred by Mrs C.M. STUBBS		
		Address <hr/>				
Address The Reddings, Olton Close Burton Hastings Nuneaton Warwickshire CV11 6RJ		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 69	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Richard STUBBS		Name <hr/>		Shares transferred by Richard STUBBS		
		Address <hr/>				
Address The Reddings, Olton Close Burton Hastings Nuneaton Warwickshire CV11 6RJ		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 101	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Helen Elizabeth Regina TRIVETT		Name <hr/>		Shares transferred by Helen Elizabeth Regina TRIVETT		
		Address <hr/>				
Address Drayton Barn Farm Witherley Atherstone Warwickshire CV9 3LR		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 170	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

07 / 01 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/12/2001** If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2002** please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 003037

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

STEWART, PLETCHER & BARRETT

Telephone number inc code

02476 384171

Address

126 MANOR COURT ROAD

DX number if applicable

NUNGTON

DX exchange

NARWICKSHIRE

Postcode

CV11 5HL