



Companies House

— for the record —

Company Name

RESOURCES MANAGEMENT U.K. **363s Annual Return**
LIMITED

Company Type

**Private Company Limited By
Shares**

Company Number

2046398

Information extracted from
Companies House records on
9th December 2000

- > 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.



A19
COMPANIES HOUSE

0512
09/01/01

Section 1: Company details

Ref: 2046398/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Witherley House
Hazell Way
Bermuda Road
Nuneaton Warwickshire CV10 7QG

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
126 Manor Court Road
Nuneaton
Warwickshire
CV11 5HL

Address

UK Postcode _ _ _ _ _

- > ~~Register of Debenture Holders~~
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

126 Manor Court Road
Nuneaton
Warwickshire
CV11 5HL

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7499	Non-trading company

SIC CODE	Description
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____

- > 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 <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> <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 _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard STUBBS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <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 <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Alexander STARMER Address 16 Windmill Road Atherstone Warwickshire CV9 1HP Date of birth 07/04/1952 Nationality British Occupation Director	Name Address <u>NEWBERRY HOUSE</u> <u>89, WITHERLEY ROAD</u> <u>ATHERSTONE, WARWICKSHIRE</u> UK Postcode <u>CV9 1NA</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Alexander STARMER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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.	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 _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard STUBBS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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.	Name Helen Elizabeth Regina TRIVETT Address Drayton Barn Farm Witherley Atherstone Warwickshire CV9 3LR 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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	1,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1,000.00	_____
> 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	Total number of shares issued
	1,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£1,000.00	_____

- > 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 029 2038 0801.**

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		Name _____		Shares transferred by Trevor BALL		
		Address _____				
Address Leal Cottage Snarestone Road Newton Burgoland Leics LE3 9HG		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 170	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		_____		_____		
		_____		_____		
> Shareholder Name John Alexander STARMER		Name _____		Shares transferred by John Alexander STARMER		
		Address _____				
Address Newberry House 89 Witherley Road Atherstone Warwickshire CV9 1NA		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 421	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		_____		_____		
		_____		_____		
> Shareholder Name Mrs S. STARMER		Name _____		Shares transferred by Mrs S. STARMER		
		Address _____				
Address 16 Windmill Road Atherstone Warwickshire CV9 1HP		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 69	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		_____		_____		
		_____		_____		

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

— for the record —

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

[Signature]
(Director / Secretary)

Date

__ / __ / __

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 **31/12/2000** 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 2001** please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(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, FLETCHER & BARRETT

Telephone number *inc code*

02476 384171

Address

MANOR COURT CHAMBERS
126 MANOR COURT ROAD
NUNEATON, WARWICKSHIRE

DX number *if applicable*

DX exchange

Postcode

CV11 5HL