



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
22nd February 2006

- > 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



A36 *AELWCEGB* 368
COMPANIES HOUSE 10/04/2006

A07 *AELWCEGB* 680
COMPANIES HOUSE 11/03/2006

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 Hazell 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9000</td> <td>Refuse disposal, sanitation etc</td> </tr> </tbody> </table>	SIC Code	Description	9000	Refuse disposal, sanitation etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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9000	Refuse disposal, sanitation etc																					
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 288a.</i>	Name Richard STUBBS Address The Reddings Olton Close Burton Hastings Nuneaton Warwickshire CV11 6RJ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. 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 288a.</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 <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Alexander STARMER 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.

Particulars of a new Director must be notified on form 288a.

Current details**Name**

Richard STUBBS

Address

The Reddings
Olton Close Burton Hastings
Nuneaton
Warwickshire
CV11 6RJ

Date of birth 03/05/1944**Nationality** British**Occupation** Director**Amended details****Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _____**Occupation** _____**Date of change** _ _ / _ _ / _ _ _ _

Date Richard STUBBS ceased to be
director (if applicable)

 _ _ / _ _ / _ _ _ _

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 660 (340 shares were bought back by the company in June, 2005) Aggregate Nominal Value of issued shares £660
> 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 660 Total Nominal value of shares issued £660
> 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
<p>> Shareholder Name Trevor BALL</p> <p>Address Leal Cottage Snarestone Road Newton Burgoland Leics LE3 9HG</p> <p>Shares held Class Ordinary</p> <p>Number 170</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Trevor BALL</p> <p>Class Number Date of transfer</p> <p>170^A 14/06/2005</p>
<p>> Shareholder Name John Alexander STARMER</p> <p>Address Newberry House 89 Witherley Road Atherstone Warwickshire CV9 1NA</p> <p>Shares held Class Ordinary</p> <p>Number 327</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p> <p>ordinary 327</p>	<p><i>* Shares Bought Back By Company</i></p> <p>Shares transferred by John Alexander STARMER</p> <p>Class Number Date of transfer</p> <p>94 01/01/2005</p>
<p>> Shareholder Name Mrs S. STARMER</p> <p>Address Newberry House 89 Witherley Road Atherstone Warwickshire CV9 1NA</p> <p>Shares held Class Ordinary</p> <p>Number 69</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Mrs S. STARMER</p> <p>Class Number Date of transfer</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs C.M. STUBBS		Name 		Shares transferred by Mrs C.M. STUBBS		
Address The Reddings, Olton Close Burton Hastings Nuneaton Warwickshire CV11 6RJ		Address 				
		UK Postcode 				
Shares held Class Ordinary	Number 69	Shares held Class 	Number 			
> Shareholder Name Richard STUBBS		Name 		Shares transferred by Richard STUBBS		
Address The Reddings, Olton Close Burton Hastings Nuneaton Warwickshire CV11 6RJ		Address 				
		UK Postcode 				
Shares held Class Ordinary	Number 101	Shares held Class Ordinary	Number 195			
> Shareholder Name Helen Elizabeth Regina TRIVETT		Name 		Shares transferred by Helen Elizabeth Regina TRIVETT		
Address Drayton Barn Farm Witherley Atherstone Warwickshire CV9 3LR		Address 				
		UK Postcode 				
Shares held Class Ordinary	Number 170	Shares held Class 	Number 0			

* Shares bought
date by
company

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 £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

01, 03, 2006

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 *31/12/2005* If you are making this return up to an earlier date, please give the date here

31/12/2005

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 2007** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

STEWART, FLETCHER AND BARRETT 0247 6384171

Address

DX number if applicable

126 MANOR COURT ROAD

NUNEATON

DX exchange

WORKS

Postcode

CV11 5HL