



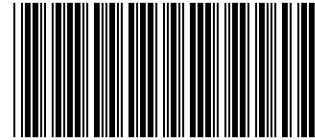
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **RESOURCES MANAGEMENT U.K. LIMITED**

*Company Number:* **02046398**



*Received for filing in Electronic Format on the:* **01/02/2007**

XHLPLMPK

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*Company Details*

*Period Ending:* **31/12/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**WITHERLEY HOUSE  
HAZELL WAY  
BERMUDA ROAD  
NUNEATON WARWICKSHIRE  
CV10 7QG**

*Register of*  
*Members Address:*

**126 MANOR COURT ROAD  
NUNEATON  
WARWICKSHIRE  
CV11 5HL**

*Register of Debenture*  
*Holders Address:*

**126 MANOR COURT ROAD  
NUNEATON  
WARWICKSHIRE  
CV11 5HL**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR RICHARD STUBBS**

*Address:* **THE REDDINGS  
OLTON CLOSE BURTON  
HASTINGS  
NUNEATON  
WARWICKSHIRE CV11 6RJ**

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*Director 1:*

*Name:* **JOHN ALEXANDER STARMER** *Address:* **NEWBERRY HOUSE  
89 WITHERLEY ROAD  
ATHERSTONE  
WARWICKSHIRE CV9 1NA**

*Date of Birth:* **07/04/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR RICHARD STUBBS** *Address:* **THE REDDINGS  
OLTON CLOSE BURTON  
HASTINGS  
NUNEATON  
WARWICKSHIRE CV11 6RJ**

*Date of Birth:* **03/05/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>660</b>	<b>GBP660</b>
<b>TOTALS</b>	<b>660</b>	<b>GBP660</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 31/12/2006**

**170 Disposed of in period on 14/06/2005**

*Name:* **TREVOR BALL**

*Address:* **LEAL COTTAGE  
SNARESTONE ROAD NEWTON BURGOLAND  
LEICS LE3 9HG**

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*Shareholding 2:*

**327 ORDINARY Shares held as at 31/12/2006**

*Name:* **JOHN ALEXANDER STARMER**

*Address:* **NEWBERRY HOUSE  
89 WITHERLEY ROAD ATHERSTONE  
WARWICKSHIRE CV9 1NA**

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*Shareholding 3:*

**69 ORDINARY Shares held as at 31/12/2006**

*Name:* **S. STARMER**

*Address:* **NEWBERRY HOUSE  
89 WITHERLEY ROAD ATHERSTONE  
WARWICKSHIRE CV9 1NA**

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*Shareholding 4:*

**69 ORDINARY Shares held as at 31/12/2006**

*Name:* **C.M. STUBBS**

*Address:* **THE REDDINGS, OLTON CLOSE  
BURTON HASTINGS NUNEATON  
WARWICKSHIRE CV11 6RJ**

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*Shareholding 5:*

**195 ORDINARY Shares held as at 31/12/2006**

*Name:* **RICHARD STUBBS**

*Address:* **THE REDDINGS, OLTON CLOSE  
BURTON HASTINGS NUNEATON  
WARWICKSHIRE CV11 6RJ**

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*Shareholding 6:*

**0 ORDINARY Shares held as at 31/12/2006**

**170 Disposed of in period on 14/06/2005**

*Name:* **HELEN ELIZABETH REGINA TRIVETT**

*Address:* **DRAYTON BARN FARM  
WITHERLEY ATHERSTONE  
WARWICKSHIRE CV9 3LR**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/02/2007** *Authenticated:* **Yes (E/W)**