



C O M P A N I E S   H O U S E

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 01/02/97

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
15	02	97

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

78 PARK STREET  
WOMBWELL  
BARNESLEY  
SOUTH YORKSHIRE S73 0HH

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

363s

**Annual Return**

of company number 02471438

T

company name  
RIGHTMAIN LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02471438

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

.....  
.....  
.....  
.....

**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
01	02	97

Date of any change.

KENT  
TAYLOR  
FCCA  
221 BAWTRY ROAD  
BESSACARR  
DONCASTER  
SOUTH YORKSHIRE DN4 7AL

154 BAWTRY ROAD

DN4 7BT

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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 form 288.

Day	Month	Year

Date of any change.

HENRY ROBERTS  
CASLEY  
DOGMORE COTTAGE  
STOKE ROW  
HENLEY ON THAMES  
OXFORDSHIRE RG9 5PD

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:— 24/10/37

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....  
.....

02471438

## Directors - continued

### Particulars.

DOCTOR  
JAMES  
HART  
SKERROLS EAST ROAD  
ST GEORGES HILL  
WEYBRIDGE  
SURREY KT13 0LF

Date of Birth:- 26/09/45

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

PETER JOHN  
ROPER  
4 RANCES LANE  
WOKINGHAM  
BERKSHIRE RG11 2LH

Date of Birth:- 01/05/46

Nat:BRITISH

Occ:DIRECTOR OF BUSINESS STRATEGY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

KENT  
TAYLOR  
FCCA  
221 BAWTRY ROAD  
BESSACARR  
DONCASTER  
SOUTH YORKSHIRE DN4 7AL

Date of Birth:- 03/11/57

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year
01	02	97

Date of any change.

154 BAWTRY RD  
DN4 7BT

Day	Month	Year

Date of resignation.

02471438

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
A-ORDINARY 10p	1561	£156
B-ORDINARY 10p	669	£67
Totals	2230	223

**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.

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 15/02/96

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable  
to **Companies House**.

Signed

*K. Taylor*

Secretary/Director\*  
(delete as appropriate)

Date

12/3/97

This return includes

0

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?----->

KENT TAYLOR

78 PARK STREET

WOMBWELL BARNSLEY

S40 1RS

Postcode S73 0HH

Telephone 01226 759521

Ext 3211