



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WT
CARDIFF
CF4 3UZ



NW
EIS
006409
363s

Annual Return

of company number 02504664

K

company name
RYEARCH LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/05/97

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
2 2	0 5	9 7

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

CREAVEN HOUSE
HUXLEY CLOSE
NEWNHAM INDUSTRIAL ESTATE
PLYMPTON PL7 4JN

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.....
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.....

Principal business activities *(See note 4)*

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

02504664

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

COOPERS & LYBRAND
MIDLAND HOUSE
NOTTE STREET
PLYMOUTH PL1 2EJ

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.

MARY
CREAVEN
9 WOOLWELL DRIVE
WOOLWELL
PLYMOUTH
DEVON PL6 7JP

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PAUL
CREAVEN
7 WOOLWELL DRIVE
WOOLWELL
PLYMOUTH
DEVON PL6 7JP

Day Month Year

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Date of any change.

Date of Birth:- 15/04/41

Nat:IRISH

Occ:COMMERCIAL MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

02504664

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

Directors - continued

Particulars.

PETER
CREAVEN
9 WOOLWELL DRIVE
WOOLWELL
PLYMOUTH
DEVON PL6 7JP

Day	Month	Year

Date of any change.

Date of Birth:- 14/04/34

Nat:IRISH

Occ:FOREMAN

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANGUS NEIL
MITCHELL
34B NORTHESK STREET
STOKE
PLYMOUTH
DEVON PL2 1EZ

Day	Month	Year

Date of any change.

Date of Birth:- 10/04/64

Nat:BRITISH

Occ:CIVIL ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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

M. W. Brown

Secretary/Director
*(delete as appropriate)

Date 8/7/97

This return includes _____ 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?----->

*Coopers & Lybrand**MILANO HOUSE**NOTTE STREET**Plymouth*Postcode *PL1 2ES*Telephone *01752 267441* Ext _____

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02504664	Account of Shares			Remarks	
Company Name: RYEARCH LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			
		Number currently held	Number Transferred		Date of Registration of Transfer
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
ANGUS NEIL MITCHELL					
34B NORTHESK STREET					
STOKE					
PLYMOUTH					
PL2 1EZ	99				
MARY TRACEY MITCHELL	1				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf