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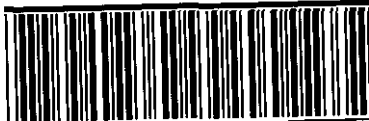


C O M P A N I E S   H O U S E

363s

## Annual Return

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



A07 \*AJCZ81VP\* 461  
COMPANIES HOUSE 14/08/99

of company number 02504664

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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 07/05/99

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
22	05	99

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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.....

**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.

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

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

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

PRICEWATERHOUSECOOPERS

## 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

 Date of any change.

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.

MARY  
CREAVEN  
9 WOOLWELL DRIVE  
WOOLWELL  
PLYMOUTH  
DEVON PL6 7JP

Day	Month	Year

 Date of any change.

Date of Birth:— 27/04/42

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.



### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363.**[illegible]

02504664

## Directors - continued

Particulars.

PAUL  
CREAVEN  
7 WOOLWELL DRIVE  
WOOLWELL  
PLYMOUTH  
DEVON PL6 7JP

Date of Birth:- 15/04/41

Nat:IRISH

Occ:COMMERCIAL MANAGER

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.

ANGUS NEIL  
MITCHELL  
3 CHESTNUT ROAD  
PEVERELL  
PLYMOUTH  
DEVON PL3 5UD

Date of Birth:- 10/04/64

Nat:BRITISH

Occ:CIVIL ENGINEER

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.

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

RICHARD JOHN ALEXANDER

CURTIS

23 SALCOMBE ROAD

LIPSON

PLYMOUTH

DEVON PL4 7NE

DOB: 14/09/67

Nat: BRITISH

Occ: SITE AGENT

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

Show any relevant current and previous directorships.

Day	Month	Year
08	11	98

Date of any change.

TERENCE IVOR

PETHERICK

11 LYNDRICK ROAD

HARTLEY

PLYMOUTH

DEVON PL3 5TA

07/07/54

BRITISH

QUANTITY SURVEYOR

Day	Month	Year

Date of resignation.

02504664

**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
<b>Totals</b>	<b>100</b>	<b>£100</b>

**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 22/05/98

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.

Signed 

Secretary/Director

\*(delete as appropriate)

Date 10-8-99

I enclose the fee of **£15.**

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

This return includes 2 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?----->

Postcode

Telephone

Ext