

COMPANIES HOUSE

Annual Return

of company number 02504664

K

company name RYEARCH LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 07/05/99 If this information requires amendment use the spaces opposite.

The information in this return should be made up to a date not later than

Day	Month	Year					
212	0 15	919					

Date of this return (See note 1)

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.

D	ina	eta	rad	Office	1500	note	21
п	MILIE.	~ -		1.7	1.300	m_{IJ}	- 7

This is the address registered by Companies House.

CREAVEN HOUSE HUXLEY CLOSE NEWNHAM INDUSTRIAL ESTATE PLYMPTON PL7 4JN

Principal business activities (See note 4)

Trade classification is 4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

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.

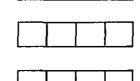
Year

Day	Month	Year

Month

Day

•	•	-	-	•	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	•	
		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
				_					_	_		_		_																						
									۱					l				l																		
-	L			J	L				Ĺ				_	Ĺ			_	ĺ																		
1	_	_		7					Т	-	_	-	-	г	_	-	_	1																		
				ı					İ									۱																		



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	PRICELIANTERALISACIONERS							
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 Date of any change.							
MARY CREAVEN 9 WOOLWELL DRIVE WOOLWELL PLYMOUTH DEVON PL6 7JP								
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.							
MARY CREAVEN 9 WOOLWELL DRIVE WOOLWELL PLYMOUTH DEVON PL6 7JP								
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

SCHEDULE TO FORM 363

per of es or nt of held isting ers at of this	Particulars of ferred since t last return, o	the date of the r, in the case aturn,since the of the	<u> </u>
es or nt of held isting ers at if this urn.	ferred since t last return, o of the first re incorporation company, by (a) persons	the date of the r, in the case aturn,since the of the	
isting ers at of this urn.	company, by (a) persons		
		, and who have	
entiy	Number Transferred	Date of Registration of Transfer	Remarks
3	(10)	7.9 98	
3			
3			1
o	ю	7.9.98	
	·		
			- · · · · · · · · · · · · · · · · · · ·
<u></u>			
		_	
	nber ently id	(to) persons ceased to nber Number Transferred (to) (10)	nber Number Transferred Control Contro

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT	MEMBERS (ontinued)	SCHEDULE TO FOR					
Company Number: 02504664 Company Name: RYEARCH LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of ferred since last return, of the first rincorporation company, by (a) persons members (b) persons	who are still s, and who have o be members.	es			
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	Remarks			
*	i							
	, , , , , , , , , , , , , , , , , , , ,							

02504664	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
PAUL	Date of My stillings.
CREAVEN 7 WOOLWELL DRIVE	
WOOLWELL	
PLYMOUTH	
DEVON PL6 7JP	
Data of Binth 15/04/41	
Date of Birth:- 15/04/41 Nat:IRISH	
Occ:COMMERCIAL MANAGER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
onow any relevant earrent and previous an estersings.	
	Day Month Voca
Particulars.	Day Month Year Date of any change.
ANGUS NEIL	Date of any change.
MITCHELL	
3 CHESTNUT ROAD	•••••
PEVERELL PLYMOUTH	
DEVON PL3 5UD	***************************************
Date of Birth:- 10/04/64	
Nat:BRITISH Occ:CIVIL ENGINEER	•••••
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileit.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	O 8 1 1 9 8 Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
RICHARD JOHN ALEXANDER AND	TERENCE IVOR
CURTIS	PETHERICK
23 SALCOMBE ROAD LIPSON	11 LYNDRICK ROAD
PLYMOUTH	HARTLEY PLYMOUTH
DEVON PL4 TNE	Devon PL3 STA
DOB: 14/09/67 Nat: BRITISH	07/07/5 1 BRITISH
Occ: SITE AGENT	OUANTTY SURVEYOR Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.

Show any relevant current and previous directorships.

02504664 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value						
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)						
	Okoidaky	100	<u>t 100</u>						
	Totals	<u> </u>	F100						
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.	There were no	changes in the pe	not on						
The last full members list was at 22/05/98	on paper paper 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, <i>mark this box</i> .									
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	Signed /4	lc	Secretary/Director *						
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /o	- 8 - 99	*(delete as appropriate)						
I enclose the fee of £15.	This return in		continuation sheets.						
Cheques should be made payable to Companies House.	(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						

i