



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/98
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 8

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.

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.

MW
ZIR
007742

363s

Annual Return

of company number 02504664

K

company name
RYEARCH LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02504664

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

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

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.

PAUL
CREAVEN
7 WOOLWELL DRIVE
WOOLWELL
PLYMOUTH
DEVON PL6 7JP

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

02504664

Directors - continued

Particulars.

PETER
CREAVEN
9 WOOLWELL DRIVE
WOOLWELL
PLYMOUTH
DEVON PL6 7JP

Date of Birth:- 14/04/34

Nat:IRISH

Occ:FOREMAN

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
16	02	98

Date of resignation.

Particulars.

ANGUS NEIL
MITCHELL
34B NORTHESK STREET
STONE
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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year
16	02	98

Date of any change.

MARY
CREAVEN
9 WOOLWELL DRIVE
WOOLWELL
PLYMOUTH
DEVON
PL6 7JP

27-4-42
IRISH
COMPANY SECRETARY

Day	Month	Year

Date of resignation.

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

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)

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 ☐

The last full members list was at 22/05/97

A list of changes is enclosed ☐

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 *[Signature]*

Secretary/Director*
(delete as appropriate)

Date

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?----->

PRICEWATERHOUSECOOPERS
MIDLAND HOUSE
NOTTE ST
PLYMOUTH Postcode PL1 2EJ

Telephone 01752 267441 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]