

— for the record — Company Name RYEARCH LIMITED

363s Annual Return

017973/5

Company Type
Private Company Limited By
Shares
Company Number

Company Number **2504664**

Information extracted from Companies House records on

list of activity codes.

29th April 2003

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



1 1991911 19881	*AMPITKTS*	erioo iidib si rõdi
A14	WHILE THE TANK	078
OMPANIES	HOUSE	10/05/0

Ref: 2504664/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Creaven House Huxley Close Newnham Industrial Estate Plympton PL7 4JN	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Bishop Fleming Endurance House Parkway Court Longbridge Road Plymouth PL6 8LR	Address COBOURG HOUSE MATFLOWER STREET. PLYMOUTH UK Postcode PL1_1LG
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 4521 Gen construction & civil engineer	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Mary CREAVEN Address 9 Woolwell Drive Woolwell Plymouth Devon PL6 7JP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Collette Ann CREAVEN Address 63 Downham Gardens Tamerton Foliot Plymouth Devon PL5 4QF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 04/08/1966 Nationality Irish Occupation Financial Director	UK Postcode

<u> </u>	Current details	Amended details
> Director If any of the details for this	Name Mary CREAVEN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 9 Woolwell Drive Woolwell Plymouth Devon PL6 7JP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 27/04/1942	
		UK Postcode
Particulars of a new Director	Nationality Irish	Date of birth
must be notified on form	Occupation Company Secretary	Nationality
288.		Occupation
		Date of change / /
		Date Mary CREAVEN ceased to be director (if applicable)
> Director	Name	Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 7 Woolwell Drive Woolwell Plymouth Devon PL6 7JP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 15/04/1941	L
	Nationality Irish	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Building And Civil Engineering	Nationality
		Date of change / / /
		Date Paul CREAVEN ceased to be director (if applicable)
	•	

Ĭ	ompany Number - 2504664	Current details	Amended details
_>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Richard John Alexander CURTIS Address 63 Downham Gardens Tamerton Foliot Plymouth Devon	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288,	PL5 4QF Date of birth 14/09/1967 Nationality British Occupation Managing Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Richard John Alexander CURTIS ceased to be director (if applicable)
,	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Angus Neil MITCHELL Address 3 Chestnut Road Peverell Plymouth Devon PL3 5UD	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 10/04/1964 Nationality British Occupation Civil Engineer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Angus Neil MITCHELL ceased to be director (if applicable)

Company Number - 2504664 Section 2: Details of Officers of the Company (continued) **Current details** Amended details > Director Name Name **Terence Ivor PETHERICK** If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 11 Lyndrick Road Confidentiality Order granted under section 723B Plymouth of the Companies Act 1985. Devon PL3 5TA Address Date of birth 07/07/1954 **UK Postcode Nationality British** Date of birth Particulars of a new Director Occupation Quantity Surveyor must be notified on form Nationality 288. Occupation Date of change _ _ / _ _ / _ _ _ _ Date Terence Ivor PETHERICK ceased to be director (if applicable)

--/--/---

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Curren	t details		Amended details		Shares	transferred
	reholder					
Nan C.A	ne A. CREAVEN	į	Name			
			Address			
63 E Tan	dress Downham Gardens nerton Foliot				Shares to	ransferred by EAVEN
	mouth 5 4QF		UK Postcode			
Cla	ares held ass dinary	Number 10	Shares held Class	Number	Class	Number Date of transfer
	,				_	
Na	areholder me E. CREAVEN		Name	,	•	
	Address 7 Woolwell Drive Plymouth PL6 7JP		Address			
Ply						transferred by REAVEN
			UK Postcode	·		
Cl	nares held lass rdinary	Number 33		Number	Class	Number Date of transfer
					L	
Na	nareholder ame E. CREAVEN		Name			
A	Address 7 Woolwell Drive Plymouth PL6 7JP		Address		This shareholder jointly owns this shareholding with the following 2 shareholders	
PI						transferred by REAVEN
			UK Postcode			
C	hares held	Numbe		Number	Class	Number Date of transfer
Ü	rdinary	7				

u	rrent details		Amended details		Shares	transfer	red
	Shareholder Name M.T. CREAVEN		Name				
	Address		Address		This shareholder jointly or shareholding with the prev shareholders and the next Sharebolders erred by M.T. CREAVEN		the previous 1
	3 Chestnut Road Plymouth PL3 5UD						
			UK Postcode				
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class		Date of transfer
	or amary	•					. ,
	Shareholder Name M.W. CREAVEN		Name				
	Address	ddraee	Address		This shareholder jointly owns shareholding with the previous		
	9 Woolwell Drive Plymouth PL6 7JP				shareholders Shares transferred by M.W. CREAVEN		
			UK Postcode				
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
					L	_	/
	Shareholder Name M.W. CREAVEN		Name				
	Allen		Address				
9	Address 9 Woolwell Drive Plymouth PL6 7JP				Shares tr M.W. CR	ansferred EAVEN	by
		;	UK Postcode				
	Shares held <i>Class</i> Ordinary	Number 23	Shares held Class	Number	Class	Number	Date of transfer
				\			//

Section 4: Details of Shareholders (continued)

Current details		Amended details		Shares transferred		d	
>	Shareholder Name M.T. CREAVEN		Name				
			Address				
	Address 3 Chestnut Road Plymouth PL3 5UD					ransferred b REAVEN	у
			UK Postcode				
	Shares held Class	Number	Shares held Class	Number	Class		Date of transfer
	Ordinary	33	\		1		//
							//

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name	Andrew Control of the		
Address			
			<u> </u>
UK Postcode			
Name			
Address			
			!
<u> </u>			
UK Postcode			
Name			- -
Address			
UK Postcode			
Name			
Address			
LIK D. A. A.			
UK Postcode			



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

complete 2 below.		•
1. Declaration		
		n are correct as at the made-up-date of £15.
Signature WWWCLO		Date 08/05/2003
		This date must not be earlier than the return date at 2 below
What to do now Complete this page then s declaration to the address		the Annual Return and the w.
2. Date of this return		
☐ This AR is made up to 22/5/2003	please give the	ng this return up to an earlier date, date here
	Note: The form mu	st be delivered to CH within 28 days of this date
3. Date of next return	·	
		date earlier than 22nd May 2004
please give the new date		/
4. Where to send this	form	
Please return this form to	:	
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
Have you enclosed the reverse of the cheque?	•	ne company number written on the
Contact Address		
- -	you if there is a	on below, but if you do, it will help query on the form. The contact chers of the public record.
Contact Name	Te	lephone number <i>inc code</i>
Address	D	(number if applicable
		C exchange

Postcode