

NW 007031 £18.00

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Please complete in typescript, or in bold black capitals.

## **Annual Return**

**Company Number** 

2558078

Company Name in full

Roperhurst	Holdings	Limited	
-	"		

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**Date of this return** (See note 1) The information in this return is made up to 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)
Show here the address at the date of this return.

Ty Verlon Industrial Cardiff Road,

Estate

Any change of registered office

Post town

Barry,

registered office must be notified on form 287.

County / Region

South Glamorgan

Postcode

CF3 2BT

## Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9500

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



\*AIOYOGO6\*

COMPANIES HOUSE 21/11/95

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page 1

Private company limited by shares exempt under section 30  Private company limited by guarantee exempt under section 30  Private unlimited company with share capital  Private unlimited company without share capital  Private unlimited company without share capital  Company Secretary (see notes 1-5)  Petails of a new company secretary must be notified on form 288a.  (Please photocopy this area to provide details of joint secretaries).  Forename(s)  Lynne Patricia  Surname  * Voluntary details.  Previous forename(s)  Previous surname(s)  Address  Wylde Green,  Cross Common Road,  Jinas Powys  Jinas Powys  Postcode CF64 47Q  Total CF64 47Q  Total CF64 47Q  Total CF64 47Q  Total CF64 47Q	Register of mer				· /*		· .				
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Country U.K.	office address.	,	Country								

Please list directors in a	cal order.	Details of new d	irectors	s must be no	tified on for	m 288a	l		
•	Name	* Style / Title	mr.				Day	Month	Year
		* Honours etc	/		Da	ate of birth	18	9	45
		Forename(s)	Grahan	<u> </u>			^		
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Directors (continued)			Details of new directors must be notified on form 288a							
	Name	* Style / Title				Day	Month	Year		
		* Honours etc		Da	ate of birth					
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Directors (continue	ed)		Details of new directors must be notified on form 288a							
	Name	* Style / Title				Day	Month	Year		
•		* Honours etc		Da	te of birth					
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	Busine	ss occupation				<u> </u>	· · · · · · · · · · · · · · · · · · ·			
	Other d	lirectorships								

Class Number of Aggregate (e.g. Ordinary/Preference) Issued share capital (see note 9) shares issued Nominal Value (i.e Number of shares issued Enter details of all the shares in issue multiplied by nominal value at the date of this return. per share) Ordinary 1,500 £1,500 Totals £1,500 1,500 List of past and present members (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. (see note 10) on paper in another format A list of changes is enclosed A full list of members is enclosed Elective resolutions If at the date of this return an election is in force to dispense with (Private companies only) annual general meetings, mark this box (See note 11) If at the date of this return an election is in force 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 Date † Please delete as appropriate. a director/secretary When you have signed the return send it This return includes continuation sheets. 0 with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, Johns Jones + Lo 14 Lambourne Crescont telephone number, and if available, a DX number and Exchange, for Cardiff Business Park the person Companies House should Hanishan Card ff contact if there is any query. 747878 Glamorgan DX number DX exchange

Company Number: 255 8078	Account of Shares						
Company Number: 255 8070  Company Name:  Roperhurst Holdings Limited	Number of shares or amount of stock held by existing members at date of this return.	or, in the case of since the incor					
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks			
mrs. Lynne Patricia Handley							
Wylde Green,							
Cross Common Road,							
Dinas Pawis,							
South Glamorgan.	500			- <del></del>			
Abocus C.I. Limited	1,000						
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Total	1,500						