



COMPANIES HOUSE



Noted 218.  
006360

363<sub>a</sub>

## Annual Return

This form should be completed in black.

Company number

2558078

CN

Company name

ROPERHURST HOLDINGS LIMITED

### Date of this return (See note 1)

The information in this return is made up to

### 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

DA 4 1 1 9 4

Show date

DB

### Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

TY VERLON INDUSTRIAL ESTATE,

RO

CARDIFF ROAD,

BARRY,

Post town

SOUTH GLAMORGAN,

County/Region

CF3 2BT.

Postcode

### Principal business activities

(See note 4)

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

9 5 0 0  
PA

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

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM N/A

Post town

County/Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

## Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

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.....

T1

T2 X

T3

T4

T5

T6

T7

Please mark the appropriate box.

## Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary must be notified on form 288.

CS MRS.

LYNNE PATRICIA

HANDLEY

NONE

NONE

AD WYLDE GREEN, CROSS COMMON ROAD,

Post town DINAS POWIS,

County/Region SOUTH GLAMORGAN,

Postcode CF64 4TQ.

Country U.K.

**Directors** (See note 8)  
Please list directors in alphabetical order.

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Address  
Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.  
Date of birth  
Business occupation  
Other directorships

Details of new directors must be notified on form 288.

MR.  
**CD** GRAHAM  
HANDLEY  
NONE  
NONE  
WYLDE GREEN, CROSS COMMON ROAD,  
**AD**  
DINAS POWYS  
Post town SOUTH GLAMORGAN,  
County/Region CF64 4TQ.  
Postcode U.K.  
Country  
NATIONALITY  
**DO** 180945  
COMPANY DIRECTOR  
**OC**  
SEE ATTACHED LIST  
**OD**

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Address  
Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.  
Date of birth  
Business occupation  
Other directorships

**CD**  
  
  
  
  
  
**AD**  
  
Post town  
County/Region  
Postcode Country  
Date of birth **DO** Nationality **NA**  
**OC**  
**OD**

\* Voluntary details

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	1,500	£1,500.
Totals	1,500	£1,500.

Please mark the appropriate box(es)

There were no changes in the period ☒ on paper ☐ not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

**Elective resolutions** (See note 11)  
(Private companies only)

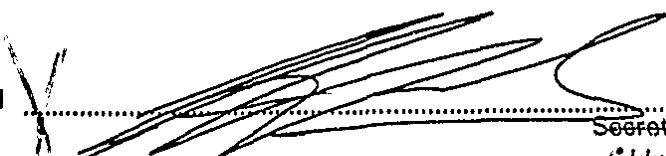
If an election is in force at the date of this return to dispense with annual general meetings, mark this box

If an election 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

3/1/95

This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

JOHNS JONES & LO

14 LAMBOURNE CRESCENT, CARDIFF BUSINESS PARK,

LLANISHEN, CARDIFF,

Postcode

Telephone 747878

Extension

CF4 5GG

When you have signed the return send it with the fee to the Registrar of Companies at

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

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

DIRECTORSHIPS OF MR GRAHAM HANDLEY

MISTSOLAR LIMITED

ROPERHURST LIMITED

COINMASTER MANUFACTURING LIMITED (RESIGNED AUGUST, 1991)

AMPLESLOT LIMITED (RESIGNED AUGUST 1991)

COINMASTER LIMITED (RESIGNED AUGUST, 1991)

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**