

Nal 18.



COMPANIES HOUSE

If the code number cannot be determined, give a brief description

of principal activity.

363a

Annual Return

This form should be completed in black.	Annual Details
Company number	2558078
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
Registered Office (See note 3) Show here the address at the date of this return.	TY VERLON INDUSTRIAL ESTATE, CARDIFF ROAD,
Any change of registered office must be notified on form 287.	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.	PA

Register of members

(See note S)

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

RM. N/A	
THE CONTRACTOR OF MAINTENANCY CONTRACTOR AND	
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.

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	ما المساور المساور و المساور
Post town	
County/Region	Charles were brown a property of the standard and property of the standard and the standard
Postcode	The later of the property of the state of th

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.....

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			
The second secon			
NONE			
NONE			
AD WYLDE GREEN, CROSS COMMON ROAD,			
DINAS POWIS, Post town			
SOUTH GLAMORGAN,			
Postcode CF64 4TQ. Country U.K.			

, .	·	
Directors Please list direct	(See note 8) ° tors in alphabetical order.	Details of new directors must be notified on form 288.
•		MR.
Name	*Style/Title	CD:
	Forenames	GRAHAM
		HANDLEY
	Surname	2 2 2 3
	*Honours etc	NONE
	Previous forenames	
	Previous surname	NONE
	Flevious suttiaille	WYLDE GREEN, CROSS COMMON ROAD,
Address		AD.
	ialaddress must be given.	Company of the compan
	a corporation, give the principal office address.	DINAS POWYS Post town
rogictorou or	principal critica addition	SOUTH GLAMORGAN,
		County/Region U.K.
	'	Postcode Country NATIONALITY
	Date of birth	DO / 8 0 9 4 5 Nationality NA
	Business occupation	OC SEE ATTACHED LIST
	Other directorships	OD:
Name	*Style/Title	CD.
	Forenames	
	Surname	
	*Honours etc	
		The state of the s
	Previous forenames	
	Previous surname	
Address		AD
l leual racidanti	al address must be given.	
In the case of	a corporation, give the	•
registered or p	orincipal office address.	Post town
		County/Region
		Postcode Country
	Date of birth	AT IN PROCESS TO SECURITY OF THE PROPERTY OF T
	Business occupation	OC
	Otive directorships	OD'
* Voluntary de	etads	

Enter details of all the shares in issue at the date of this return.	Class	Number	Aggregate Nominal Value		
	ORDINARY	ORDINARY 1,500 £1,5			
	ACCAL MANAGEMENT TO THE THE THREE THREE TO A SHARE THE THREE	ness and Amilia (1977—1945) (1975—1947) (1985) (1985) (1985) (1985) (1985) (1985) (1985) (1985) (1985) (1985)	Management of the second of th		
	Totals	1,500	£1,500.	3 -	
Listofpastandpresentmembers (Use attached schedule where appropriate)		Please mark the appropriate box(es)			
A full list is required if one was not not not not not give the last two eturns.	There were no changes in th	e perìod	X		
(See note 10)	A list of changes is enclosed		n paper not on p	aper	
	A full list of members is encl	osed			
Elective resolutions (See note 11) Private companies only)	If an election is in force at the	e date of this return	to dispense		
,	lf an election is in force at the with laying accounts in gene	s, mark this box e date of this return			
Certificate certify that the information given in his return is true to the best of my	If an election is in force at the	s, mark this box e date of this return	Secretary/Direc		
Pertificate certify that the information given in his return is true to the best of my	If an election is in force at the with laying accounts in general signed. Signed Date This return includes	s, mark this box e date of this return ral meetings, mark	Secretary/Direct (* delete as appropria		
Certificate certify that the information given in his return is true to the best of my nowledge and belief.	If an election is in force at the with laying accounts in general signed. Signed Date This return includes	e date of this return ral meetings, mark in continu	Secretary/Direct (* delete as appropria		
Certificate certify that the information given in his return is true to the best of my nowledge and belief. To whom should Companies House irect any enquiries about the	Signed Date This return includes JOHNS JONES & 14 LAMBOURNE C	s, mark this box e date of this return ral meetings, mark to continue number) LO RESCENT, CARDI	Secretary/Direct (* delete as appropria		
Certificate certify that the information given in his return is true to the best of my mowledge and belief. To whom should Companies House irect any enquiries about the aformation shown in this return?	Signed Date This return includes JOHNS JONES &	s, mark this box e date of this return ral meetings, mark to continue number) LO RESCENT, CARDI	Secretary/Direct (*.lelete as appropria		

it with the fee to the Registrar of Companies at

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)

Company Number: 2558078	Account or Snares			
Company Name:	Number of shares or amount of	Particulars of shares transferred of usual ceithed date of the fast return, or pour the case of the first return, of usual corporation of the		
ROPERHURST HOLDINGS LIMITED	by existing members at date of this return.	ibi nersons w		
	1610111.	ceased to	be members	
Name and address	Number Currently Held		Date of Registration of Transfer	Remarks
MRS. LYNNE PATRICIA HANDLEY	500			
WYLDE GREEN.			, , , , , , , , , , , , , , , , , , ,	
CROSS COMMON ROAD,		<u> </u>	<u> </u>	
DINAS POWIS.	<u> </u>	<u></u>		
SOUTH GLAMORGAN.		<u> </u>	,	
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ABACUS C.I. LIMITED	1,000	·		
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