



BB 415

201227

363a

Annual Return

Company Number 2568700

Company Name in full READRANGE LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 12 98

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

01 12 99

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.

Post town

County / Region

Postcode

Sea Lake Road

Off Harbour Road

Oulton Broad

Lowestoft

Suffolk

NR32 3LQ

Principal business activities

(See note 4)

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

3611

3614

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

A02 *AHQ3TBRF* 478
COMPANIES HOUSE 01/12/98

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When you have completed and signed the form please send it to
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**

Register of members (See note 5)

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

Post town
County / Region

Holland Court

The Close

Norwich

Norfolk

Postcode NR1 4DY

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.

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

* Honours etc

Emma Ruth Riversdale

Elliot

Hunters Lodge

Geldeston Road

Gillingham Beccles

Suffolk

Postcode NR34 0HT

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	07	02	60
Forename(s)		Cheryl Wendy Riversdale						
Surname		Elliot						
Previous forename(s)								
Previous surname(s)								
Address		Scratby Hall						
		Scratby Road						
		Scratby						
Post town		Great Yarmouth						
County / Region		Norfolk	Postcode	NR29 3PQ				
Country		England	Nationality	British				
Business occupation		Accounts Manager						
Other directorships		(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	01	10	64
Forename(s)		Emma Ruth Riversdale							
Surname		Elliot							
Previous forename(s)									
Previous surname(s)									
Address		Hunters Lodge							
		Geldeston Road							
Post town		Gillingham Beccles							
County / Region		Suffolk	Postcode	NR34 0HT					
Country			Nationality	British					
Business occupation		Office Manager							
Other directorships		(See continuation sheet).							

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

Issued share capital (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	1,000	£1,000.000
Totals	1,000	£1,000.000

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)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

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

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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

X

Date

30/11/98

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

KPMG
Holland Court
The Close
Norwich
NR1 4DY

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	15	02	63
Forename(s)	Mark Kenneth Riversdale							
Surname	Elliot							
Previous forename(s)								
Previous surname(s)								
Address	Scratby Hall							
	Scratby Road							
	Scratby							
	Post town	Great Yarmouth						
	County / Region	Norfolk	Postcode	NR29 3PQ				
	Country	England	Nationality	British				
Business occupation	Company Director							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
	Address							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

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

Company Number 2568700

Company Name in full READRANGE LIMITED

Current directorships for Cheryl Wendy Riversdale Elliot

PERIOD HOME CENTRES LIMITED

Current directorships for Emma Ruth Riversdale Elliot

PERIOD HOME CENTRES LIMITED

Current directorships for Mark Kenneth Riversdale Elliot

PERIOD HOME CENTRES LIMITED