



Annual Return

of company number 02704357

company name
RUST RESOURCES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/03/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

805 SALISBURY HOUSE 31 FINSBURY CIRCUS LONDON EC2M 5SQ

Principal business activities (See note 4)

Trade classification is
8799 OTHER PROF/SCIENCE SERVICES

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

If you are m show the da	_		•		
be delivered this earlier of	to Cor				
tilis earrier t	acc.				
	Day	Month	Year	_	
			1		
	Day	Mosth	Year		

02704357 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year 130396 Date of any change.
PAMELA ANN EDWARDS 18 BIRDS HILL ROAD OXSHOTT SURREY KT22 ONJ	PAMELA AND EDWARDS CLOVA OLD AVENUE WEYBRIOGE SUPLEY KT 13 OP2
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. DAVID CHARLES EDWARDS MARLBOROUGH 18 BIRDS HILL ROAD OXSHOTT SURREY KT22 ONJ	Day Month Teal 113013 916 Date of any change. Day 10 CHARLES EDWARDS CLOVA OLD AVENDE WEYBLIDGE SORREY ICT 13 0 P 2
Date of Birth:- 27/11/43 Nat:BRITISH Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

02704357	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year Date of any change.			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	·			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
onew any reservant current and previous an estersimps.				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	•••••			

If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
on binderons nost bh worth ab on rold 200.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				

02704357 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	DROINARY	100	£100			
			· · · · · · · · · · · · · · · · · · ·			
	Totals					
List of past and present members (See note 9)						
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no o	Please mark the appropriate box. There were no changes in the period not on				
The last full members list was at 07/04/94	on paper paper A list of changes is enclosed A full list of members is enclosed					
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.						
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .						
Certificate	Signed	MALM	October 1			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24/4/	/96	*(delete as appropriate)			
I enclose the fee of £18.	This return inc	ludes	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	<u>ÇA Rollo</u> s	e stewal)			
To whom should Companies House direct any	PUST SERVICES LTD					
enquiries about the information shown in this return?	KEELEY HOUSE KEELEY ROAD					
	CROYOOD Postcode CRO ITE					
Page 4		COMPANY	AL CONTROLLER)			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDGLE TO FORM 303			
Company Number: 02704357		Account of Share Particulars of shares trans-	<u> </u>		
Company Namo:	Number of	ferred since the date of the last return, or, in the case			
Company Name:	shares or amount of	I			
RUST RESOURCES LIMITED	stock held	incorporation of the			
	by existing members at				
	date of this	members, and			
	return.	(b) persons who have ceased to be members.	:		
	Number	Ceased to be members.	_		
•		Number Date of			
Name and address	currently	Transferred Registration	Remarks		
	held	of Transfer			
			<u> </u>		
PUST SERVICES LTD	100				
805 SALISGURY READ HOUSE					
31 FINSBURY CIRCUS					
L010010					
ECZM SSQ					
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SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02704357 Company Name:	Number of	ferred since	shares trans-	
RUST RESOURCES LIMITED	shares or amount of	of the first r	or, in the case eturn,since the	
ROSI RESCORCES BINIIED	stock held by existing		of the	
	members at date of this	(a) persons	who are still	
	return.	(b) persons		
	Number	Ceased	· ·	
Name and address	currently	Number	Date of Registration	Remarks
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