

— for the record ——— Company Name

RAB CARRINGTON LIMITED

Private Company Limited By Shares Company Number 2715773 Information extracted from Companies House records on

list of activity codes

Company Type

BARC £15 102226

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



ard May 2001	come a company counc	A34 *A0PODBHU* 0634 COMPANIES HOUSE 23/05/01
Ref: 2715773/03/10	Current details	Amended details
Registered Office Address If any of the details are	32 Edward Street Sheffield S3 7GB	Address
wrong, strike them through and fill in the correct details in the "Amended details" column.		UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held	Address
	At Registered Office	
		UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"	Not Applicable	Address
column.		UK Postcode
Principal Business Activities	SIC Code Description	SIC CODE Description
lf any of the details are wrong, strike them through and fill in the correct details	9305 Other service activities	
in the "Amended details" column.		
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Section 2: Details of Officers of the Company

		Current details	Amended details	
>	Company Secretary If any of the details for this person are wrong, strike	Name Susan Emily CARRINGTON	Name	
	them through and fill in the correct details in the	Address	Address	
	"Amended details" column.	Address 9 Hardwick Crescent Sheffield South Yorkshire		
		S11 8WB	UK Postcode	
	Particulars of a new Company Secretary must be notified on form 286.		Date Susan Emily CARRINGTON ceased to be secretary (if applicable)	
	Director If any of the details for this	Name Robert Dudley CARRINGTON	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address	
		9 Hardwick Crescent Sheffield		
		South Yorkshire S11 8WB	UK Postcode	
			Date of birth	
		Date of birth 14/12/1947	Nationality	
		Nationality British	Occupation	
	Particulars of a new Director must be notified on form 288.	Occupation Down Equipment And Garment Manufacturer	Date of change / / / Date Robert Dudley CARRINGTON ceased to be director (if applicable)	
	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Nam Sus Particle Additional Column Additional C	Name Susan Emily CARRINGTON	Name	
		:	Address	
		Address 9 Hardwick Crescent Sheffield South Yorkshire		
		S11 8WB	UK Postcode	
		Date of birth 07/10/1949	Date of birth / / Nationality	
			Occupation	
		Nationality British	Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Down Equipment And Garment Manufacturer	Date Susan Emily CARRINGTON ceased to be director (if applicable)	

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total pumber of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 1,000	Number of shares issued
		Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 1,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1,000.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cu	rrent details	Amended details		Shares t	ransferi	ed
>	Shareholder Name Robert Dudley CARRINGTON	Name				
	Address	Address				
	9 Hardwick Crescent Sheffield South Yorkshire			Shares tra		
	S11 8WB	UK Postcode		Robert D	udley CA	RŘINGTON
	Shares held Class Number Ordinary 500		Number	Class		Date of transfer
		ļ		L	L	//
>	Shareholder Name Susan Emily CARRINGTON	Name		· · · · · · · · · · · · · · · · · · ·		
		Address				
	Address 9 Hardwick Crescent Sheffield					
	South Yorkshire S11 8WB	UK Postcode		Shares tra Susan Er	insferred nily CARF	by RINGTON
	Shares held Class Numbe Ordinary 500	Shares held Class r	Number	Class		Date of transfer
	oraliary 00					//

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			- •√
Name			
Address			
	<u>{</u>		
UK Postcode			
Name			
Address			



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please

	complete 2 below.	e made up	date of this annual return, please
1.	Declaration	thic annua	al return are correct as at the made-up-date
	(shown at 2 below). I encl		· · · · · · · · · · · · · · · · · · ·
	Signature (Director / S	Secretary)	Date 19,05,2001
	What to do now		This date must not be earlier than the return date at 2 below
	declaration to the address		hole of the Annual Return and the 4 below.
2.	Date of this return		
	This AR is made up to 19/5/2001	-	e making this return up to an earlier date, ve the date here
		<u> </u>	_/ /
_		Note: The fo	form must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h	ere:	n to a date earlier than 19th May 2002
4.	Where to send this f	orm	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Documer
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		BA 60000 Caram
	Have you enclosed the fi reverse of the cheque?	ling fee wi	ith the company number written on the
	Cheque Postal Ord	der 🗌	Cheque / Postal Order Number 10226.
	(Please complete as appro	opriate)	
C	ontact Address		
	ase give the name and addr re are any queries about this		person who should be contacted if
Cor	ntact Name	7	Telephone number inc code
W	RS.S.CARRING	1917	[DIIA5 IZILAA.
Add	RS.S.CARRING Iress RAB Carriyo D.EDWARD S	~ (40	DX number if applicable
			DX exchange

Postcode