



COMPANIES HOUSE

BB £18.
703082

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A24 *AZD7510G* 151
COMPANIES HOUSE 08/01/96

of company number 02890236

K

company name
RMA (HOLDINGS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/12/95
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
21	01	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

EXCHANGE COURT
LOWGATE
HULL
NORTH HUMBERSIDE HU1 1XN

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

Register of members (See note 5)

02890236

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.

ROGER NEVILLE
GILLINGWATER
48 SWANLAND COURT
WEST END SWANLAND
NORTH FERRIBY
NORTH HUMBERSIDE HU14 3PE

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

COLIN STEWART
BEAUMONT
27 FIELD HEAD
WILBERFOSS
YORK
NORTH YORKSHIRE YO4 5RD

Day Month Year

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Date of any change.

Date of Birth:- 29/07/44

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PERMANENT LTD J. NIXON MATTHEWS
RE APPOINTED LTD. W. S. HANLEY
EXCHANGE FUND, ROLAND LTD
EXCHANGE FUND

Directors - continued

02890236

Particulars.

RODNEY STEWART
JOHNSON
32 ANNANDALE ROAD
KIRK ELLA
HULL
NORTH HUMBERSIDE HU10 7UU

Date of Birth:- 15/09/44
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

EXCHANGE COUNT P.M.
ROCKWELL LTD ELLIOTT

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

PENMAN LTD, J. NIXON MATTHEWS &
APPROVED LTD, W.S. HADLEY EXCHANGE
FINANCIAL, NIXON MATTHEWS (L.P.) LTD

Particulars.

IVAN GRAHAM
LOGAN
OAKLANDS 395 BOOTHFERRY ROAD
HESSLE
NORTH HUMBERSIDE HU13 0JJ

Date of Birth:- 18/09/53
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

PENMAN LTD, J. NIXON MATTHEWS &
APPROVED LTD, ROCKWELL, NIXON MATTHEWS
(L.P.) LTD, EXCHANGE COUNT

Particulars.

JOHN WALTER
MARSHALL
THE HOMESTEAD
LONG RISTON
HULL
NTH HUMBERSIDE HU11 5JF

Date of Birth:- 05/02/44
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

PENMAN LTD, J. NIXON MATTHEWS & APPROVED
ROCKWELL, NIXON MATTHEWS (L.P.) LTD
EXCHANGE COUNT

Directors - continued

02890236

Particulars.

JOHN DAVID
MUTCH
2 MONTGOMERY SQUARE
DRIFFIELD
NORTH HUMBERSIDE YO25 9EX

Date of Birth:- 25/02/45
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PENMAELCH. J. NIXON MATTHEW APPLING
ROCKPOND P. M. ELLIOTT
EXCHANGE COURT

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02890236

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	38490	38490.
A Ordinary	15210	15210
PREF	320000	320000
Totals	380700	380700.

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.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 21/01/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed

R. N. GILLINGWATER

Secretary/Director *

*(delete as appropriate)

Date

5/1/96

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

R. N. GILLINGWATER

EXCHANGE COUNT

10-9052

1111

Postcode HU1 1XN

01482

Telephone

327605

Ext

220

Directors - continued

02890236

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.