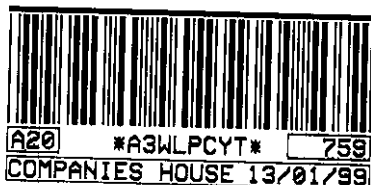




C O M P A N I E S   H O U S E

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 06/01/99  
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	99

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

EXCHANGE COURT  
LOWGATE  
HULL  
NORTH HUMBERSIDE HU1 1XN

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

**Principal business activities** (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

B 15  
221826  
**363s**  
**Annual Return**

of company number 02890236

K

company name  
RMA (HOLDINGS) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

## Register of members *(See note 5)*

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

--	--	--

Date of any change.

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

Day Month Year

--	--	--

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

--	--	--

Date of any change.

OAKWOOD  
MARK LANE  
NENTON UPON DERWENT.  
YORK.  
YO45 DA.

Date of Birth:- 29/07/44

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

PENMANCH LTD  
J. NIXON MATTHEWS & APPLEYARD LTD  
ROCKFAROE LTD



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

## Directors - continued

### 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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Penman Ltd, Rockfords Ltd  
P. M. Elliott & Co Ltd  
J. Dixon Marmont & Applegate 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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Penman Ltd  
Rockfords Ltd  
J. Dixon Marmont & Applegate Ltd

### 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

Day	Month	Year

Date of resignation.

Penman Ltd  
Rockfords Ltd  
J. Dixon Marmont & Applegate Ltd

**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)
<i>Ordinary</i>	<i>25490</i>	<i>25490</i>
<i>A</i> <i>Ord.</i>	<i>15210</i>	<i>15210</i>
<i>Prefer.</i>	<i>140,000</i>	<i>140,000</i>
<b>Totals</b>	<b><i>190,700</i></b>	<b><i>190,700</i></b>

**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 *21/01/98*

on paper      not on 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, 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 £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

*R. Gillinham*

Secretary/Director \*

\*(delete as appropriate)

Date

*11/1/99*

This return includes

(enter number)

continuation sheets.

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?

Postcode

Telephone

*01422 225605*

Ext

*220*

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.

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

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

Day	Month	Year

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 288a.

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

Day	Month	Year

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 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**

Company Number: 02890236		Account of Shares			
Company Name: RMA (HOLDINGS) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
R. S. JOHNSON		7096			
32, ANANDALE ROAD.					
KIRKCUA HULL HULL 0700					
L. S. BOYD		7096			
OAKWOOD.					
MAK LANE					
MENTON UPON DERWENT YORK					
4045 PA					
T. O. MITCHELL		7098			
2, MONTGOMERY SQUARE					
DUBLIN 4025 9TH					
L. S. LOYAN.		7098			
398 Broomfield Road					
Hull Hull 12 055.					
T. W. MANSION		7098.			
THE HAMSTON					
Long Riston					
Hull Hull 11 55F					